

**FY2015-16 budget and Capital Improvement Plan (CIP) priorities***Attachment(s): no**MEETING DATE: MAY 12, 2015***STAFF COMMENTS / RECOMMENDATION:**

The topic is included to open the floor for Council discussion of any aspect of the preliminary FY2015-16 line-item budget draft that's been available since April 9. The budget draft will be presented in greater detail at the May 28 budget meeting.

The Capital Improvement Plan (CIP) is a five-year (FY15-16 through FY19-20), long-range plan identifying capital improvements/needs. A capital improvement is "any expenditure for equipment, buildings, infrastructure, land acquisition, or project in which the cost exceeds \$1,000 and the estimated useful life is greater than 1 year." The town has not adopted one in the past. A CIP will provide better direction for future budgeting; however, changes in needs, costs, emergencies, etc. will necessitate re-prioritizing items annually.

This year's CIP can be adopted separately from the budget, provided that first-year projects are identified and included in the upcoming budget, which has been done. A list of projects will be presented during the meeting to gauge if Council would like to address project changes or discuss any particular item prior to the larger CIP discussion.

**NOTES:****TOWN COUNCIL COMMENTS / ACTION:**



**Alcoholic Beverage Control (ABC) Board appointment**

*Attachment(s): yes*

MEETING DATE: MAY 12, 2015

**STAFF COMMENTS / RECOMMENDATION:**

The town is allowed one representative on the City of Greensboro ABC Board, but this member does not vote. The current appointee would like to be replaced. Meetings are the fourth Tuesday each month at 9:30am at 115 North Cedar Street in downtown Greensboro and typically last 1.5-2 hours.

The position has been held by both a non-Council Summerfield citizen and the mayor in the past. At the April Council meeting, potential volunteers were discussed and direction was given to inquire with recent Finance Committee applicants who were not appointed, especially due to the need for financial experience on this particular board. Elizabeth Ingram was one of those indicated, has since expressed a willingness to serve in this capacity, and has a current application and documentation materials on hand.

**NOTES:**

**TOWN COUNCIL COMMENTS / ACTION:**



## GUAMPO 2040 Long Range Transportation Plan

*Attachment(s): no*

MEETING DATE: MAY 12, 2015

### **STAFF COMMENTS / RECOMMENDATION:**

The 2040 Long Range Transportation Plan (LRTP) was discussed last December as part of the current update process. The community has expressed some anxieties and concerns given the inevitable changes following the completion of major transportation projects inside town limits. As the population and development continue to grow, it might be helpful to discuss near-future changes, challenges, and needs. Our area MPO could provide helpful insight into Summerfield's transportation outlook, if desired. The topic is listed to gauge Council's interest in addressing LRTP projects in additional detail at an upcoming meeting and prior to formal plan adoption.

### **NOTES:**

### **TOWN COUNCIL COMMENTS / ACTION:**