



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

**7:30 p.m.
February 1, 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. PUBLIC COMMENT

5. PERMITS

**A. PERMIT REQUEST TO
(Janet Moreland (Jarquin), 6517 41st Avenue) Ward 2**

Motion: To approve the request for a building permit to waterproof 112 feet of the basement interior with 2 sump pumps and 2 blue angel back-up batteries, both pumps discharge to the back of the property located on Lot 2, Block 19 at 6517 41st Avenue.

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

6. NEW BUSINESS

A. BUDGET ADJUSTMENTS (2 Readings are required~Introduction)

Motion: To approve the introduction of the budget adjustments as recommended by the Town Treasurer in the January 25, 2016 memo to the Mayor and Council.

* Budget transfers require 5 votes.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. POLICE, TRAFFIC AND PUBLIC SAFETY COMMITTEE RECOMMENDATIONS TO INSTALL STOP SIGNS AND STOP BARS.

Motion: As per the recommendation of the Council Committee on Police, Traffic and Public Safety, to recommend that the Mayor request the Director of Public Works to install two stop signs on College Heights Drive at Woodberry Street and to install stop bars at each of the four corners of the intersection. In addition, the intersection should be reconfigured when funds become available.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. POLICE, TRAFFIC AND PUBLIC SAFETY COMMITTEE RECOMMENDATION TO ATTACH INFORMATIONAL SIGNS TO ALL “NO OUTLET” SIGNS AT TENNYSON ROAD AND 41ST AVENUE.

Motion: As per the recommendation of the Council Committee on Police, Traffic and Public Safety, to recommend that the Mayor request the Director of Public Works to attach informational signs to all the “No Outlet” signs in the area of Tennyson Road and 41st Avenue. The informational signs should point to Adelphi Road and Queens Chapel Road as appropriate.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. AUTHORIZING A POSITION ON THE PRELIMINARY TRANSIT DISTRICT DEVELOPMENT PLAN FOR THE PRINCE GEORGE’S PLAZA AREA.

Motion: To adopt positions on the Preliminary Transit District Development Plan for the Prince George’s Plaza area in substantively the form proposed by the Development Overview Committee, and authorize the Mayor and Town Attorney to write and submit a letter to the District Council expressing the Town’s positions and to present the positions in testimony on behalf of the Town at the hearing on February 16, 2016.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. AUTHORIZING A LETTER SUPPORTING PG 305-16.

Motion: To authorize the Mayor and Town Attorney to write and submit a letter to the Chair of the House of Delegates Committee on Economic Matters and other appropriate parties supporting PG 305-16 in regard to alcoholic beverages licenses for restaurants located within Riverdale Park Station.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. APPROVAL OF MINUTES: *January 11, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Reminder to Council to file updated financial disclosure statements to Town Clerk by April 30.
Winter Storm Jonas
February 2 Council meeting-grants to civic groups

B. COUNCIL REPORTS

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

9. COUNCIL WORK SESSION--

Motion: To close out the legislative session and enter a Council work session for the purpose of discussing the Department of Public Work's Town garage lease and the TBOY Asian Tiger Mosquito program.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. ADJOURNMENT

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