



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 p.m.  
December 5, 2016  
REGULAR SESSION**

**1. CALL TO ORDER: *Mayor Lenford Carey***

<b>Present:</b>	Thompson	<b>Absent:</b>	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Caskey		Caskey
	Cron		Cron
	Alvarez		Alvarez

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

<b>Moved by:</b>	<b>Seconded by:</b>		
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>	

**4. PERMITS**

**A. BUILDING PERMIT APPLICATION TO INSTALL GENERATOR  
(Rob and Ann Stewart, 7001 Forest Hill Drive) Ward 7**

**Motion:** To approve the request for a building permit to install a 16KW 48" x 25" stand-alone natural gas generator with a 100 AMP ATS located on Lots 8 and 9 and Block 43 at 7001 Forest Hill Drive.

<b>Moved by:</b>	<b>Seconded by:</b>		
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>	

**B. BUILDING PERMIT APPLICATION TO BUILD GARAGE AND EXPAND DRIVEWAY  
(Robert Merrill, 6423 Adelphi Road) Ward 2**

**Motion:** To approve the request for a building permit to build 20' x 24' two-car detached garage and to expand existing 13' x 18' driveway to 18' x 20' located on Lot 15, Block 17 and Section 5A at 6423 Adelphi Road.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**5. PUBLIC COMMENT**

**6. NEW BUSINESS**

**A. ETHICS COMMISSION APPOINTMENT**

**Motion:** To consent to the appointment of Ms. Melanie Aclander to the University Park Ethics Commission for a term of 2 years per Section 12-103 of the Town Code. Members of the Ethics Commission may continue to serve in the position after the expiration of the term until they are removed or a successor is appointed and qualifies. No commission member shall be removed except for good cause.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. PATHWAYS TO OPPORTUNITY: A COMMUNITY DEVELOPMENT AGREEMENT FOR THE PURPLE LINE CORRIDOR**

**Motion:** To support the principles expressed in the Community Development Agreement for the Purple Line Corridor, to authorize the Mayor to send a letter in behalf of the Town expressing this support, and to work with other county and municipal officials toward achievement of the principles expressed in the agreement.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES**

**Motion:** To approve a special 2016 holiday compensation in the amount of \$300.00 net of deductions for each current, active employee as of December 1 of that year.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**D. 2017 UNIVERSITY PARK PROPOSED COUNCIL MEETING SCHEDULE**

**Motion:** To approve the proposed 2017 University Park Council Meeting Schedule.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**7. APPROVAL OF MINUTES: *November 21, 2016***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**8. DEPARTMENT AND COUNCIL REPORTS**

**A. MAYOR'S REPORT**

- **Strategic Planning Retreat Report**

**B. COUNCIL REPORTS**

**9. ADJOURNMENT**

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