



Council retreat Q&A with Darren Rhodes from NC Dept. of Commerce

Attachment(s): no

MEETING DATE: NOVEMBER 10, 2014

STAFF COMMENTS / RECOMMENDATION:

Council's strategic planning retreat is scheduled for 1/24/15 and it was agreed that a facilitator would be used for this session. After considering several sources, Darren Rhodes from the NC Department of Commerce is the planned facilitator to assist that day with the strategic planning and community visioning efforts. In preparation for that retreat, Mr. Rhodes has a couple of questions for Council:

- 1) **What would you consider a successful retreat?**
- 2) **What would you like accomplished or what do you hope to come away with afterward?**

The manager's request is that each Council member be prepared to offer a brief, succinct response to better direct planning and agenda development. (The following note space is handy for this purpose.)

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Rhondan Rd. paving and right-of-way agreement

Attachment(s): yes

MEETING DATE: NOVEMBER 10, 2014

STAFF COMMENTS / RECOMMENDATION:

NCDOT has a limited amount of funding available to pave secondary roads and the unpaved portion of Rhondan Road is under consideration. The town is one of five affected property owners and all must be in favor of the road improvements in order for it to be paved. Some property owners have agreed and others are considering it. The work would involve a 50' right-of-way (25' on each side of the centerline) that steps down to 30' in one section. The pavement width would be 18'-20' and would narrow within the tighter section.

The manager's request is for authorization to execute the attached ROW agreement contingent upon the other property owners agreeing to the same. The town's agreement would not be executed if all other property owners are not in favor of the improvements. If all residents agree, the town would execute the agreement, all agreements would be recorded, and NCDOT would move forward with paving.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Public Safety Committee vacancy

Attachment(s): yes

MEETING DATE: NOVEMBER 10, 2014

STAFF COMMENTS / RECOMMENDATION:

Dwayne Crawford has applied to be on the Public Safety Committee and openings are available. He is a Summerfield resident, has completed the appropriate committee application, has attended recent committee meetings, and would have full voting status if appointed. The interviewing subcommittee has met with Mr. Crawford and his application is attached, along with the current roster and appropriate committee ordinances.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Finance Committee vacancy

Attachment(s): yes

MEETING DATE: NOVEMBER 10, 2014

STAFF COMMENTS / RECOMMENDATION:

Dail Perry's recent relocation and resignation resulted in a new vacancy on the Finance Committee and four applicants are interested in the opening: Vicky Bridges, Christine Henson, Elizabeth Ingram, and Stephen Sumner. All are Summerfield residents, have completed the appropriate committee application, and would have full voting status if appointed. The interviewing subcommittee met with each candidate and applications are attached, along with the current roster and appropriate committee ordinances. (Refer back to the the previous agenda item for the "Ordinance Establishing the General Rules of Procedure for Summerfield Committees.") Please review all applications and be prepared to select one new member.

NOTES:

TOWN COUNCIL COMMENTS / ACTION: