



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
6:30 p.m.
May 20, 2019
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Carey*

Present:	Brosch	Absent:	Brosch
	Schultz		Schultz
	Morrissey		Morrissey
	Verrill		Verrill
	Caskey		Caskey
	Wells		Wells
	Stephen		Stephen

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

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

4. CONSENT AGENDA

Motion: To approve the following consent agenda item.

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

**A. BUILDING PERMIT APPLICATION TO REPLACE EXISTING DECK
(Peter Beicken, 4320 Van Buren Street) Ward 4**

To replace 18'x 12' deck with steps located on Lot 30, Block 24 and Section 6B at 4320 Van Buren Street.

5. PERMITS

**A. BUILDING PERMIT FOR AN ADDITION AND DECK
(David Marwell, 4402 Holly Hill Road) Ward 5**

Motion: To consider the request for a building permit to add a 1-story 20'x 22' addition to the rear of an existing residence and a 16'x 8' deck with landing and steps located on Lot 20, 21 and part of 19 and Block D at 4402 Holly Hill Road.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

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.

This Legislative Resolution will be considered for adoption on May 29, 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 Legislative Resolution may be considered for adoption 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 Charter Resolution may be considered for adoption is July 1, 2019.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. ADOPTION OF LEGISLATIVE RESOLUTION 2019-O-05: AMENDING CHAPTER 16, “TREE MAINTENANCE”, §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, “Tree Maintenance”, §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 Legislative Resolution may be considered for adoption is June 3, 2019.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. NEW BUSINESS

A. POLICE DEPARTMENT SURPLUS VEHICLE

Motion: To declare the 2008 Chevrolet Impala (VIN # 2G1WS57M891133576) as surplus and authorize the Chief of Police to sell the vehicle.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF MINUTES: *May 6, 2019*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. 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 DIRECTOR OF PUBLIC WORKS ~ *Michael Beall*

11. ADJOURNMENT

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