



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

**7:30 PM
March 16, 2015
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Lenford 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. PUBLIC COMMENT

5. PERMITS

**A. APPLICATION TO CONSTRUCT A FENCE (Curtis Burrill, 4202 Clagett Road)
Ward 5**

Motion: To approve the request for a Building Permit Application to construct a four (4) foot fence to enclose the back of the property on Lot 3, Block 28, Section 5 at 4202 Clagett Road.

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

**B. PERMIT REQUEST FROM THE DEPARTMENT OF ENVIRONMENT
STORMWATER MANAGEMENT DIVISION TO INSTALL A STORM DRAIN
PIPE IN THE PUBLIC RIGHT-OF-WAY**

Motion: To approve the request for a Special Utility Permit for the Department of Environment Stormwater Management Division to enter University Park right-of-way to install a storm drain pipe across Wells Parkway at 6905 Wells Parkway as itemized on the Permit and with the conditions as proposed.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

6. CONSENT AGENDA

Motion: To approve the following consent agenda item.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**A. TO ENDORSE THE ANNUAL SPRING ANNUAL SPRING FEDERAL AGENCY
WALK/ RUN/ROLL ON THURSDAY MAY 7, 2015 FROM 12:00 P.M. UNTIL
1:15 P.M. THROUGH UNIVERSITY PARK.**

The police department has been notified and supports this request.

7. CONTINUING BUSINESS

A. LEGISLATIVE RESOLUTION 15-O-06 (*Second Reading*)

Motion: To approve the adoption of Resolution 15-O-06 to amend the FY 2015 Budget Ordinance as follows:

1. Establish a Revenue account for Sale of Asset - \$2,250
2. Establish a Revenue account for Street Repair Rebate – WSSC \$294,805
3. Increase Unreserved Fund Balance by \$297,055

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. NEW BUSINESS

A. THE HOTEL AT THE UNIVERSITY OF MARYLAND DSP-14022

Motion: To authorize the Mayor and Town Attorney to write and submit a letter to the Planning Board RE: The Hotel at the University of Maryland, and for the Mayor to testify on behalf of the Town at the March 26, 2014 hearing.

The Town shall generally support the City of College Park adopted position with respect to the project. The Town shall express its particular concern with respect to reduction in the number and amount of signs, the lack of sufficient bike racks and the placement of the racks, and pedestrian connections.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. KIPLINGER DEVELOPMENT IN HYATTSVILLE CSP-11002, DSP-14010, DPLS-417

Motion: To authorize the Mayor and Town Attorney to write and submit a letter to the Planning Board RE: The Kiplinger Development in Hyattsville and for the Mayor to testify on behalf of the Town at the March 26, 2014 hearing.

The Town shall generally support the M-NCPPC technical staff report and the position of the City of Hyattsville. The Town shall express particular concern with the lack of sufficient bike racks and support the installation of a complete street on Toledo Terrace to include bike lanes from the edge of the property to its intersection with East-West Highway.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. NATIONAL SERVICE RECOGNITION DAY PROCLAMATION

Motion: To proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our Town; to thank those who serve; and to find ways to give back to their communities.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF MINUTES: *March 2, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Scheduling Special Session for Cafritz storm water management
Route 1 University Communities Coalition

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*

11. ADJOURNMENT

**** An Executive Session may be called ****