



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE April 14, 2009

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

ITEM TO BE CONSIDERED

Subject

Guilford County Solid Waste Management Plan Update

Requested Action

Approve resolution in support of Management Plan

Requested By: S. Heim Dept./Committee Guilford County

Signature _____ Attachments YES NO

Date: 25-Mar-09 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				
Town Planner				
Town Manager	YES	✓		
Other _____				

It is the responsibility of every jurisdiction in the state to have a Solid Waste Management Plan. Summerfield participates with Guilford County and other municipalities in creating a county-wide plan instead of creating a plan specific to Summerfield. The proposed plan update can be viewed at http://www.co.guilford.nc.us/downloads/SW_Draft_2009.pdf. A public input meeting was held by the county on March 16, 2009.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE April 14, 2009

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

ITEM TO BE CONSIDERED

Subject

US 220 widening Update

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>30-Mar-09</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				
Town Planner				
Town Manager				
Other _____				

Update Town Council regarding plans for the widening of US 220 and affect on Town properties. Two properties owned by the Town are affected by the widening- Town Hall parking lot (Winfree Park) and the Athletic Field. In addition, Town has received numerous phone calls from residents and property owners within the right of way corridor with concerns about the project.

TOWN COUNCIL ACTION/COMMENTS



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MEETING DATE April 14, 2009

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

ITEM TO BE CONSIDERED

Subject

Memorandum of Agreement between Summerfield, Summerfield Elementary PTA, and Summerfield Youth Council for joint sponsorship, volunteers, and revenue sharing for Summerfield Founders' Day Festival

Requested Action

Review and approve draft MOA

Requested By:	<u>M. Brandt</u>	Dept./Committee	<u>Founders' Day Committee</u>
Signature	_____	Attachments	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Date:	<u>April</u>	Length of Presentation	<u>15 min.</u>

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 _____				

Draft Memorandum of agreement is attached.

TOWN COUNCIL ACTION/COMMENTS



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MEETING DATE April 14, 2009

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

ITEM TO BE CONSIDERED

Subject

Summerfield Elementary School use of Community Park for off-site well

Requested Action

Provide direction to staff regarding issue

Requested By: M. Brandt Dept./Committee Parks & Rec

Signature _____ Attachments YES NO

Date: 2-Mar-09 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 _____				

School system has indicated that they are intending to invoke 1955 Deed to property owned by the Summerfield Community Center Inc., and leased by the Town for the Community Park. The deed allows the school system to place sewerage utilities on any portion of property that has not been improved by the Summerfield Community Center. The proposal is to relocate a well on a portion of the property near the existing picnic shelter and main gate. This location was proposed to be used by the VFW as a memorial site. The location will also require the Town to relocate a septic repair area to another location.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE April 14, 2009

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

ITEM TO BE CONSIDERED

Subject

United Arts Council Grant Application

Requested Action

Review and approve United Grants Art Application

Requested By: M. Brandt Dept./Committee Parks & Rec

Signature _____ Attachments YES NO

Date: 2-Mar-09 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	YES			
Other <u>SPARC</u>	YES			

Application will be sent under separate cover

TOWN COUNCIL ACTION/COMMENTS



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MEETING DATE April 14, 2009

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

ITEM TO BE CONSIDERED

Subject

Senate Bill 758 "Transfer Secondary Roads to the Counties" and SB 1001 "Transportation Corridor Mapping changes"

Requested Action

No Action Required

Requested By: M. Brandt Dept./Committee Administration

Signature _____ Attachments YES NO

Date: 2-Mar-09 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 _____				

SB 758 and SB 1001 both impact the town by transferring responsibility for secondary road maintenance to local governments by 2011. This action would significantly impact Summerfield's responsibilities and our budget.

TOWN COUNCIL ACTION/COMMENTS



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MEETING DATE April 14, 2009

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

ITEM TO BE CONSIDERED

Subject

Guilford County Animal Control

Requested Action

Provide instruction to staff regarding Guilford County Animal Control contract for services

Requested By:	<u>M. Brandt</u>	Dept./Committee	<u>Administration</u>
Signature	_____	Attachments	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Date:	<u>25-Mar-09</u>	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				
Town Planner				
Town Manager				
Other _____				

Guilford County has informed the Town that we will be responsible for a portion of animal control costs above those services required by State law. State only requires counties to be responsible for rabies and vicious dogs. Current services include Animal Shelter and other animal control services. The county has not provided a detailed cost breakdown removing these services from the fee schedule.

TOWN COUNCIL ACTION/COMMENTS
