



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

**7:30 p.m.  
February 22, 2016  
REGULAR SESSION**

**1. CALL TO ORDER: *Mayor Lenford Carey***

<b>Present:</b>	Thompson	<b>Absent:</b>	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Caskey		Caskey
	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. DISCUSSION**

Discussion of Town contributions to civic groups (“grants”) with representatives from University Park Civic Association, Lewisdale-University Park Boys and Girls Club, University Park Woman’s Club and University Park Elementary School PTA.

**5. PUBLIC COMMENT**

**6. PERMITS**

**A. PERMIT REQUEST TO REPLACE DRIVEWAY  
(Edwin Guillen, 6906 40<sup>th</sup> Avenue) Ward 6**

**Motion:** To approve the request for a building permit to remove existing driveway strips and replace with a 10'x 54.7' driveway pad located on Lot 14, Block 40, Section 7 at 6906 40th Avenue.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**7. CONTINUING BUSINESS**

**A. BUDGET ADJUSTMENTS (2<sup>nd</sup> Reading)**

**Motion:** To approve 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. COUNCIL COMMITTEE ON POLICY, RULES, AND MUNICIPAL STRUCTURE**

To discuss the January 19, 2016 memorandum regarding the recommendations for the Town website.

**C. ASIAN TIGER MOSQUITO**

To discuss the Take Back Our Yards (TBOY) Asian Tiger Mosquito program.

**8. NEW BUSINESS**

**A. LEGISLATIVE RESOLUTION 16-O-01 AMENDMENT OF 2016 BUDGET  
(Introduction)**

**Motion:** To introduce LR 16-O-01 which amends the FY 2016 budget to transfer \$32,000.00 from Unreserved Funds to the "Transit" line item under the General Government category to fund the purchase of a backup transit vehicle, originally budgeted in FY 2015; inspection and painting of the vehicle; and increased personnel costs involved in hiring CDL qualified drivers.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**



**10. DEPARTMENT AND COUNCIL REPORTS**

**A. MAYOR'S REPORT**

February 16 District Council Meeting regarding the Preliminary Prince George's Plaza TDDP  
February 25 Four Cities meeting  
Town election May 3  
Charter Amendment re: election schedule

**B. COUNCIL REPORTS**

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

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

**E. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Wynnyk***

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

**11. ADJOURNMENT**

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