



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
*UNIVERSITY PARK ELEMENTARY SCHOOL*  
*4315 UNDERWOOD STREET*  
7:30 PM**

**February 3, 2014  
REGULAR SESSION**

**\*\*\*\*\*Temporary Agenda Subject to Change\*\*\*\*\***

**THE TOWN MEETING WILL ADJOURN AT 9:00PM TONIGHT TO CALL AN EXECUTIVE SESSION TO DISCUSS (I) THE APPOINTMENT, EMPLOYMENT, ASSIGNMENT, PROMOTION, DISCIPLINE, DEMOTION, COMPENSATION, REMOVAL, RESIGNATION, OR PERFORMANCE EVALUATION OF APPOINTEES, EMPLOYEES, OR OFFICIALS OVER WHOM IT HAS JURISDICTION; OR (ii) ANY OTHER PERSONNEL MATTER THAT EFFECTS ONE OR MORE SPECIFIC INDIVIDUALS; CONSIDER THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO; AND CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE.**

*Please Note: At the close of the Executive Session Council may resume the Town meeting in open session.*

**1. CALL TO ORDER: *Mayor Tabori***

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**4. APPROVAL OF MINUTES: *January 13<sup>th</sup>, 2014***

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**5. APPROVAL OF EXECUTIVE SESSION MINUTES: *January 13<sup>th</sup>, 2014***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**6. APPROVAL OF SPECIAL SESSION MINUTES: *January 18<sup>th</sup>, 2014***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**7. APPROVAL OF SPECIAL SESSION MINUTES: *January 27<sup>th</sup>, 2014***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**8. PUBLIC COMMENT**

**9. DEPARTMENT AND COUNCIL REPORTS**

**A. MAYOR'S REPORT ~ *Mayor John Rogard Tabori***

**Upcoming discussions and public presentations:**

- Update on the Cafritz Development project in Riverdale Park
- Installation and unveiling of the Little Free Library
- Report on the 4 cities meeting in College Park with Dr. Loh

**B. COUNCIL REPORTS**

**C. REPORT FROM THE TOWN ATTORNEY~ *Suellen Ferguson***

**10. CONTINUING BUSINESS**

**A. ORDINANCE 14-O-02 TO AMEND THE FY-14 BUDGET (*2<sup>nd</sup> Reading*)**

**Motion:** To approve the adoption of Ordinance 14-O-02 to amend the FY-14 Budget as presented by the Town Treasurer, to make the necessary adjustments per the fiscal year-end analysis, and to transfer the funds to the appropriate budget items.

*The earliest date that this Ordinance may be considered for passage is February 3, 2014. A super majority is required to amend the budget (5 votes).*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**11. NEW BUSINESS**

**A. VETERANS MEMORIAL ADVISORY DESIGN COMMITTEE**

**Motion:** To approve the appointments of Mary E. Collins Baugher and Fred Werth as Co-chairs to the Veterans Memorial Advisory Design Committee as new members.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**12. ADJOURNMENT**

**\*\* An Executive Session Will Be Called at 9:00 p.m. \*\***