



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL**

**UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET**

**7:30 p.m.
June 6, 2016
MINUTES**

1. CALL TO ORDER: *Mayor Lenford Carey* at 7:30 p.m.

Present: Mr. Thompson, Mr. Gekas, Mr. Hess, Ms. Verrill, Mr. Caskey, Mr. Cron, Mr. Alvarez

Absent: None

Excused: None

2. PLEDGE OF ALLEGIANCE was led by Mr. Alvarez.

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron

Yea: 7

Seconded by: Mr. Alvarez

Nay: 0

Abstain: 0

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: Ms. Verrill

Yea:

Seconded by: Mr. Alvarez

Nay:

Abstain:

Motion: To table this motion until later in the agenda.

Moved by: Ms. Verrill

Yea: 7

Seconded by: Mr. Alvarez

Nay: 0

Abstain: 0

Motion: To lift the motion from the table and to amend the motion to include a 6" x 6" pressure treated timber wall 12' x 1.5' in the front yard as a retaining wall.

Moved by: Ms. Verrill **Seconded by:** Mr. Hess
Yea: 7 **Nay:** 0 **Abstain:** 0

Motion: To approve the request for a building permit to add a 50' x 3' walkway and to include a 12' x 1.5' retaining wall located on Lot 11 & 12 and Block 30 at 4200 Underwood Street.

Moved by: Ms. Verrill **Seconded by:** Mr. Alvarez
Yea: 7 **Nay:** 0 **Abstain:** 0

**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 an existing 9' x 40' parking pad located on Lot 12, 13 & 14 and Block 6 at 4300 Tuckerman Street.

Moved by: Mr. Thompson **Seconded by:** Mr. Hess
Yea: 7 **Nay:** 0 **Abstain:** 0

5. PUBLIC COMMENT

None

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: Mr. Cron **Seconded by:** Mr. Hess
Yea: 7 **Nay:** 0 **Abstain:** 0

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: Mr. Alvarez **Seconded by:** Mr. Hess
Yea: 6 **Nay:** 0 **Abstain:** 1 (Verrill)

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: Mr. Alvarez
Yea: 7

Seconded by: Mr. Thompson
Nay: 0

Abstain: 0

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: Mr. Hess
Yea: 7

Seconded by: Mr. Caskey
Nay: 0

Abstain: 0

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

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

Moved by: Mr. Hess
Yea: 7

Seconded by: Mr. Caskey
Nay: 0

Abstain: 0

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 subject to the Treasurer coming up with the correct terminology for the line item.

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

Moved by: Mr. Gekas **Seconded by:** Mr. Caskey
Yea: 7 **Nay:** 0 **Abstain:** 0

Sponsored by Mr. Gekas

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: Mr. Thompson **Seconded by:** Ms. Verrill
Yea: 7 **Nay:** 0 **Abstain:** 0

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

Moved by: Mr. Alvarez **Seconded by:** Ms. Verrill
Yea: 6 **Nay:** 0 **Abstain:** 1 (Gekas)

8. APPROVAL OF MINUTES: May 16, 2016 as amended.

Moved by: Mr. Hess **Seconded by:** Mr. Thompson
Yea: 7 **Nay:** 0 **Abstain:** 0

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR’S REPORT

- The Mosquito Control Program began two weeks ago. On June 13, the Town is hosting a training program for anyone who wants to learn how to locate areas in yards for mosquito problems. The training will be done by Jeanine Dorothy, State Entomologist, Marketing Intern Leor Newman and Mosquito Intern Oswaldo Villena. Mosquito block parties will be planned throughout the summer months to educate residents.
- Oral Arguments for the 7-Eleven case is scheduled for June 10.
- The Town has applied for a \$93,500 grant with the Maryland Department of Transportation Bikeways Program, to fund implementation of the Town’s bike plan and participation in the Mbike program of the University of Maryland and City of College Park.
- A Special Utility Permit for Pepco Vegetation Management will be presented for Council approval at the June 20 Council meeting.
- The Maryland Municipal League Convention is scheduled for June 26-29.

B. COUNCIL REPORTS

Mr. Gekas – Is there a pod on Tuckerman Street?
Ms. Verrill - Asked for an update on code compliance of two properties in Ward 4.
Mr. Cron - There is no front stoop at 6810 40th Street.

10. ADJOURNMENT by consent at 9:00 p.m.

Submitted by: _____
Lenford C. Carey, Mayor