



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

**7:30 p.m.
June 20, 2016
REGULAR SESSION**

REVISED AGENDA

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. OFFICIAL SWEARING IN OF THE MAYOR-ELECT BY THE CLERK OF THE COURT

**Swearing-in conducted by
Sydney J. Harrison, Clerk of the
Circuit Court for Prince George's County**

**SWEARING-IN OF THE MAYOR-ELECT
Lenford C. Carey**

5. OFFICIAL SWEARING-IN OF COUNCILMEMBERS-ELECT BY THE CLERK OF THE COURT

**Swearing-in conducted by
Sydney J. Harrison, Clerk of the
Circuit Court for Prince George's County**

**Joseph Thompson, Ward 1 Councilmember
Bradlee Hess, Ward 3 Councilmember
Roy Alvarez, Ward 7 Councilmember**

6. PERMITS

**A. BUILDING PERMIT APPLICATION TO CONVERT PORCH TO LIVING SPACE
(Paul and Jennifer Staats of 4407 Tuckerman Street) Ward 1**

Motion: To approve the request for a building permit to convert a 4.11' x 7.8' enclosed porch to living space located on Lot 17, Block 2 and Section 1 at 4407 Tuckerman Street.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**B. BUILDING PERMIT APPLICATION TO REPLACE EXISTING RETAINING WALL
(Robert Tyler of 6828 Pineway) Ward 5**

Motion: To approve the request for a building permit to replace existing 35' x 4' retaining cinderblock wall located on Lot 31 & 32 and Block E at 6828 Pineway.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**C. BUILDING PERMIT APPLICATION WITH VARIANCE TO REPLACE A 6' FENCE
(Camille Jackson and Matt Weaver, 4412 Van Buren Street) Ward 3**

Motion: To approve the request for a building permit with special exception for the replacement of an existing non-conforming 6' fence, located on Lot 35 & 36, Block 15, Section 3 at 4412 Van Buren Street. 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:

D. SPECIAL UTILITY PERMIT: PEPCO VEGETATION MANAGEMENT

Motion: To approve Special Utility Permits for Pepco SP-2016-03 and SP-2016-04 to remove and to prune trees listed in Appendix A from the Town right-of-way as itemized on the permits and with the conditions as proposed.

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:

BLOCK PARTY/STREET CLOSURE AT 40TH AVENUE AT THE CUL-DE-SAC AT THE END OF THE BLOCK (Saturday, July 30 from 2:00 - 8:00 p.m.) Ward 2

The police department has been notified and supports this request.

JULY 4th PARADE/STREET CLOSURE TOP OF QUEEN'S CHAPEL ROAD BY ROUTE 1 TO UNIVERSITY PARK ELEMENTARY SCHOOL AT 4315 UNDERWOOD STREET (Monday, July 4th from 9:00 a.m.- 12:00 p.m.)

University Park Civic Association has made this request for the parade. The police department has been notified and supports this request.

8. PRESENTATIONS

Committee on Trees, Parks and Environment annual report – Chris Aubry

9. PUBLIC COMMENT

10. CONTINUING BUSINESS

A. FISCAL YEAR 2017 BUDGET AMENDMENT

Motion: To approve LR 16-O-04 to amend the fiscal 2017 budget and approve a transfer of an amount not to exceed \$ 35,000 from Unreserved Designated Funds Line Item F1 Vehicle Replacement to Public Works Capital Line Item W16 Equipment, to enable purchase of a 2016 all-wheel replacement vehicle for the Director of Public Works.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

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

11. APPROVAL OF MINUTES: *June 6, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

12. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Maryland Municipal League, June 26-29

7-Eleven case

July 4 parade and festivities

B. COUNCIL REPORTS

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

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

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

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

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

13. ADJOURNMENT

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