



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 p.m.  
February 6, 2017  
REGULAR SESSION**

**Revised Agenda**

**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 FOR AN ADDITION  
(Matthew and Carol Arozian, 4338 Clagett Road) Ward 5**

**Motion:** To approve the request for a building permit for an addition of a new 11'x 10' dormer at second floor and new first floor 11'x 5' porch infill to include new bathroom located on Lot 3 and Block 26 at 4338 Clagett Road.

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

**B. BUILDING PERMIT APPLICATION TO REPLACE EXTERIOR DOOR  
(Mindy Ehrenfried, 4319 Clagett Road) Ward 5**

**Motion:** To approve the request for a building permit to replace an existing exterior door and window with a french door and sidelight glass panels located on Lot 14, Block 25 and Section 6A at 4319 Clagett Road.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**5. PUBLIC COMMENT**

**6. NEW BUSINESS**

**A. WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC) SPECIAL UTILITY PERMIT 2017-02 TO REPLACE WATER MAIN ON ADELPHI ROAD**

**Motion:** To approve WSSC's special utility permit 2017-02 to enter University Park right-of-way for the replacement of water mains and house connections along Adelphi Road from Wells Parkway to Toledo Road including connections to mains on Underwood Street, Beechwood Road and Calverton Drive as itemized on the Permit and with the conditions as proposed.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. ORDINANCE 17-O-01 TO AMEND SECTION 13.1.2, ANNUAL LEAVE ACCUMULATION, AND SECTION 12.1, PAY POLICY DURING WEEKENDS, HOLIDAYS, CLOSURE OR DISMISSAL**

**Motion:** To approve the introduction of Ordinance 17-O-01 to authorize department heads to elect to convert annual leave in excess of 240 hours to sick leave, and to revise hourly pay for weekends and holidays.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. PARTICIPATION BY THE TOWN IN RESPONDING TO THE FCC REQUEST FOR COMMENT ON STREAMLINING DEPLOYMENT OF SMALL CELL AND DISTRIBUTED ANTENNA SYSTEMS**

**Motion:** To approve participation by the Town in responding to the FCC request for comment on streamlining deployment of small cell and distributed antenna systems and the Petition for Declaratory Ruling by Mobilitie, and the payment of up to \$1,000 in legal fees and related costs for this purpose.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**D. APPOINTMENTS TO COMMITTEE ON TREES, PARKS AND ENVIRONMENT**  
*Per Section 16-103 of the Town Code, to consent to the appointment of new members to the Committee on Trees, Parks, and Environment.*

**Motion:** To consent to the appointment of Nele Lauwers to the Committee on Trees, Parks, and Environment.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**7. APPROVAL OF MINUTES:** *January 23, 2017*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**8. APPROVAL OF EXECUTIVE SESSION MINUTES:** *January 23, 2017*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. MAYOR AND COUNCIL REPORTS**

**A. MAYOR'S REPORT**

**B. COUNCIL AND COMMITTEE REPORTS**

**10. ADJOURNMENT**

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