



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE February 9, 2010

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

ITEM TO BE CONSIDERED

Subject

Update from Kimley-Horn re: US 220 widening project review

Requested Action

This is to update Town Council on the US 220 widening project and the work being carried out by Kimley-Horn.

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	NO			
Finance Officer	NO			
Budget Amendment required	NO			
Town Attorney	NO			
Town Planner	NO			
Town Manager	YES			
Other _____				

See attached memo

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE February 9, 2010

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

ITEM TO BE CONSIDERED

Subject

Update regarding MPO membership

Requested Action

Discuss level of representation required by Summerfield

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

Signature _____ Attachments YES NO

Date: 9-Jan-10 Length of Presentation 15 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 _____				

On January 27, 2010 the MPO heard a report from MPO staff and accepted testimony from the towns as to their request to have seats on the MPO Technical Advisory Committee and Technical Coordinating Committee. After much discussion the MPO Chair, Robbie Perkins, requested that MPO staff continue to research the issue and made the suggestion that the small towns be afforded a single seat on the board that would rotate or otherwise be shared by the five towns. Staff requests that Council consider this and provide guidance as to what is the level of representation that would be satisfactory to Summerfield.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE February 9, 2010

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

ITEM TO BE CONSIDERED

Subject

Bruce Memorial Historical Marker

Requested Action

Discuss/approve repair and placement of Historical Marker

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

Signature _____ Attachments YES _____ NO _____

Date: 1-Feb-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				
Town Planner				
Town Manager	YES	✓		
Other _____				

The Bruce Cemetery Historic Highway Marker, located in the public right-of-way in front of Yost and Little has rusted and fallen. After repeated discussions with NCDOT it has become apparent that NCDOT has no intention of fixing or re-installing the marker. The Historical Marker program is a privately funded program in which individuals nominate and donate funds. There are no funds to repair them. After consultation with a local blacksmith the cost to repair and erect is \$800. This is not a budgeted item - so Council must approve the allocation of funding.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE February 9, 2010

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

ITEM TO BE CONSIDERED

Subject

Approve Fund Raising Program for Founders' Day

Requested Action

Staff requests approval to begin fund raising in the form of sponsorships for Founders' Day 2010 (May 15th)

Requested By: Michael Brandt, Town Manager Dept./Committee Founders' Day

Signature _____ Attachments YES NO

Date: 1-Feb-10 Length of Presentation 20 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 _____				

See attached memo

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE February 9, 2010

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

ITEM TO BE CONSIDERED

Subject

Discussion of Manager Evaluation Form

Requested Action

Approve Manager Evaluation Form

Requested By: Mayor Brown Dept./Committee _____

Signature _____ Attachments YES NO _____

Date: 9-Jan-10 Length of Presentation 5 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 _____				

As requested, Councilperson Flowers and the Clerk have compiled the preferred sections of the evaluations forms from Town of Southington and Pine Knoll Shores into a new Town of Summerfield Manager Evaluation Form. Staff requests review / approval of new evaluation form.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE January 12, 2010

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

ITEM TO BE CONSIDERED

Subject

Speakers from the Floor Policy

Requested Action

No Action Required

Requested By: Councilwoman Flowers Dept./Committee _____

Signature _____ Attachments YES _____ NO _____

Date: 9-Jan-10 Length of Presentation _____

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

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

TOWN COUNCIL ACTION/COMMENTS
