



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

**February 10, 2014
MINUTES**

AN EXECUTIVE SESSION WAS CALLED AT 6:30PM TO CONSULT WITH STAFF, CONSULTANTS, OR OTHER INDIVIDUALS ABOUT PENDING OR POTENTIAL LITIGATION ON CAFRITZ; AND CONSIDER THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO.

1. CALL TO ORDER: Mayor Tabori at 7:40 p.m.

Present: Mr. Brosch, Mr. Gekas, Ms. Christiansen, Mr. Carey, Ms. Sorensen, Mr. Cron, Mr. Alvarez

Absent: None

Excused: None

2. PLEDGE OF ALLEGIANCE was led by Ms. Christiansen

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron

Yea: 7

Seconded by: Mr. Gekas

Nay: 0

Abstain: 0

4. APPROVAL OF MINUTES: February 3rd, 2014 as amended.

Moved by: Mr. Carey

Yea: 7

Seconded by: Mr. Alvarez

Nay: 0

Abstain: 0

5. APPROVAL OF EXECUTIVE SESSION MINUTES: February 3rd, 2014

Moved by: Mr. Cron

Yea: 7

Seconded by: Mr. Carey

Nay: 0

Abstain: 0

6. PUBLIC COMMENT

- Mr. Cron, asked if there was any information on the pod which is parked in the street in Ward 1. Mayor Tabori said that the owner will be issued a permit and the pod will be relocated to a safer location.
- Ms. Christiansen reported that one red light is not functioning at the intersection of Queens Chapel and Rt. 1.
- Mr. Cron reported that a fire hydrant located on Adelphi Road and Underwood is leaking.

7. CONSENT AGENDA

Motion: To approve the following consent agenda items.

Moved by: Mr. Gekas
Yea: 7

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

- A. **REQUEST TO BLOCK THE NORTH SIDE OF QUEENS CHAPEL ROAD BETWEEN THE LITTLE FREE LIBRARY AND WELLS RUN BRIDGE FOR THE UNIVERSITY PARK WOMEN’S CLUB (UPWC) PLANT EXCHANGE ON SUNDAY, MARCH 30, 2014 FROM 1:00 – 4:00 p.m. (Contact person for this project is Kate Beverage, 6509 40th Avenue) Ward 2**

- B. **REQUEST TO BLOCK THE NORTH SIDE OF QUEENS CHAPEL ROAD BETWEEN THE LITTLE FREE LIBRARY AND WELLS RUN BRIDGE FOR THE UNIVERSITY PARK CIVIC ASSOCIATION STREAM CLEAN-UP ON SATURDAY, APRIL 5, 2014 FROM 9:00 a.m. – 12:00 p.m. (Contact person for this project is Kate Beverage, 6509 40th Avenue) Ward 2**

8. PERMITS

- A. **ZONING VARIANCE APPEAL NO. V-4-14 (Poulos, 6710 44th Avenue) Ward 3**

Motion: To approve a letter of support for the variance of 7.2% net lot coverage to validate an existing condition and replace an existing driveway on the premises known as Lot 6, Block 16, Section Three at 6710 44th Avenue.

Moved by: Ms. Christiansen
Yea: 7

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

9. DEPARTMENT AND COUNCIL REPORTS

- A. **MAYOR’S REPORT ~ *Mayor John Rogard Tabori***

- The Prince George’s County Planning Department invites town residents to an initial community meeting. The Planning Commission is preparing to initiate a project that focuses on Prince George’s Plaza Metro station area. The Commission plans to update Prince George’s Plaza Transit District Development Plan (TDDP) and modify the approved 1998 Prince George’s Plaza Transit District Development Plan and Transit District Overlay Zone. This is a collaborative effort with the City of Hyattsville and UP to gather initial community input on opportunities and challenges in the TDDP area and will be held on February 20, 2014 from 7:00 – 8:30pm at the Prince George’s Plaza Community Center, 6600 Adelphi Road.

- DER has approved a storm water repair project at 6905 Wells Parkway. Saltez is designing the site development concept plan. The final plans will be completed in approximately one month and at that time the project will be placed on the agenda for Council consideration.

- There was a water main break in Ward 5 over the weekend.

B. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ Chief Wynnyk

January 2014 crime report was distributed.

- The second license plate reader is up and running. The two license plate readers were purchased with a \$20,000 grant.
- Attended the Police Polar Bear Plunge and will be attending the Deep Freeze Plunge. These events support the Special Olympics.
- A Public Safety Fair will be held on March 8, 2014 at UPES.

C. REPORT OF THE TOWN TREASURER ~ Dan Baden, CPA

January 2014 Treasurer's report was distributed.

D. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ Michael Beall, Director

- Mr. Beall informed the Council that Maryland State legislation is currently proposing the reduction of solid waste such as food scraps and yard waste.
- The staff at Town Hall celebrated the retirement of Donald Edwards after 20 years of service.

E. COUNCIL AND COMMITTEE REPORTS

- Ms. Sorensen reported that the Policy, Rules & Municipal Structure Committee will hold two open meetings: Wednesday, February 9, 2014 and Tuesday, February 25, 2014 at 7:30 p.m. at UPES to finalize recommendations on the newsletter. The recommendations will be presented to the Council for review in March.

10. CONTINUING BUSINESS

A. VETERANS MEMORIAL DESIGN ADVISORY COMMITTEE

This motion was tabled on Feb 3; Mr. Steve Cook will appear before Council to discuss his current situation as committee chair. The motion may be modified.

Motion: To lift the motion from the table for consideration.

Moved by: Mr. Carey
Yea: 7

Seconded by: Mr. Alvarez
Nay: 0 **Abstain:** 0

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:
Yea:

Seconded by:
Nay: **Abstain:**

Motion Withdrawn

B. CHESAPEAKE BAY TRUST GRANT

Queens Chapel Road Green Street Concept Design G3 proposal

Motion: To approve the Chesapeake Bay Trust Grant proposal as attached for the Queens Chapel Road Green Street Concept Design project and authorize the Mayor to sign this grant application on behalf of the Town.

Moved by: Mr. Carey

Seconded by: Mr. Cron

Yea: 7

Nay: 0

Abstain: 0

C. LEGISLATIVE RESOLUTION 14-O-03 TO AUTHORIZE THE PURCHASE OF RIVERDALE PRESBYTERIAN CHURCH (2nd Reading)

The earliest date that this Ordinance may be considered for passage is March 3, 2014.

Motion: To approve the adoption of Ordinance 14-O-03 to authorize the acquisition of Riverdale Presbyterian Church on 6513 Queens Chapel Road under certain conditions.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. NEW BUSINESS

A. BUDGET TRANSFERS (Introduction)

Motion: To approve the introduction of the budget modifications to transfer \$26,500 from Department of Public Works *Payroll Tax and Benefits* line item to cover additional expenses in the following areas:

<i>Building Maintenance</i>	\$6,000
<i>Park Tree Maintenance</i>	\$5,000
<i>Street Tree Maintenance</i>	\$5,000
<i>Travel and Dues</i>	\$1,500
<i>Tools Supplies and Equipment</i>	\$2,500
<i>Work and Storage Space</i>	\$6,500
Total:	\$26,500

Moved by: Ms. Christiansen

Seconded by: Mr. Cron

Yea: 7

Nay: 0

Abstain: 0

12. ADJOURNMENT by consent at 9:20 p.m.

Submitted by: _____
John Rogard Tabori, Mayor