



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

Municipal & Financial Services Group to present a report with findings and recommendations from a contracted operations and management study of Town.

**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 INSTALL 2 NEW WINDOWS  
(John Rogard Tabori and Susan E. McDermott, 6816 Pineway) Ward 5**

*To install 2 new 32" x 66" windows located on Lot 19, 20 & 21 and Block E at 6816 Pineway.*

**6. PUBLIC COMMENT**

**7. CONTINUING BUSINESS**

**A. ADOPTION OF LEGISLATIVE RESOLUTION 19-O-03: FISCAL YEAR 2020 BUDGET  
(Second Reading)**

**Motion:** To adopt Legislative Resolution 19-O-03: Fiscal Year 2020 Budget.

*The earliest date this motion may be considered for passage is May 20, 2019.*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. ADOPTION OF LEGISLATIVE RESOLUTION 19-O-04: PARKING RESTRICTION ON THE  
4300 BLOCK OF UNDERWOOD STREET, SOUTH SIDE (Second Reading)**

**Motion:** To adopt Legislative Resolution 19-O-04 to amend Town Code, Chapter 9 to restrict parking on the South side of Underwood Street West from its intersection with Queens Chapel Road for a distance of 470 feet, on school days between the hours of 7 a.m. and 3 p.m.

*The earliest date this motion may be considered for passage is May 6, 2019.*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. ADOPTION OF CHARTER RESOLUTION 19-CR-01 AMENDING ARTICLE IV, “POWERS  
OF MAYOR AND COUNCIL”, SECTION 402, “POWERS AND DUTIES OF THE COUNCIL”  
CHANGING THE STATED PURPOSE OF TOWN NEWSLETTER TO PROVIDE  
INFORMATION TO ALL TOWN RESIDENTS (Second Reading)**

**Motion:** To adopt Charter Resolution 19-CR-01 to repeal and re-enact Article IV, “Powers of Mayor and Council”, Section 402 “Powers and Duties of Council” to clarify that the Town newsletter is intended to provide information to all residents of the Town and reflecting the Town’s “Welcoming Town” concepts adopted at the January 14, 2019 Council meeting.

*The earliest date this motion may be considered for passage is June 3, 2019.*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**D. ADOPTION OF LEGISLATIVE RESOLUTION 2019-O-05: AMENDING CHAPTER 16-103  
“COMMITTEE ON TREES, PARKS, AND ENVIRONMENT” CLARIFYING LANGUAGE TO  
INCLUDE ALL RESIDENTS OF THE TOWN (*Second Reading*)**

**Motion:** To adopt LR 2019-O-05 to amend Chapter 16-103 “Committee on Trees, Parks, and Environment” to clarify that membership in the committee is open to all residents of the Town and that all residents of the Town are encouraged to adopt installation, removal and maintenance practices that promote and protect healthy trees on private land, reflecting the Town’s “Welcoming Town” concepts adopted at the January 14, 2019 Council meeting.

*The earliest date this motion may be considered for passage is June 3, 2019.*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**8. APPROVAL OF MINUTES: *April 29, 2019***

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. MAYOR AND COUNCIL REPORTS**

**A. MAYOR’S REPORT**

**B. COUNCIL AND COMMITTEE REPORTS**

**10. ADJOURNMENT**

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