



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 p.m.
December 19, 2016
REGULAR SESSION**

Revised Agenda

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. PRESENTATIONS

Mr. Robert Diss, Vice President of Lindsey & Associates, will discuss the 2016 Audit Report.

5. PERMITS

**A. BUILDING PERMIT APPLICATION TO INSTALL SOLAR PANELS
(Sean Helfrich and Ingrid Ardjosoediro, 4017 Beechwood Road) Ward 6**

Motion: To approve the request for a building permit to install 8 rooftop solar panels located on Lot 14 and Block 33 at 4017 Beechwood Road.

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

6. PUBLIC COMMENT

7. NEW BUSINESS

A. LETTER IN SUPPORT OF LIMITED MINOR AMENDMENTS TO DETAILED SITE PLAN FOR CAFRITZ

Motion: To authorize the Mayor to write and send a letter to the M-NCPPC Urban Design Section in support of limited minor amendments to Detailed Site Plan 13009-09, for the Cafritz property, including revisions to Buildings 3 and 4 to accommodate tenant needs and to the sign plan, as described in a letter dated December 1, 2016 from Lawrence N. Taub, Esq., as recommended by the Development Overview Committee.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. LETTER FOR ZONING REWRITE MODULES 2 AND 3

Motion: To authorize a letter in substantially the form attached to be signed by the Mayor and sent to M-NCPPC Project Coordinator Chad Williams regarding Zoning rewrite Modules 1 and 3, as recommended by the Development Overview Committee.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF MARYLAND AND THE CITY OF COLLEGE PARK TO PARTICIPATE IN THE MBIKE BIKESHARE SYSTEM.

Motion: To authorize the Town to enter into a Memorandum of Understanding in substantially the form attached with the University of Maryland and the City of College Park to participate in the mBike Bikeshare System.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *December 5, 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 ~ *Captain McCully***
- G. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall***

10. WORK SESSION

Motion: To close out the legislative session and enter a Council work session to discuss the Strategic Planning Retreat Report and the system of permitting the Town field.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

11. ADJOURNMENT

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