Town of Riverdale Park Special Legislative Meeting Minutes May 16, 2013

In Attendance

Mayor Vernon Archer CM David Lingua, Ward 3 CM Raymond Rivas, Ward 5 CM Alejandro Silva, Ward 6

Call to Order

Mayor Archer called the meeting to order at 8:07 p.m.

Approval of the Agenda

CM Lingua made a motion to approve the Special Legislative Meeting agenda for May 16, 2013. The motion was seconded by CM Rivas. Vote: 3-0 (favorable)

Legislative Action Items

1. Conflict of interest waiver for attorney representation of the Towns of Riverdale Park and University Park and the City of College Park regarding Cafritz project.

CM Lingua made a motion to approve a waiver of a conflict of interest to allow Frederick C. Sussman to represent the Town of Riverdale Park and Suellen M. Ferguson to represent the Town of University Park, both attorneys with the law firm of Council, Baradel, Kosmerl & Nolan, P.A., in connection with the Cafritz project Preliminary Plan of Subdivision and Detailed Site plan processes. This waiver of a conflict is contingent upon (i) the Town of University Park and the City of College Park granting similar conflict of interest waivers, and (ii) Mr. Sussman and Ms. Ferguson setting up a "Chinese wall" so that they do not communicate on any substantive matter regarding the Cafritz project as long as a conflict exists between the interests of the Town of Riverdale Park and either the Town of University Park or the City of College Park, or until authorized by the Town of Riverdale Park. The motion was seconded by CM Silva. Vote: 3-0 (favorable)

Discussion:

There was a brief summary of why a conflict of interest waiver was necessary.

New Business

There was no new business.

Unfinished Business

There was no unfinished business.

Adjournment

CM Rivas made a motion to adjourn the legislative meeting at 8:16 p.m. The motion was seconded by CM Silva. Vote: 3-0 (favorable)

Typed from notes by JEB.