



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 p.m.
January 23, 2017
REGULAR SESSION**

An Executive Session has been called to begin no later than 9:30 p.m. to consult with counsel to obtain legal advice. See agenda item 10.

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 4' FENCE
(Max and Antoinette Hodal, 4320 Clagett Road) Ward 5**

Motion: To approve the request for a building permit to install a 4' wooden fence located on Lot 12, Block 26 and Section 6A at 4320 Clagett Road.

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

**B. BUILDING PERMIT APPLICATION TO INSTALL GENERATOR
(Lorraine and William Gray, 7005 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 Lot 10 and Block 43 at 7005 Forest Hill Drive.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. PERMIT EXTENSION (Harvey Beavers, 6303 Queens Chapel Road) Ward 2

Motion: Per Section 7-107 of the Town Code, to authorize a permit extension for a dumpster in the driveway at 6303 Queens Chapel Road, extending the permit for an additional 120 days upon showing of exceptional circumstance.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

5. PUBLIC COMMENT

6. CONTINUING BUSINESS

A. BUDGET TRANSFER FOR TOWN FIELD (*Second reading*)

Motion: To adopt the transfer of \$ 9,500 within Public Works line items from A1 Salaries to B5 Playing Field Maintenance for repair and maintenance of the Town field.

The earliest this may be considered is at the January 23, 2017 Council meeting.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. AUTHORIZE LETTER REGARDING MINOR AMENDMENTS TO A DETAILED SITE PLAN FOR RIVERDALE PARK STATION.

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 13009-10, for Riverdale Park Station (Cafritz Property) to relocate the play area from the central green to an expanded play area in the northeast corner of the property.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. POLL HOURS AND DATE FOR THE NEXT TOWN ELECTION

Motion: Per Section 504(a) of the Charter of the Town of University Park, to set a May 2, 2017 date for general election in the Town, and to approve the poll hours of operation from 8:00 a.m. to 8:00 p.m.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

7. NEW BUSINESS

A. AUTHORIZE LETTER SUPPORTING ZERO WASTE STRATEGIC PLAN

Motion: To authorize the Mayor to write and send a letter to the Prince George's County Department of the Environment supporting the goals of the Zero Waste Strategic Plan for Prince George's County, Maryland with the following suggestions:

- Support for local decentralized food waste composting facilities as outlined on pages 37-38 of the Report.
- Consider time and cost to develop private and public infrastructure for collection of bottles at retail and public facilities, as would be involved in implementation of a bottle bill.
- Development of multi-stream recycling for non-compatible materials will have logistical and fiscal impact on municipalities related to operations and equipment needed to make multiple collections of substantially irregular volumes of recyclable materials from week to week. Consideration this in timing of program rollouts, participation mandates, and disposal facility infrastructure.
- Consider a northern county transfer station to accommodate multiple streams of recyclable municipal solid waste, thus reducing economic and environmental impact of increased hauling trips for multiple streams.
- Consider allowing municipalities to combine yard waste and other compostable materials collections to minimize the operational and financial impact on municipalities.
- Rather than folding plastic bags back into the landfill stream, consider converting waste to energy via incineration as a viable solution.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *January 9, 2017*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

B. COUNCIL AND COMMITTEE REPORTS

- C. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson***
- D. REPORT FROM THE TOWN CLERK ~ *Tracey Toscano***
- E. REPORT FROM THE TOWN TREASURER ~ *Dan Baden***
- F. REPORT FROM THE DIRECTOR OF PUBLIC WORKS ~ *Michael Beall***

10. EXECUTIVE SESSION

- A. Motion:** To adjourn the public meeting and enter Executive Session to consult with counsel to obtain legal advice regarding the ability of the Town to regulate its public-right-of-way. The Council will not be returning to open session.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

**** An Executive Session will be called ****