



AUGUST 10, 2010
CITY OF COLLEGE PARK
COUNCIL CHAMBERS

PUBLIC HEARINGS

7:00 p.m.

Traffic Calming Recommendation For The 9200 Block Of St. Andrews Place

7:20 P.M.

Petition Request For The Installation Of Traffic Calming Devices In The
9400 Block Of 48th Avenue (Between Indian Lane And Fox Street)

7:30 P.M. – 10-O-06

Ordinance Of The Mayor And Council Of The City Of College Park, Maryland, Amending Chapter 4
“Administrative Organization”, By Repealing And Reenacting §4-3 “Departments” And §4-8 “Community
Resources Department”, To Change The Name Of The Community Resources Department To The Youth,
Family And Senior Services Department, To Change The Name Of The Planning And Community
Development Department To The Planning, Community And Economic Development Department And To
Make Conforming Changes.

7:45 P.M. – 10-O-07

Ordinance Of The Mayor And Council Of The City Of College Park, Maryland, Amending Chapter 11,
“Authorities”, Article 1 “Housing Authority” To Delete An Unnecessary Provision.

8:00 P.M.

MAYOR AND COUNCIL MEETING
AGENDA

Executive Session Immediately Following The Regular Meeting
To Consult With Counsel On A Legal Matter And Consider A Matter
That Concerns The Proposal For A Business Or Industrial Organization
To Locate In Prince George’s County
Discuss a Personnel Matter

MEDITATION

PLEDGE OF ALLEGIANCE: Councilmember Stullich

ROLL CALL

MINUTES: July 13, 2010 Public Hearing on the Draft Implementation Plan
July 13, 2010 Regular Meeting
Confidential Minutes of the July 13 Executive Session

ANNOUNCEMENTS

ACKNOWLEDGMENT OF DIGNITARIES

ACKNOWLEDGMENT OF NEWLY APPOINTED BOARD AND COMMITTEE MEMBERS

AWARDS

PROCLAMATIONS: Car Free Day

AMENDMENTS TO THE AGENDA

CITY MANAGER'S REPORT

STUDENT LIAISON COMMENTS: Becca Lurie

COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS

PRESENTATIONS

CONSENT AGENDA

10-R-21 Resolution Of The Mayor And Council Of The City Of College Park, Maryland Adopting The Recommendation Of The Advisory Planning Commission Regarding Variance Application Number CPV-2010-09, 9814 53rd Avenue, College Park, Maryland, Recommending Approval Of A Variance Of 2.5 Feet From The Parking Area Requirement To Permit Construction Of A Driveway Along The Northern Property Line And Approval Of A Variance Of 2.5 Feet From The Required 25-Foot Front Yard Setback To Construct A 4.5-Foot By 8.6-Foot Enclosed Entry

Motion by:
To: Adopt
Second:
Aye: _____
Nay: _____ Other: _____

10-R-22 Resolution Of The Mayor And Council Of The City Of College Park, Maryland Adopting The Recommendation Of The Advisory Planning Commission Regarding Variance Application Number CPV-2010-09, 4911 Ruatan Street, College Park, Maryland, Recommending Approval Of A Variance Of 5.5 Feet From The Required 25-Foot Front Yard Setback To Replace An Existing Awning

10-G-65 Award Of A 3-Year Contract For Auditing Services To Barbacane, Thornton & Company LLP Of Wilmington, Delaware In The Amount Of \$50,430, And Authorization For The City Manager To Execute The Engagement Agreement

10-G-66 Extension Of Concrete Contract To NZI Construction Corporation For FY '11

ACTION ITEMS

10-G-67 Adoption Of The City Of College Park Strategic Plan For 2010-2015 And Implementation Action Plan For FY 2011.

Motion by: Catlin
To: Adopt
Second:
Aye: _____
Nay: _____ Other: _____

- 10-G-68 Petition Request For Traffic Calming In The 9200 Block Of St. Andrews Place
 Motion by:
 To: Approve
 Second:
 Aye: _____
 Nay: _____ Other: _____
- 10-G-69 Petition Request For Traffic Calming In The 9400 Block Of 48th Avenue
 Motion by:
 To: Approve
 Second:
 Aye: _____
 Nay: _____ Other: _____
- 10-O-06 Adoption of 10-O-06, An Ordinance Of The Mayor And Council Of The City Of College Park, Maryland, Amending Chapter 4 "Administrative Organization", By Repealing And Reenacting §4-3 "Departments" And §4-8 "Community Resources Department", To Change The Name Of The Community Resources Department To The Youth, Family And Senior Services Department, To Change The Name Of The Planning And Community Development Department To The Planning, Community And Economic Development Department And To Make Conforming Changes
 Motion by:
 To: Adopt
 Second:
 Aye: _____
 Nay: _____ Other: _____
- 10-O-07 Adoption of 10-O-07, An Ordinance Of The Mayor And Council Of The City Of College Park, Maryland, Amending Chapter 11, "Authorities", Article 1 "Housing Authority" To Delete An Unnecessary Provision
 Motion by:
 To: Adopt
 Second:
 Aye: _____
 Nay: _____ Other: _____
- 10-R-24 Resolution Of The Mayor And Council Of The City Of College Park, Maryland, Authorizing The Amendment Of The Lease Between The City And Ledo's Restaurant, Inc., And Related Documents
 Motion by: Cook
 To: Approve
 Second:
 Aye: _____
 Nay: _____ Other: _____
- 10-R-23 Resolution Of The Mayor And Council Of The City Of College Park, Maryland Approving The Application And Financing For Community Legacy Projects In College Park, Maryland To Be Financed Either Directly By The Department Of Housing And Community Development ("The Department") Of The State Of Maryland Or Through Other Departments Or Agencies Of The State Of Maryland.
 Motion by: Wojahn
 To: Approve
 Second:
 Aye: _____
 Nay: _____ Other: _____
- 10-G-70 Approval Of Application To Community Parks & Playgrounds For First Phase Of Duvall Field Construction
 Motion by: Wojahn
 To: Approve
 Second:
 Aye: _____
 Nay: _____ Other: _____
- 10-G-71 Appointments To Boards And Committees
 Motion by:
 To: Approve
 Second:
 Aye: _____
 Nay: _____ Other: _____

COUNCIL COMMENTS

COMMENTS FROM THE AUDIENCE

ADJOURN

INFORMATION/STATUS REPORT
(For Council Review Only)

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