



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

**7:30 p.m.
March 7, 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. PRESENTATIONS

Introduce Allison Harwick who is working with the Green Team and Mickey Beall to help the Town in developing a Sustainability Action Plan. Ms. Harwick is doing this as part of a Capstone project for the Harvard University Extension School.

5. PUBLIC COMMENT

6. PERMITS

A. PERMIT A VARIANCE REQUEST TO INSTALL A 5' FENCE (Steven and Angela Tidwell, 6912 Baltimore Avenue) Ward 5

Motion: To approve the request for a Building Permit with Special Exception for the installation of a non-conforming 5' fence, located on Lot 49, Block A at 6912 Baltimore Avenue.

Council must make the requisite findings to approve this Special Exception per Section 4-115 Sub-sections A-E of the Town Code.

Section 4-115. Special Exceptions

The Common Council may consider an application for a special exception based upon a particular case or situation, and may approve the application provided that there is a showing of hardship, unique topography, unusual circumstances or safety considerations that warrant an exception. Special exceptions shall be granted by the Council only if it finds that such exception:

- (a) will not adversely affect the public health, safety, welfare or interest, nor the reasonable use of adjoining properties;
- (b) will not violate any covenants applicable to the property;
- (c) can be granted without substantial impairment of the purpose and intent of the Town building regulations;
- (d) will not interfere with or obstruct the visibility of motorists or cyclists; and
- (e) will not unduly impede the enforcement of any other applicable law. (Revised, effective December 12, 1989, February 28, 1998)

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**B. APPLICATION TO REPLACE FRONT STOOP AND REPAIR AND REPLACE PATIO
(Wayne Pierce and Kristin McCue, 6812 Pineway) Ward 5**

Motion: To approve the building permit application to replace front stoop and repair and replace 12' x 22.5' patio on Lot 16 & 17, Block E at 6812 Pineway.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. CONSENT AGENDA

Motion: To approve the following consent agenda item.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**A. TO ENDORSE THE FEDERAL INTERAGENCY ANNUAL SPRING WALK, RUN,
ROLL ON MAY 5, 2016 FROM 12:00 P.M. UNTIL 1:00 P.M. THROUGH
UNIVERSITY PARK.**

The police department has been notified and supports this request.

8. CONTINUING BUSINESS

**A. LEGISLATIVE RESOLUTION 16-O-01 AMENDMENT OF 2016 BUDGET (2nd
reading)**

Motion: To adopt 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:

B. ORDINANCE 16-O-02 TO INCREASE COMPENSATION OF THE MAYOR (2nd reading)

Motion: To adopt LR 16-O-02 to amend Section 2-115 “Compensation of the Mayor” of the Code of the Town of University Park to increase compensation of the Mayor from \$15,000.00 to \$20,000.00 per year in the term commencing in June, 2016.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. NEW BUSINESS

A. ARBOR DAY PROCLAMATION

Motion: To approve adopting a Town Arbor Day Proclamation and to designate Friday, April 29, 2016 as Arbor Day in University Park.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. APPROVAL OF MINUTES: February 22, 2016

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR’S REPORT

Town election May 3

Financial disclosure

District Council Worksession March 15

B. COUNCIL REPORTS

12. ADJOURNMENT

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