



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 p.m.
September 19, 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 INSTALL A RETAINING WALL
(Catherine Turner of 6508 40th Avenue) Ward 6**

Motion: To approve the request for a building permit to install a 10"x 38' cinderblock retaining wall located on Lot 8, Block 38 and Section 7 at 6508 40th Avenue.

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

**B. BUILDING PERMIT APPLICATION TO INSTALL A 4' FENCE
(Shane Perkinson of 6521 Adelphi Road) Ward 2**

Motion: To approve the request for a building permit to install a 4' fence located on Lot 14 & 15, Block 21 and Section 5A at 6521 Adelphi Road.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

5. PRESENTATIONS

Campus Community Connection Pilot- Andrew M. Fellows from the University of Maryland will present an update on the Campus Community Connection Pilot of the National Center for Smart Growth Research and Education and the College of Information Studies (formerly the Environmental Finance Center's Sustainability and Resiliency Financing Initiative), which will provide assistance of campus experiential learning programs and other faculty, student and staff efforts to collaborate with our community. The approved fiscal 2017 budget provides \$5,000 in financial support for this initiative.

6. PUBLIC COMMENT

7. NEW BUSINESS

A. FISCAL YEAR 2017 BUDGET AMENDMENT

Motion: To introduce LR 16-O-06 to amend the fiscal 2017 budget by creating a new line item, B7-Tennis Court Upgrade, and transferring an amount not to exceed \$ 25,000 from Unreserved Undesignated Funds to the new line item to fund repair of the tennis courts on Queens Chapel Road.

The earliest this resolution may be adopted is at the October 3, 2016 Council meeting.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *September 12, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

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***

10. COUNCIL WORK SESSION

Motion: To close out the legislative session and enter a Council work session to discuss the 2016 Mosquito Repression Program. Oswaldo Villena, Mickey Beall, and David Brosch will present and discuss with the Council.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. ADJOURNMENT

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