



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 p.m.  
March 18, 2019  
REGULAR SESSION**

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

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Schultz		Schultz
	Morrissey		Morrissey
	Verrill		Verrill
	Caskey		Caskey
	Wells		Wells
	Stephen		Stephen

**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. PRESENTATIONS**

**A.** University Park Elementary School PTA member Nitish Sinha and Azalea Classic Race Director Abby McDermott to give update on the Azalea Classic and to request Council's continued support.

**B.** Michael Maker from Municipal & Financial Services Group to present initial report from the Operations and Management study.

**5. CONSENT AGENDA**

**Motion:** To approve the following consent agenda item.

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

**A. BUILDING PERMIT APPLICATION TO REPLACE DRIVEWAY STRIPS, FRONT WALKWAY AND STEPS AND ADD PAVER WALKWAY**

**(Marty Kanner and Lyla Moldover, 4209 Tuckerman Street) Ward 2**

*To replace existing driveway strips, front walkway and steps, and to add a 20'x 4' paver walkway on side of house located on Lot 26 and Block 8 at 4209 Tuckerman Street.*

**6. PERMITS**

**A. BUILDING PERMIT FOR A 4' FENCE  
(Kirk and Randi Walters, 4301 Tuckerman Street) Ward 1**

**Motion:** To amend a building permit for a 5' fence approved by Council on July 23, 2018 and to permit a 4' fence located on Lot 4, Block 5, and Section 1 at 4301 Tuckerman Street.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**7. LICENSES**

**A. LICENSE A FENCE IN THE TOWN-RIGHT-OF-WAY  
(Kirk and Randi Walters, 4301 Tuckerman Street) Ward 1**

Consider a request by property owners Kirk and Randi Walters at 4301 Tuckerman Street to maintain a 4' fence at its current location encroaching 7' into the Town-Right-of-Way for an area of 7'x 80' with a total of 560 square feet, subject to entering into a licensing agreement approved by the Town Attorney and Mayor.

**B. LICENSE A FENCE IN THE TOWN-RIGHT-OF-WAY  
(David Furlong, 6900 Wells Parkway) Ward 7**

Consider a request by property owners David and Emelia Furlong at 6900 Wells Parkway to maintain a 4' fence at its current location encroaching 9'8" into the Town-Right-of-Way for an area of 34'x 9'8" with a total of 328 (+/-) square feet, subject to entering into licensing agreement approved by the Town Attorney and Mayor.

**8. PUBLIC COMMENT**

**9. NEW BUSINESS**

**A. ARBOR DAY PROCLAMATION**

**Motion:** To approve adopting a Town Arbor Day Proclamation and to designate Friday, April 26, 2019 as Arbor Day in University Park.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**10. APPROVAL OF MINUTES: *March 4, 2019***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**11. 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 ~ *Andrea Marcavitch***

**E. REPORT FROM THE CHIEF OF POLICE ~ *Chief Baker***

**F. REPORT FROM THE TOWN TREASURER ~ *Dan Baden***

**F. REPORT FROM THE DIRECTOR OF PUBLIC WORKS ~ *Michael Beall***

**12. ADJOURNMENT**

**\*\* A Closed Session may be called \*\***