



MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 PM

March 6, 2014
REGULAR SESSION
Moved from March 3, due to Inclement Weather

*****Temporary Agenda Subject to Change*****

AN EXECUTIVE SESSION WILL BE CALLED AT 6:30 PM TO CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE ON THE MATTER OF CAFRITZ.

1. CALL TO ORDER: *Mayor Tabori*

| | | | |
|-----------------|--------------|----------------|--------------|
| Present: | Brosch | Absent: | Brosch |
| | Gekas | | Gekas |
| | Christiansen | | Christiansen |
| | Carey | | Carey |
| | Sorensen | | Sorensen |
| | Cron | | Cron |
| | Alvarez | | Alvarez |

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

| | | |
|------------------|---------------------|-----------------|
| Moved by: | Seconded by: | |
| Yea: | Nay: | Abstain: |

4. APPROVAL OF MINUTES: *February 10th, 2014*

| | | |
|------------------|---------------------|-----------------|
| Moved by: | Seconded by: | |
| Yea: | Nay: | Abstain: |

5. APPROVAL OF EXECUTIVE SESSION MINUTES: *February 10th, 2014*

| | | |
|------------------|---------------------|-----------------|
| Moved by: | Seconded by: | |
| Yea: | Nay: | Abstain: |

6. PUBLIC COMMENT

7. PERMITS

**A. APPLICATION TO INSTALL A GENERATOR
(Alvarez, 4103 Van Buren Street) Ward 7**

Motion: To approve the application to install a generator located on Lot: 3, Block: 32 at 4103 Van Buren Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. UNIVERSITY PARK CIVIC ASSOCIATION (UPCA) MUTT STRUTT

A. To approve the UPCA Mutt Strutt, on Sunday, June 8, 2014 from 9:30 a.m. to 11:00 a.m. UPPD escort is requested.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ *Mayor John Rogard Tabori*

B. COUNCIL AND COMMITTEE REPORTS

Policy, Rules and Municipal Structure Committee ~ *Ms. Sorensen, Chair*

9. CONTINUING BUSINESS

A. BUDGET TRANSFERS (*2nd Reading*)

Motion: To approve the adoption of the budget modifications to transfer \$26,500 from Department of Public Works *Payroll Tax and Benefits* line item to cover additional expenses in the following areas:

| | |
|--------------------------------------|----------------|
| <i>Building Maintenance</i> | \$6,000 |
| <i>Park Tree Maintenance</i> | \$5,000 |
| <i>Street Tree Maintenance</i> | \$5,000 |
| <i>Travel and Dues</i> | \$1,500 |
| <i>Tools Supplies and Equipment</i> | \$2,500 |
| <u><i>Work and Storage Space</i></u> | <u>\$6,500</u> |
| Total: | \$26,500 |

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. COUNCIL CONSIDERATION ON WHETHER TO PROCEED WITH OR WITHDRAW THE APPEAL IN THE MATTER OF THE PLANNING BOARD DECISION ON CAFRITZ PROPERTY AT RIVERDALE PARK SP- 130002, CIVIL ACTION CASE CAL 13-21085.

Motion: To consider whether to proceed with or withdraw the appeal in the matter of the Planning Board Resolution on the Special Permit for the Cafritz Property at Riverdale Park Town Center Development Plan Special Permit SP-130002, Civil Action No. CAL 13-21085.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. COUNCIL CONSIDERATION ON WHETHER TO PROCEED WITH OR WITHDRAW THE APPEAL IN THE MATTER OF THE DISTRICT COUNCIL ORDER AFFIRMING THE PLANNING BOARD DECISION, WITH CONDITIONS, IN DSP-13009 CAFRITZ PROPERTY AT RIVERDALE PARK TOWN CENTER DEVELOPMENT PLAN, CIVIL ACTION CASE CAL 13-32328.

Motion: To consider whether to proceed with or withdraw the appeal in the matter of the District Council decision in DSP-13009 Cafritz Property at Riverdale Park Town Center, Civil Action No. CAL 13-32328.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. LEGISLATIVE RESOLUTION 14-O-03 TO AUTHORIZE THE PURCHASE OF RIVERDALE PRESBYTERIAN CHURCH

Motion: To table Ordinance 14-O-03 authorizing the acquisition of Riverdale Presbyterian Church on 6513 Queens Chapel Road until October 1, 2014, or withdraw the ordinance from consideration at this time.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. CHICK-FIL-A DSP-99044/07 PRINCE GEORGE’S PLAZA DISCUSSION ON WHETHER TO SUPPORT THE CITY OF HYATTSVILLE’ POSITION, TO DEVELOP A SEPARATE TOWN POSITION, OR NOT TO COMMENT ON THIS PROJECT.

Motion: To approve preparation of a draft letter by the Mayor and Town Attorney on the matter of the DSP-99004/07 Prince George’s Plaza, Chick-Fil-A for the District Council Oral Argument hearing on March 17, 2014.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. NEW BUSINESS

A. CAFRITZ OVERSIGHT AND MONITORING COMMITTEE

Motion: To approve changing the name of the Cafritz Oversight and Monitoring Committee and to direct this advisory committee to additionally monitor and report to the Council on all development issues within a mile radius of the Town's borders. Additional members will be recruited to join the current chair and members on the committee and the Mayor will serve ex officio.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. ADJOURNMENT

**** An Executive Session Will Be Called at 6:30p.m. ****