



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 p.m.
October 3, 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 GATE
(Sharon and Bertie Roushdy of 4321 Woodberry Street) Ward 4**

Motion: To approve the request for a building permit to install a gate to fully enclose backyard located on Lot 6, Block 24 and Section 6-A at 4321 Woodberry Street.

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

5. PUBLIC COMMENT

6. CONTINUING BUSINESS

A. FISCAL YEAR 2017 BUDGET AMENDMENT

Motion: To adopt 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:

7. APPROVAL OF MINUTES: *September 19, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

- Neighborhood Watch signage
- November 18 and 19 strategic planning meeting update

B. COUNCIL REPORTS

9. ADJOURNMENT

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