



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 p.m.  
January 9, 2017  
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. BUILDING PERMIT APPLICATION TO INSTALL A 4' FENCE  
(Kelsey and Evan Starr, 4101 Tennyson Road) Ward 2**

**Motion:** To approve the request for a building permit to install a 4' wood picket fence located on Lot 1, Block 18 and Section 5B at 4101 Tennyson Road.

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

**5. PUBLIC COMMENT**

**6. CONTINUING BUSINESS**

**A. LETTER FOR ZONING REWRITE MODULES 2 AND 3**

**Motion:** To approve amendment of letter approved at the December 19, 2016 Council meeting to Chad Williams, Maryland National Capital Park and Planning Commission, with respect to Town position on Modules 2 and 3 of the Zoning Re-Write, to include reference to District Council powers.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**7. NEW BUSINESS**

**A. TRANSFER FUNDS FOR TOWN FIELD (*Introduction*)**

**Motion:** To introduce LR 2017-O-01 to approve the transfer of \$ 9,500 from Unreserved Undesignated Funds to Public Works Playing Field Maintenance line item for repair and maintenance of the Town field.

**The earliest this resolution may be considered is at the February 6, 2017 Council meeting.**

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. TOWN BUS USE FOR PUBLIC PURPOSE**

**Motion:** Upon a finding that it supports a public purpose, to approve the use of the Town Bus and driver to follow the standard weekday schedule of 6 a.m. to 9:30 a.m. and 4 p.m. to 7:30 p.m. on Saturday, January 21, 2017, along the established route between fixed locations in Town and the Prince George's Plaza area Metro Station.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. STRATEGIC PLANNING RETREAT REPORT**

**Motion:** To accept the Strategic Planning Retreat Report and all edits and to publish the report via the Town's website.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**8. APPROVAL OF MINUTES: *December 19, 2016***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. DEPARTMENT AND COUNCIL REPORTS**

**A. MAYOR'S REPORT**

**B. COUNCIL REPORTS**

**C. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Wynnyk***

**D. REPORT ON CODE COMPLIANCE ~ *Craig Brown***

**10. ADJOURNMENT**

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