TOWN OF Summerfield
Town Hall: POB 970, 4117 Oak Ridge Road, Summerfield, NC 27358
ph: 336-643-8655 / fax: 336-643-8654 / www.summerfieldgov.com

AGENDA ITEM 9A

Founders' Day Committee appointments

Attachment(s): yes

MEETING DATE: DECEMBER 9, 2014

STAFF COMMENTS / RECOMMENDATION:

Our ordinance (attached) dictates that: "The Committee shall be made up of the following at a minimum: Town Manager and/or his/her designee, Finance Officer, Mayor, and four Town of Summerfield residents. The Council may appoint additional members not to exceed eight citizens. Non-voting membership may be granted to a designated representative(s) of any partner organization or stakeholder group approved by the Town Council."

Citizens listed below have expressed interest in volunteering and appropriate applications and documentation materials are on hand. The recommended slate for 2015 includes:

1) Scott Whitaker (Manager)
2) Cheryl Gore (Mgr Asst./Events Coordinator/designee)
3) Katrina Whitt (Finance Officer)
4) Tim Sessoms (Mayor)
5) Don Wendelken (citizen and 2014 member)
6) Linda Southard (citizen and 2014 member)
7) Nancy Hess (citizen and 2014 member)
8) Ann Powell (citizen and 2014 member)
9) Ben Oldham (citizen and new applicant *{application attached}*)
10) Jenna Daniels (SF Fire Dept. partner organization and 2014 non-voting member)
11) Valarie Halvorsen (Clerk) *(*request inclusion as non-voting member)*
12) Jeff Goard (Parks & Rec Manager) *(*request inclusion as non-voting member)*

* While the ordinance does not clearly allow staff members beyond the first three listed above, it is critical to have both Valarie Halvorsen and Jeff Goard as part of the planning and implementation. The manager recommends their membership as non-voting members, provided that the town attorney is agreeable to this inclusion within the parameters of the committee ordinance language.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

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AGENDA ITEM 9B

Project updates for GUAMPO 2040 Long Range Transportation Plan

Attachment(s): yes

MEETING DATE: DECEMBER 9, 2014

STAFF COMMENTS / RECOMMENDATION:

Our MPO is preparing its 2040 Long-Range Transportation Plan (LRTP) and has requested updates from member jurisdictions regarding "projects for roadway, public transit, pedestrian, bicycle, and rail" (letter attached). The request involves projects that need to be added, that need timeframe adjustments, that need to be deleted, and that need description modifications.

We have more time to sort out submissions and changes, although the roadway projects are needed sooner than the bi-ped projects. Council was recently provided with a working list and ideas for consideration and individual projects will be discussed as desired/needed at the meeting.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

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AGENDA ITEM 9C

PS Committee's recommendation for feasibility study of pressurized hydrants

Attachment(s): no

MEETING DATE: DECEMBER 9, 2014

STAFF COMMENTS / RECOMMENDATION:

Last April, Council discussed town water-related issues and it was decided (from those minutes) "to specifically request that the entire Public Safety Committee explore improvements to fire protection, but not municipal water exploration at this time, and come back in the near future with a recommendation. The intent was for the committee to suggest what should be pursued and how to best go about it. (It could be any route related to improving fire protection and public safety from that standpoint.)"

The PS Committee then requested that members most familiar with the fire district's fire protection needs and processes consider options and report back to the full committee, and this information was presented at the committee's 11/19 meeting. The result was a PS Committee recommendation that Town Council consider a feasibility study to evaluate the presented best-option conclusion. Quoted directly from the presentation, that "best option" was a study of "rated pressurized hydrants (with adequate storage) at key points in town."

The item is on the agenda NOT as a planned discussion about the recommendation/topic itself, but instead about how the Council wants to proceed. Does it want to hear the matter during a special called meeting (the fire department's regular meeting conflicts with the Council's), discuss it during a future regular meeting, wait until after the Council's 1/24 retreat, etc.

Council will decide how much discussion the recommendation receives. The manager's recommendation is to allow the fire department to present, to some degree, the information it shared with the PS Committee and then Council can decide if it is interested in a feasibility study of pressurized hydrants. The immediate outcome needed is simply a decision about when and where the Council, PS Committee members, and fire department representatives can talk and determine a next step, if any.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

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AGENDA ITEM 10A

Approval of 2015 meeting schedule

Attachment(s): yes

MEETING DATE: DECEMBER 9, 2014

STAFF COMMENTS / RECOMMENDATION:

(self-explanatory)

NOTES:

TOWN COUNCIL COMMENTS / ACTION: