



Council budget amendment #2 for town engineering (FY14-15)

Attachment(s): (see back of this page)

MEETING DATE: JANUARY 13, 2015

STAFF COMMENTS / RECOMMENDATION:

Details are on back.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



**Council budget amendment #3 for part-time seasonal
P&R Attendant position (FY14-15)**

Attachment(s): (see back of this page)

MEETING DATE: JANUARY 13, 2015

STAFF COMMENTS / RECOMMENDATION:

Details are on back.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:





Council budget amendment #4 for information technology (FY14-15)

Attachment(s): (see back of this page)

MEETING DATE: JANUARY 13, 2015

STAFF COMMENTS / RECOMMENDATION:

Details are on back.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:





SAP new entrance road development

Attachment(s): no

MEETING DATE: JANUARY 13, 2015

STAFF COMMENTS / RECOMMENDATION:

The US220 widening project completion is anticipated at the end of 2016. The NCDOT design in front of Summerfield Athletic Park's main entrance will not include a cut-through within the median, which means access will drastically change. Visitors driving south on US220 will no longer be able to directly turn into the park, nor will visitors exiting the park be able to go directly south when leaving.

NCDOT's design reconfigures the northern section of Summerfield Road so that the current intersection with US220 will be abandoned; however, Summer Haven Drive will be extended east across Summerfield Road to form a new, unsignaled intersection at US220 south of Gas Town.

The construction of a new entrance/access road south of Gas Town was budgeted this year and involves two property owners donating and dedicating land in exchange for road construction and/or improved access. Multiple interests are involved, including citizens' access and traffic safety. Private property owners involved are the Ayers Family Limited Partnership and Gas Town Incorporated. The project has been discussed publicly multiple times, although the details have evolved as the road layout/design has been refined. A current concept is tentatively approved among the parties (the Ayers family is still reviewing) and the idea will be presented and discussed in detail. (Illustrations will be provided: "A picture is worth a thousand words.")

The manager is seeking a motion of approval of the general alignment and design in order to proceed with all formal design plans and land assignments.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

SCP main entrance walkway improvement

Attachment(s): (see back of this page)

MEETING DATE: JANUARY 13, 2015

STAFF COMMENTS / RECOMMENDATION:

The main gate at Summerfield Community Park stays closed while the park is open because its width invites unwanted vehicular traffic. It's usually only opened when staffed during events. The gate wasn't designed with a smaller opening or door for pedestrians, those in wheelchairs, or those with strollers. A walk-around solution was constructed in the past with a sand surface, which washed and rutted due to the grade. A permanent, smooth, ADA-friendly solution is needed to keep visitors and elementary students (note the nearby school crosswalk) out of the grass and washed area.

Two options have been considered and priced: cutting and reworking the larger iron gate to create an internal door (\$1600) that would be regularly opened and closed versus reconstructing the walk-around using pavers that match the connecting paver-edging running the length of the road (\$4260). Staff preference is for the permanent walkway around the existing rock column – it wouldn't have to be opened and closed regularly and it would be more cohesive with the existing design.

The project was not budgeted specifically, although there is funding available within SCP Lawn Maintenance without a net budget increase. The manager request is for approval of the permanent walkway project. If approved, the budget amendment would be requested upon project completion.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

FY2015-16 budget calendar

Attachment(s): yes

MEETING DATE: JANUARY 13, 2015

STAFF COMMENTS / RECOMMENDATION:

A proposed budget schedule is attached. It is unlikely that all Town Council members can make all dates throughout the process, but the request is for review of the dates for any major conflicts or multiple unworkable dates that would hinder substantial input.

The consensus last year was that the process and calendar worked well overall and there are few significant changes. An initial meeting was held in late January last year that involved a fairly detailed review of the budget's line items and anticipated priorities and that was partially done to better prepare newly-elected Council members. This year, there is less need for that type of review and the January 24 retreat will touch on future priorities and replace last year's initial meeting/planning session.

NOTES:

TOWN COUNCIL COMMENTS / ACTION: