



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

**7:30 PM
May 18, 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 HEARING ON THE PROPOSED REAL PROPERTY TAX RATE INCREASE

- A. Opening remarks and reading of the proposed real property tax rate increase legal notice into the record ~ Carey
- B. Council Comments
- C. Public Comments

5. PUBLIC COMMENT

6. PERMITS

A. APPLICATION TO ERECT A 4' FENCE

(Laura and Keenan Keeling, 4324 Underwood Street) Ward 4

Motion: To approve the request for a Building Permit to erect a 4' fence located on Lot 32, Block 23, Section 6B at 4324 Underwood Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. SPECIAL UTILITY PERMIT: PEPCO VEGETATION MANAGEMENT

Motion: To approve Special Utility Permits for Pepco SP-2015-01 and SP-2015-02 to remove and to prune trees listed in Appendix A from the Town right-of-way as itemized on the Permits and with the conditions as proposed.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. CONSENT AGENDA

Motion: To approve the following consent agenda items.

A. BLOCK PARTY/STREET CLOSURE AT BOTH ENDS OF THE 6900 BLOCK OF OAKRIDGE ROAD AND AT BEECHWOOD ROAD FROM THE ALLEY TO PINEWAY (Saturday, June 27 from 3:00 - 9:00 p.m.) Ward 5

The police department has been notified and supports this request

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. PRESENTATION RE: PRINCE GEORGE'S COUNTY BUDGET

A. Council Member Dannielle Glaros will discuss the Prince George's County proposed budget for fiscal year 2016.

9. CONTINUING BUSINESS

A. LEGISLATIVE RESOLUTION 15-O-07: Fiscal 2016 Budget (*Second Reading*)

The earliest date this motion may be considered for passage is May 18, 2015.

Motion: To approve the adoption of Legislative Resolution 15-O-07: Fiscal 2016 budget.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. NEW BUSINESS

A. EMERGENCY LEGISLATION: LEGISLATIVE RESOLUTION 15-O-09 TO AMEND THE FISCAL 2015 BUDGET (*Introduction*)

The earliest date this motion may be considered for passage is June 1, 2015.

Motion: To approve the introduction of Legislative Resolution 15-O-09: to amend Fiscal 2015 budget.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. PUBLIC WORKS DEPARTMENT SURPLUS VEHICLES

Motion: To declare the 2000 Sterling packer truck, and two 1998 Ford packer trucks Public Works Department vehicles as surplus vehicles and authorize the director of public works to sell vehicles via sealed bid with VIN # 2FZHDLBA4YAB70205, 1FDXN80EXWVA13517 and 1FDXN80E8WVA13743.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. CONTRACT FOR THE POSITION OF EDITOR OF THE TOWN NEWSLETTER

Motion: Per Article VI, Section 618 (b) of the Town Charter to approve a negotiated contract for the editors of the University Park Newsletter.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. APPROVAL OF SPECIAL SESSION MINUTES: *April 16, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

12. APPROVAL OF MINUTES: *May 4, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

13. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Swearing in ceremony for council members elect will take place on June 15.
Route 1 University Coalition

B. COUNCIL REPORTS

14. ADJOURNMENT

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