



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 PM
October 20, 2014
REGULAR SESSION**

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

**AT THE CLOSE OF THIS TOWN MEETING, THE MAYOR AND COUNCIL MEMBERS
WILL MOVE TO TOWN HALL TO CALL AN EXECUTIVE SESSION TO CONSULT
WITH COUNSEL TO OBTAIN LEGAL ADVICE.**

1. CALL TO ORDER: *Mayor Carey*

Present:	Thompson	Absent:	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

4. PRESENTATION

Larry Taub and Mark Regulinski will provide an update on the Cafritz Property at Riverdale Park project, including:

- Dust mitigation
- Gateway park design/buffer
- Tree planting
- Timeline on build out plans and permits
- Design of the crossing (CSX Bridge)

5. PUBLIC COMMENT

6. PERMITS

**A. PERMIT REQUEST TO REBUILD EXISTING RETAINING WALL
(Patrice Gordon, 6810 40th Avenue) Ward 6**

To consider the request for a Building Permit to rebuild existing retaining walls located at Lot 19, Block 39 at 6810 40th Avenue.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

7. NEW BUSINESS

A. LEGISLATIVE RESOLUTION 14-0-10 PROHIBIT PARKING ON VAN BUREN STREET (Introduction)

To approve the introduction of LR 14-O-10: to prohibit parking on the south side of Van Buren within 100 Feet of the intersection with U.S. Route 1.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

B. TRANSFER FUNDS TO COVER COSTS TO COVER ENGINEERING COST RELATED TO A PROPOSED STORM DRAIN IN WELLS RUN (Introduction)

To introduce a budget transfer of \$10,000 from *Undesignated Reserves* to the *Engineering* line item to cover Engineering costs related to a technical evaluation of a proposed storm water drain entering Wells Run in University Park.

* Budget transfers require 5 votes.

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

8. APPROVAL OF MINUTES: October 8, 2014

Moved by: _____ **Seconded by:** _____
Yea: _____ **Nay:** _____ **Abstain:** _____

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ Mayor Len Carey
- Cafritz stormwater work

B. COUNCIL REPORTS

C. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson*

D. REPORT FROM THE TOWN CLERK ~ *Tracey Toscano*

E. REPORT OF THE TOWN TREASURER ~ *Dan Baden*

F. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Wynnyk*

G. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall*

10. ADJOURNMENT

**** An Executive Session Will Be Called ****