



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE June 8, 2010

Agenda Item #	
10A	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

Borrowing funds for Athletic Field construction

Requested Action

Grant authority to Town Manager and Town Finance Officer to borrow funds for the purchase of the Athletic Field lighting in the amount of \$411,000 and a second loan of up to \$490,000 for capital improvements at Athletic Park.

Requested By: Michael Brandt, Town Manager Dept./Committee Administration

Signature _____ Attachments YES _____ NO

Date: _____ Length of Presentation 20 min.

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee	YES	✓		
Finance Officer	YES	✓		
Budget Amendment required				
Town Attorney	YES			
Town Planner				
Town Manager	YES	✓		
Other _____				

In order to avoid breaking a Certificate of Deposit, staff is recommending borrowing funds at 4% interest from New Bridge Bank for up to two short-term loans to provide funds for construction of portions of the Athletic Park. The request is to borrow \$411,000 for the Athletic Field lights and a second loan of up to \$490,000. Staff recommends that these be for no more than 2 years. When the CDs mature, the funds can pay off the loans.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE June 8, 2010

Agenda Item #	
12B	
Consent Agenda	
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

NCDOT US 220 widening

Requested Action

Update by staff of information provided by Kimley-Horn regarding new traffic signals along US 220 after widening project is complete - no action required

Requested By: Michael Brandt, Town Manager Dept./Committee Administration

Signature _____ Attachments YES NO

Date: _____ Length of Presentation _____

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner	YES			
Town Manager	YES			
Other _____				

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE June 8, 2010

Agenda Item #	
12C	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject	US 220 widening R/W and access purchase by NCDOT
	Update from staff regarding R/W purchase by NCDOT - no action required
Requested Action	Requested By: <u>M. Brandt, Town Manager</u> Dept./Committee <u>Administration</u>
	Signature _____ Attachments YES _____ NO <input checked="" type="checkbox"/>
	Date: _____ Length of Presentation <u>5 min.</u>

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager	YES			
Other _____				

Staff met with NCDOT regarding the location of the utility easement for SAP. DOT is reviewing the plans and will provide additional information in the future. Staff recommends not settling until this issue is addressed to our satisfaction.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE June 8, 2010

Agenda Item #	
12D	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

Update regarding Summerfield Elementary well site at Summerfield Community Park

Requested Action

no action required

Requested By: M. Brandt, Town Manager Dept./Committee Administration

Signature _____ Attachments YES _____ NO _____

Date: _____ Length of Presentation _____

REVIEW PROCESS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

STAFF RECOMMENDATIONS/COMMENTS

Empty area for staff recommendations and comments.

TOWN COUNCIL ACTION/COMMENTS

Empty area for town council action and comments.



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE June 8 2010

Agenda Item #	
13A	
Consent Agenda	<input checked="" type="checkbox"/>
Regular Agenda	<input type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

Reappoint Committee Members

Requested Action

Manager recommends the re-appointment of following committee members.

Requested By:	<u>M. Brandt, Town Manager</u>	Dept./Committee	<u>Administration</u>
Signature	_____	Attachments	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Date:	_____	Length of Presentation	<u>10 min.</u>

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager	YES	<input checked="" type="checkbox"/>		
Other _____				

Please see the attached list of committee members to be reappointed.

TOWN COUNCIL ACTION/COMMENTS

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MEETING DATE June 8, 2010

Agenda Item #	
13B	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

Consideration of Memorandum of Agreement for the Greensboro Urban Area Metropolitan Planning Organization (GUAMPO) membership

Requested Action

Approve MOA

Requested By: Michael Brandt Dept /Committee Administration

Signature _____ Attachments YES NO

Date: 2-Jun-10 Length of Presentation 10 min.

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney	YES			
Town Planner				
Town Manager	YES	<input checked="" type="checkbox"/>		
Other _____				

Staff recommends approval of the agreement, which codifies the agreement worked out between the Towns and Greensboro MPO regarding membership and voting rights on the TCC and TAC boards.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE June 8, 2010

Agenda Item # 13C
Consent Agenda _____
Regular Agenda _____

ITEM TO BE CONSIDERED

Subject

Consideration of new Legal Services Agreement with Frazier Hill & Fury PLLP

Requested Action

approve new agreement

Requested By: Michael Brandt Dept./Committee: Administration
 Signature: _____ Attachments: YES NO
 Date: _____ Length of Presentation: 5 min.

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer	YES			
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager	YES	✓		
Other _____				

New legal services agreement, no request for rate increase

TOWN COUNCIL ACTION/COMMENTS
