



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

**7:30 PM
December 15, 2014
REGULAR SESSION**

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. PRESENTATIONS

- Mr. Robert Diss from Lindsay & Associates will discuss the 2014 Audit Report.
- Ms. Ashley Parker and Ms. Mary Abe from Anacostia Watershed Society (AWS) will brief Council on projects in Town.

5. PUBLIC COMMENT

6. PERMITS

**A. PERMIT REQUEST TO INSTALL A FENCE
(Judith Barnes and Marvin Russell, 4208 Woodberry) Ward 4**

To consider the request for a Building Permit to install a 4-foot fence located at Lot 22, Block 27, Section 7, at 4208 Woodberry Street.

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

7. NEW BUSINESS

A. DEVELOPMENT OVERVIEW COMMITTEE (DOC) RECOMMENDATION ON DSP 14022 THE HOTEL AT THE UNIVERSITY OF MARYLAND

Motion: To adopt the recommendations from the Development Overview Committee on the Detailed Site Plan DSP-14022 for the Hotel at the University of Maryland, and authorize the Mayor and Town Attorney to write a letter to the Prince George's County Planning Board, and authorize the Mayor to testify on behalf of the Town at the hearing on December 18, 2014.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. DEVELOPMENT OVERVIEW COMMITTEE (DOC) RECOMMENDATION ON DSP-13009/04 PROPOSED MINOR AMENDMENTS FOR CAFRITZ PROPERTY

Motion: To adopt the recommendations from the Development Overview Committee on the DSP-13009-04 Proposed Minor Amendments for Cafritz Property, and authorize the Mayor and Town Attorney to write a letter to the Prince George's County Planning Board staff indicating that the Mayor and Common Council have no objection to the staff level approval of DSP-13009-04 for the Cafritz property.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. RESOLUTION 14-R-13 LEASE AGREEMENT FOR TWO NEW PACKERS FOR THE PUBLIC WORKS DEPARTMENT

Motion: To adopt Resolution 14-R-13 authorizing the execution and delivery of a Master Lease Agreement, Equipment Schedule No. 01, an Escrow Agreement, and related documents, for purchase of two new 2015 Kenworth Model T-300 Chassis with 25 Yard Leach Packer Bodies.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES

Motion: To approve a special 2014 holiday compensation in the amount of \$300.00 net of deductions for each current, active employee as of December 1 of that year.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

