



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

**7:30 p.m.
June 6, 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. PERMITS

**A. BUILDING PERMIT APPLICATION TO ADD A WALKWAY
(Elisabeth Newcomb, 4200 Underwood Street) Ward 4**

Motion: To approve the request for a building permit to add a 50' x 3' walkway located on Lot 11 & 12 and Block 30 at 4200 Underwood Street.

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

**B. BUILDING PERMIT APPLICATION TO REPLACE PARKING PAD
(Richard and Linda Lytle, 4300 Tuckerman Street) Ward 1**

Motion: To approve the request for a building permit to replace existing 9' x 40' parking pad located on Lot 12, 13 & 14 and Block 6 at 4300 Tuckerman Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

5. PUBLIC COMMENT

6. NEW BUSINESS

A. APPOINTMENT TO DEVELOPMENT OVERVIEW COMMITTEE

Per Section 2-103 of the Town Code, to appoint a new member to the Development Overview Committee (DOC).

Motion: To appoint Martha Wells to the Development Overview Committee.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. APPOINTMENT TO ETHICS COMMISSION

Per Section 12-102 of the Town Code, to advise and consent to the appointment of a new member to the Ethics Commission.

Motion: To advise and consent to the Mayor's appointment of David Crocker to the Ethics Commission.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. APPOINTMENTS TO COMMITTEE ON TREES, PARKS AND ENVIRONMENT

Per Section 16-103 of the Town Code, to consent to the appointment of new members to the Committee on Trees, Parks, and Environment.

Motion: To consent to the appointment of Timothy Young and Eric Erickson to the Committee on Trees, Parks, and Environment.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. AUTHORIZING A LETTER TO THE PRINCE GEORGE’S COUNTY PLANNING BOARD

Motion: Per recommendation from the Development Overview Committee, to authorize the Mayor and Town Attorney to write and send a letter to Susan Lareuse of the M-NCPPC Planning Staff expressing the Town’s support for architectural revisions proposed as limited minor amendments to DSP-13009 and SP-130002 for the construction of townhouses by Stanley Martin Homes, provided such a position is consistent with the approval by the Mixed Use Town Center (MUTC) Committee of Riverdale Park and the position approved by the Town of Riverdale Park. If otherwise, the position will be brought back to the Council for decision.

The MUTC Committee voted to approve the changes to the DSP as submitted with the understanding that the applicant will introduce minor changes to the end units with side walls facing public rights of way (shown on the DSP as “highly visible lots”) at the building permit stage to carry more of the materials of the front façades (particularly the chromatics of those materials) to the side walls, including design changes needed to integrate the new materials into the new side wall design. The committee also understands that the applicant has agreed to take care and consideration for designing compatible architectural characteristics between adjacent blocks and blocks fronting public spaces.

The Riverdale Park Council is expected to approve a position by the Town at its June 6, 2016 meeting.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. REQUEST BRIEFING ON TOWNHOME ARCHITECTURE AT TIME OF BUILDING PERMIT

Motion: To request that representatives from Stanley Martin Homes be invited to brief the Development Overview Committee regarding architecture of the townhouses about the time that they apply for building permits for their construction.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

F. FISCAL YEAR 2017 BUDGET AMENDMENT

Motion: To introduce LR 16-O-04 to amend the fiscal 2017 budget and approve transfer of an amount not to exceed \$ 35,000 from Designated Reserve 6600-08 Vehicle Replacement to Line Item 6503-05 Public Works Capital Equipment, to enable purchase of a 2016 all-wheel replacement vehicle for the Director of Public Works.

The soonest this resolution may be adopted is at the July 11, 2016 Council meeting.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

G. PUBLIC WORKS SURPLUS VEHICLE

Motion: To declare the 2006 Ford Escape (VIN # 2FALP71W35X208498) as surplus and authorize it to be auctioned for disposal.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. APPROVAL OF MINUTES: Special Session *May 9, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *May 16, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Mosquito Control Program

June 10 Oral Arguments re: 7-Eleven

Pepco vegetation management plans and permit June 20

Maryland Municipal League, June 26-29

B. COUNCIL REPORTS

10. ADJOURNMENT

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