



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

**7:30 p.m.
July 6, 2015
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Lenford Carey*

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

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

4. INTRODUCTIONS

**Reverend Dr. John L. McCoy, Senior Pastor, Word of God Baptist Church,
accompanied by other Church leaders.**

5. PUBLIC COMMENT

6. PERMITS

**A. APPLICATION TO INSTALL A HOT TUB (Curtis Burrell, 4202 Clagett Road)
Ward 5**

Motion: To approve the request for a building permit to install a hot tub located on Lot 3, Block 28 and part of Lot 1, Block 1 at 4202 Clagett Road.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**B. PERMIT REQUEST FROM WASHINGTON SUBURBAN SANITARY
COMMISSION**

Motion: To approve the request for a Special Utility Permit for Washington Suburban Sanitary Commission to enter University Park right-of-way to locate water mains for project as itemized on the Permit and with the conditions as proposed.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. NEW BUSINESS

A. TOWN SHUTTLE BUS

Motion: Per Section 2-105 (b) of the Town Ordinances, to override sealed bid procedures and approve the purchase of a 2006 Ford E450 StarTrans 20-passenger (16 + 2 wheelchair) bus (VIN: 1FDXE45S06DA04354) from Shumate Truck Center, Tampa, Florida for \$17,500 delivered cost; good cause having been demonstrated that the Town needs a backup vehicle immediately, diligence having been shown in considering buses from an array of sources prior to finding this one, and it being therefore doubtful that a full-bid process would bring a vehicle in better condition at lower price.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. AMENDMENTS TO NEWSLETTER EDITOR CONTRACT

Motion: To approve amendments to contract for editors of the *University Park Newsletter*.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. COUNCIL STANDING COMMITTEE APPOINTMENTS

(Established by Town Code and appointed by the Council, per Section 2-103)

Current committee appointments are listed in *italics*; new members are listed in **bold**.

Motion: Per Section 2-103 of the Town Ordinances, to appoint Chairs and Members of Standing Committees.

Police, Traffic, and Public Safety:

Mr. Alvarez (Chair), Mr. Cron, Mr. Gekas, Mr. Thompson, Ms. Verrill

Policy, Rules, and Municipal Structure:

Ms. Verrill (Chair), Mr. Hess, Mr. Thompson

Public Facilities and Services:

Mr. Gekas (Chair), Mr. Cron, Mr. Thompson, Mr. Hess, Mr. Caskey

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. DESIGNATION OF MAYOR PRO TEMPORE TO SERVE IN ABSENCE OF MAYOR

Motion: Per Section 307 of the Town Charter, to designate Michael Cron as *Mayor pro tempore* to perform the duties of the Mayor in the Mayor's absence, and to perform the duties and exercise the authority of the Mayor, without further action by Council, during an emergency when the Mayor is absent.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. NEW APPOINTMENTS TO SPECIAL COMMITTEES

Motion: Per Section 2-103 of the Town Ordinances, to approve the appointments of Council Member Bradlee Hess as Chairman and Council Member David Caskey as Member (replacing Mr. Alvarez) of the Development Overview Committee.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *June 15, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

B. COUNCIL REPORTS

a. Council Committee on Public Facilities and Services

10. ADJOURNMENT

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