



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

**7:30 p.m.
January 11, 2016
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. PRESENTATION

Development Update—College Park and University of Maryland Presentation on current and anticipated development in College Park and at the University of Maryland, by County Councilmember (District 3) Dannielle Glaros, University of Maryland Vice President for Administration & Finance Carlo Colella, and College Park Town Manager Scott Somers.

5. PUBLIC COMMENT

6. CONTINUING BUSINESS

A. BUDGET TRANSFER RE: UPGRADE OF TOWN COMPUTER SERVER AND FIREWALL *(Second Reading)*

Motion: To approve the transfer of \$14,000 from *Reserved Designated - Cable Capital Equipment* to *IT Costs* to fund the expense necessary to upgrade the Town's computer server and firewall to connect to the Prince George's County INET backbone.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. NEW BUSINESS

A. THE APPOINTMENT OF STEPHANIE HEROLD AND ED LEE AS SUPERVISORS OF ELECTIONS.

Per Chapter 5, Section 502 (a) "Supervisor of Elections" from the Town Charter, the Mayor and Common Council shall appoint two qualified voters to the positions of Supervisors of Elections. The Supervisors shall serve for two-year terms beginning on March 1 and ending on the last day of February on the next even-numbered year. The current Supervisors of Elections are Ms. Stephanie Herold and Mr. Ed Lee.

Motion: To approve the appointment of Stephanie Herold and Ed Lee as the Supervisors of Elections for the term ending March 2018.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. POLL HOURS FOR THE NEXT ELECTION

Motion: Per Section 504(a) of the Charter of the Town of University Park, to set a May 3, 2016 date for general elections in the Town, and to approve the poll hours of operation for the from 8:00 a.m. to 8:00 p.m.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *January 4, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Report on the Board of Public Works from January 6

B. COUNCIL REPORTS

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

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

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

10. ADJOURNMENT

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