



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 p.m.
November 7, 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 REPLACE SHED
(Michael Baker, 6800 40th Avenue) Ward 2**

Motion: To approve the request for a building permit to replace existing 10' x 12' shed on Lot 24, Block 39 and Section 7 at 6800 40th Avenue.

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

**A. BUILDING PERMIT APPLICATION WITH VARIANCE FOR A 6' FENCE
(James Hughes, 6909 Pineway) Ward 5**

Motion: To approve the request for a building permit with special exception for a non-conforming 6' fence, located on Lots 6, 7, 8, 9 and part of 5 and Block D at 6909 Pineway. 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:

5. PUBLIC COMMENT

6. NEW BUSINESS

A. EXTEND TRAFFIC ENGINEERING SERVICES CONTRACT

Motion: To amend paragraph 3 titled “Term/Dates of Work” in the December 14, 2012, Consultant Agreement contract with Kimley-Horn and Associates, Inc., to allow completion of remaining services as referenced in paragraph 2, “Scope of Services” and to extend hourly pricing through that period. Remaining services to be completed as listed in paragraph 2 (d-f) are as follows:

- d. Conduct a second traffic study, including traffic counts at select points in University Park between 90 days to 120 days, after the first phase of the project opens.
- e. Within 30 days after conducting the second traffic study, prepare a second mitigation report proposing traffic control solutions in light of the opening of the first phase.
- f. Assist the Town in implementing the new mitigation strategies.

This amendment is necessitated because the projected opening of the first phase of the Cafritz (Riverdale Park Station) development has been delayed by more than two years beyond the projected January 2015 opening date, which had been anticipated, when the Consultant Agreement contract was first signed, and as a result tasks 2 (d-f) could not be completed.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. PROCLAMATION DECLARING NOVEMBER TO BE MUNICIPAL GOVERNMENT WORKS MONTH.

Motion: To adopt the Proclamation declaring November 2016 as Municipal Government Works Month, which is a prerequisite to be eligible as a Banner City in the Maryland Municipal League.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. APPROVAL OF MINUTES: *October 17, 2016*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

B. COUNCIL REPORTS

9. ADJOURNMENT

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