



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE May 11, 2010

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

ITEM TO BE CONSIDERED

Subject

OLD BUSINESS: Athletic Field Usage Policy

Requested Action

Review and approve Athletic Field Usage Policy.

Requested By:	<u>Michael Brandt, Town Manager</u>	Dept./Committee	<u>Administration</u>
Signature	_____	Attachments	YES <input type="checkbox"/> NO <input type="checkbox"/>
Date:	_____	Length of Presentation	<u>20 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 _____				

Staff submitted this policy to Council in March and has not heard any comments. The policy needs to be approved so that organizations can submit requests. Council Decisions Required: Fee Per Player (town vs non-town resident); Selling of Advertising by organizations; Concessions rental by organizations

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE May 11, 2010

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

ITEM TO BE CONSIDERED

Subject

Consideration of NCDOT appraisal of Town owned properties for the widening of US 220

Requested Action

Provide direction to staff regarding this matter

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	YES			
Budget Amendment required				
Town Attorney	YES			
Town Planner				
Town Manager	YES			
Other _____				

The issue of the right-of-way fence still needs to be worked out with NCDOT. At the SAP, the purchase is for a temporary construction easement and the re-location of a utility pole, in addition to controled access. At the Town Hall parking lot the purchase includes right-of-way, permanent utility easement, and a limited amount of landscaping along NC 150. This does not impact the asphalt paving or the small arbor.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE May 11, 2010

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

ITEM TO BE CONSIDERED

Subject	Consideration of vendor for concession drink sales at Summerfield Athletic Park
	Provide direction to staff regarding offers by Coke and Pepsi.
Requested Action	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>15 min</u>

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				The deal presented by Coke does not require a specific score board, instead they provide funds and we apply those funds to the score board of our choice. The Pepsi deal is for the scoreboards themselves, however, our research has indicated that the scoreboards used by Pepsi have had problems functioning over time. Neither party is requesting advertising space on the scoreboards. Both have indicated willingness to consider purchasing additional advertising on the banners. Both will provide drink machines in addition to the requirement that all drinks sold on the property must be their products, which include soft drinks, sport drinks, and water.
Finance Officer	YES			
Budget Amendment required				
Town Attorney	YES			
Town Planner				
Town Manager	YES			
Other _____				

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE May 11, 2010

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

ITEM TO BE CONSIDERED

Subject

Consideration of acceptance of floodplain dedication in Jacob's Creek subdivision

Requested Action

Provide direction to Town Staff regarding acceptance of Jacob's Creek offer of public dedication of floodplain and Open Space.

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>20 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	YES			
Town Administrator	YES			
Other _____				

The developer of Jacob's Creek is currently in bankruptcy. Mr. Hill is working with the bankruptcy attorney to secure the property and transfer ownership to the Town per dedication made in plat book 148-61 & 62. Securing this public dedication and public trail easement will provide access to the proposed A & Y Greenway trail and provide over 4000 linear feet along the Haw River for open space protection and public trail access. Staff recommends that Council accept the land dedication offer and instruct attorney and staff to secure property as necessary through bankruptcy proceedings.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE May 11, 2010

Agenda Item #	
14A	
Consent Agenda	_____
Regular Agenda	✓ _____

ITEM TO BE CONSIDERED

Subject

Consideration of Sign Ordinance Revisions

Requested Action

Requested By: Mark Brown Dept./Committee _____

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				
Town Administrator				
Other _____				

At a previous meeting, council requested that the Town Planner look into revising the sign ordinance. The attached memo discusses this issue.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE May 11, 2010

Agenda Item #	
14B	
Consent Agenda	_____
Regular Agenda	_____

ITEM TO BE CONSIDERED

Subject

Consideration of Resolution in support of completion of Greensboro Urban Loop

Requested Action

Requested By: Mark Brown Dept./Committee _____

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				
Town Administrator				
Other _____				

The resolution is attached for your review.

TOWN COUNCIL ACTION/COMMENTS