



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE March 13, 2012

Agenda Item #	
11. A.	
Consent Agenda	
Regular Agenda	

ITEM TO BE CONSIDERED

Subject

Consideration/Approval of Volunteer Committee Application Process

Requested Action

Requested By: D. Luther Dept./Committee Administration

Signature _____ Attachments YES NO

Date: _____ Length of Presentation _____

Comprehensive Plan Implementation Item:	NO	YES	
If "yes" which Common Objective or Action Item?			

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

This item was discussed during the February 14, 2012 Town Council meeting. The following changes were made based on that discussion: if no vacancy, applications would be kept on file for one year and updated as needed, and that consideration of committee applications would be on the next council agenda that is at least 30 days from the date of receipt of the application.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE March 13, 2012

Agenda Item #	
11. B.	
Consent Agenda	_____
Regular Agenda	_____

ITEM TO BE CONSIDERED

Subject	Discussion/Approval of Engineered Concepts Contract - Town Hall Building		
	Requested By: <u>D. Luther</u>	Dept./Committee <u>Administration</u>	
	Signature _____	Attachments YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Requested Action	Date: _____	Length of Presentation _____	

Comprehensive Plan Implementation Item:	NO	YES	
If "yes" which Common Objective or Action Item?			

REVIEW PROCESS				STAFF RECOMMENDATIONS/COMMENTS
	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				See attached Progress Update from Engineered Concepts. Council will need to provide direction on how to proceed.
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				
TOWN COUNCIL ACTION/COMMENTS				



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE March 13, 2012

Agenda Item #	
11. C.	
Consent Agenda	_____
Regular Agenda	_____

ITEM TO BE CONSIDERED

Subject

Discussion/Approval of ECS Contract - SCP Dam/Spillway

Requested Action

Requested By: D. Luther Dept./Committee Administration

Signature _____ Attachments YES NO

Date: _____ Length of Presentation _____

Comprehensive Plan Implementation Item:	NO	YES
---	----	-----

If "yes" which Common Objective or Action Item?

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

See attached memo and proposals.

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE March 13, 2012

Agenda Item #	
11. D.	
Consent Agenda	_____
Regular Agenda	_____

ITEM TO BE CONSIDERED

Subject

Introduction of John Ganus - Code Administrator

Requested Action

Requested By: C. Spencer Dept./Committee Planning

Signature _____ Attachments YES _____ NO

Date: _____ Length of Presentation _____

Comprehensive Plan Implementation Item: NO YES

If "yes" which Common Objective or Action Item? _____

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE March 13, 2012

Agenda Item #	
12. C.	
Consent Agenda	_____
Regular Agenda	_____

ITEM TO BE CONSIDERED

Subject	Proclamation - Sunshine Week		
Requested Action	Requested By: _____	Dept./Committee	Administration
	Signature _____	Attachments	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	Date: _____	Length of Presentation	_____

Comprehensive Plan Implementation Item:	NO	YES	
If "yes" which Common Objective or Action Item?			

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

TOWN COUNCIL ACTION/COMMENTS

--	--



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE March 13, 2012

Agenda Item #	
12. D.	
Consent Agenda	_____
Regular Agenda	_____

ITEM TO BE CONSIDERED

Proclamation - Multiple Sclerosis Week

Subject

Requested Action

Requested By: _____ Dept./Committee Administration

Signature _____ Attachments YES NO

Date: _____ Length of Presentation _____

Comprehensive Plan Implementation Item: NO YES

If "yes" which Common Objective or Action Item? _____

REVIEW PROCESS

STAFF RECOMMENDATIONS/COMMENTS

	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

TOWN COUNCIL ACTION/COMMENTS
