



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE December 8, 2009

Agenda Item #	
7B	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

Manager Oversight of Committees Ordinance

Requested Action

Continued Discussion / Approval of Draft Manager Oversight of Committees Ordinance

Requested By:	<u>W. Hill</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	<input checked="" type="checkbox"/>		
Town Planner				
Town Manager	No	<input checked="" type="checkbox"/>		
Other _____				

Updated Ordinance Attached for review

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE December 8, 2009

Agenda Item #	
15A	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED	
Subject	Approval of 2010 Meeting Schedule
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 <u>5 min.</u></p>

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



TOWN OF SUMMERFIELD TOWN COUNCIL
 MEETING DATE December 8, 2009

Agenda Item #	
16A	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

Athletic Park septic system construction

Requested Action

Approve Contract w/ D&Y Well Drilling Inc for construction of septic system at Summerfield Athletic Park

Requested By: <u>M. Brandt</u>	Dept./Committee	<u>Parks & Recreation</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	YES	✓		
Town Planner				
Town Manager	YES	✓		
Other _____				

Two Contractors bid on the project. D & Y was the lowest responsible bidder and is qualified to perform the work necessary to construct the septic system.

TOWN COUNCIL ACTION/COMMENTS



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MEETING DATE December 8, 2009

Agenda Item #	
16B	
Consent Agenda	
Regular Agenda	<input checked="" type="checkbox"/>

ITEM TO BE CONSIDERED

Subject

Stage 1 Adaptive Management Program for Existing Development: Jordan Lake Nutrient Management Strategy

Requested Action

Approve submission of Stage 1 Adaptive Management Program for Existing Development; Jordan Lake Nutrient Management Strategy

Requested By:	<u>C. Anderson</u>	Dept./Committee	<u>Planning</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				
Town Planner	Yes	✓		
Town Manager	Yes	✓		
Other _Zoning Board	No	✓		

The State is requiring that all jurisdictions within the Jordan Lake drainage basin submit a Stage 1 Adaptive Management Plan by December 31, 2009. The proposed plan was developed based on sample documents provided by the State. The implementation steps that have been outlined in the plan were chosen based on the requirements of the plan, Best Management Practices already being taken by the Town, and constraints related to the size of the town staff and budgetary realities. The State will have 6 months to review the plan and either approve or deny it. If the plan is denied Summerfield will have 3 months to develop a new plan.

TOWN COUNCIL ACTION/COMMENTS