



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 p.m.
August 15, 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. PERMITS

**A. ZONING VARIANCE APPEAL NO. V-81-16
(Melissa Ho and Alexander Williams, 6503 Queens Chapel Road) Ward 2**

Motion: To approve submission of a letter of support prepared by the Mayor for a variance of 4 feet from the rear yard 20 foot depth/width requirement in Zoning Ordinance Sec. 27-442(e)(Table IV) and a variance of 4.5 feet from the 60 foot front street line setback requirement, and a waiver of the rear yard location requirement for an accessory building, requirements in Zoning Ordinance Sec. 27-442(i)(Table VIII) on the premises known as Lot 7, Block 9 and Section Two at 6503 Queens Chapel Road.

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

The Council finds that the following Zoning Ordinance criteria have been met:

(1)A specific parcel of land has exceptional narrowness, shallowness, or shape, exceptional topographic conditions, or other extraordinary situations or conditions;

(2)The strict application of this Subtitle will result in peculiar and unusual practical difficulties to, or exceptional or undue hardship upon, the owner of the property; and

(3)The variance will not substantially impair the intent, purpose, or integrity of the General Plan or Master Plan.

B. BUILDING PERMIT APPLICATION TO REPLACE WALKWAY AND INSTALL DRAIN CHANNEL ON DRIVEWAY (Robert Tyler of 6828 Pineway) Ward 5

Motion: To approve the request for a building permit to replace 3'x 30' walkway and install drain channel on the driveway located on Lot 31 & 32 and Block E at 6828 Pineway.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

5. CONSENT AGENDA

Motion: To approve the following consent agenda item.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**BLOCK PARTY/STREET CLOSURE 4400 BLOCK OF SHERIDAN STREET
(Saturday, September 24 from 4:00 p.m. - 10:00 p.m.) Ward 1**
The police department has been notified and supports this request

6. PUBLIC COMMENT

7. NEW BUSINESS

A. AUDIT CONTRACT FOR THE TOWN OF UNIVERSITY PARK

Motion: To authorize a contract with Lindsey & Associates, LLC to perform the FY2016 audit at a cost of \$7,850, subject to approval by the Town Attorney.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. TURN THE TOWNS TEAL-OVARIAN CANCER AWARENESS RESOLUTION

Motion: To approve 16-R-05 to bring awareness to Town residents about Ovarian Cancer.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *July 11, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF MINUTES: *July 25, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

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. ****