



TOWN OF SUMMERFIELD TOWN COUNCIL
MEETING DATE December 14, 2010

Agenda Item #	
11A	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Title from Agenda

Consideration of previous Property Dedications

Requested Action

Provide staff direction regarding property dedications made during subdivision process

Requested By: Anderson Dept./Committee Planning

Signature _____ Attachments YES NO

Date: 1-Dec-10 Length of Presentation 20 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			
Other _____				

In the past, creation of subdivisions have made available to the Town dedications of property, especially floodplain property. Much of this property has never been considered for acceptance by the Town. I would like to ask Council if the Planning Department should document what properties have been offered for Town acceptance, and make available information regarding how to accept property and potential legal ramifications.

TOWN COUNCIL ACTION/COMMENTS

This is an implementation of the Comprehensive Plan Action 3.2: Review Town policy concerning acceptance of dedicated floodplain and open space properties.



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE December 14, 2010

Agenda Item #	
11B	
Consent Agenda	_____
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Title from Agenda

Discussion of Guilford County Animal Control Ordinance Changes

Requested Action

No Action Required

Requested By:	<u>M. Brandt</u>	Dept./Committee	<u>Administration</u>
Signature	_____	Attachments	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Date:	<u>1-Dec-10</u>	Length of Presentation	<u>15 min.</u>

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			
Other _____				

See attached Ordinance. Summerfield has adopted an ordinance that states that all ordinances that have county-wide affect are also enforced in Summerfield. Therefore it is not required for the Town to take any action on this ordinance, however, due to the nature of the changes, Council may want to review the changes and determine if Summerfield should establish its own Animal Control Ordinance, or alternatively, affirm this ordinance by adopting it separately.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE December 14, 2010

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

ITEM TO BE CONSIDERED	
Title from Agenda	Appoint Founders' Day Committee Members
Requested Action	Appointments to Founders' Day Committee are made on an annual basis
Requested By:	<u>M Brandt</u> Dept./Committee <u>Administration</u>
Signature	Attachments YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Date:	<u>1-Dec-10</u> Length of Presentation <u>5 min.</u>

REVIEW PROCESS				STAFF RECOMMENDATIONS/COMMENTS
	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				See attached committee roster
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager	YES	✓		
Other _____				
TOWN COUNCIL ACTION/COMMENTS				



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE December 14, 2010

Agenda Item #	
12B	
Consent Agenda	_____
Regular Agenda	✓ _____

ITEM TO BE CONSIDERED	
Title from Agenda	<p>Appoint William North to Board of Adjustment (Alternate)</p>
Requested Action	<p>Requested By: <u>M. Brandt</u> Dept./Committee <u>Administration</u></p> <p>Signature _____ Attachments YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></p> <p>Date: _____ Length of Presentation _____</p>

REVIEW PROCESS				STAFF RECOMMENDATIONS/COMMENTS
	Review Required	Approved YES NO		Attachment
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				
TOWN COUNCIL ACTION/COMMENTS				

Staff does not make recommendations regarding the appointment of Board of Adjustment members



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE December 14, 2010

Agenda Item #	
12C	
Consent Agenda	_____
Regular Agenda	✓ _____

ITEM TO BE CONSIDERED	
Title from Agenda	<p>Appoint George (Jeff) Davis to Zoning Board (Alternate)</p>
Requested Action	<p>Requested By: <u>M. Brandt</u> Dept./Committee <u>Administration</u></p> <p>Signature _____ Attachments YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></p> <p>Date: _____ Length of Presentation _____</p>

REVIEW PROCESS				STAFF RECOMMENDATIONS/COMMENTS
	Review Required	Approved YES NO		Attachment
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				
TOWN COUNCIL ACTION/COMMENTS				
				<p>Staff does not make recommendations regarding the appointment of Zoning Board members</p>



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE December 14, 2010

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

ITEM TO BE CONSIDERED

Title from Agenda

Discussion of ABC Store Contract Renewal

Requested Action

Provide staff guidance on continuing contract with Greensboro ABC for oversight of the Summerfield ABC Store.

Requested By: M. Brandt Dept./Committee Administration

Signature _____ Attachments YES NO

Date: 1-Dec-10 Length of Presentation 15 min.

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

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

The Town signed a 5-year contract with Greensboro ABC to run the Summerfield store. That agreement is up in the next few months so it is necessary to review the agreement and determine if the Town wants to continue with GSO or consider development of our own ABC Board, or consider other options.

Summerfield collects approximately \$20,000-\$25,000 annually from store. There does not appear to be any alternative ABC Boards available to join, and there is pressure by the state ABC Board to consider further consolidation of ABC systems to provide better oversight and economies of scale. There is also a movement at the state level to consider privatizing the ABC system. With only one store the cost of running a Summerfield ABC system appears to be prohibitive, therefore staff recommends continuing the agreement with GSO ABC.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE December 14, 2010

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

ITEM TO BE CONSIDERED

Title from Agenda

NCLM Request for Legislative Agenda Items

Requested Action

Provide guidance to staff and appointed delegate to send to NCLM Advocacy Conference.

Requested By: Mayor Brown Dept./Committee Town Council

Signature _____ Attachments YES NO

Date: 1-Dec-10 Length of Presentation 20 min.

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

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

NCLM is hosting a conference at the end of January to solicit input from members regarding issues facing municipalities. This is the first time they are hosting a conference of this sort. The proposed list of advocacy goals is attached, additional ones may be added per instructions attached.

TOWN COUNCIL ACTION/COMMENTS
