



**TOWN OF SUMMERFIELD TOWN COUNCIL**

MEETING DATE April 4, 2012

<b>Agenda Item #</b>	
<b>11. A.</b>	
Consent Agenda	_____
Regular Agenda	✓ _____

**ITEM TO BE CONSIDERED**

**Subject**

Consideration/Approval of R-2012-007 Resolution Accepting and Endorsing Guilford County's 2012 Solid Waste Management Plan

**Requested Action**

Requested By: M. Brown 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				The Resolution is attached for consideration.
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

**TOWN COUNCIL ACTION/COMMENTS**

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TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE April 4, 2012

<b>Agenda Item #</b>	
<b>11. B.</b>	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

**ITEM TO BE CONSIDERED**

Discussion of Vendor Insurance Requirements

**Subject**

**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 _____				

In an effort to streamline current contract development and provide for efficient event planning, staff and the attorney have been developing generic contract templates. The issue of requiring vendors to have insurance has been discussed by staff. In light of the recent injury at the Halloween event, a Town Council policy regarding vendor insurance requirements needs to be discussed.

**TOWN COUNCIL ACTION/COMMENTS**

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**TOWN OF SUMMERFIELD TOWN COUNCIL**

MEETING DATE April 4, 2012

<b>Agenda Item #</b>	
<b>12. A.</b>	
Consent Agenda	_____
Regular Agenda	✓ _____

**ITEM TO BE CONSIDERED**

Proclamation - National Volunteer Week

**Subject**

**Requested Action**

Requested By: V. Halvorsen 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 _____				

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**TOWN COUNCIL ACTION/COMMENTS**

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TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE April 4, 2012

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

**ITEM TO BE CONSIDERED**

**Subject**

Proclamation - Municipal Clerks Week

**Requested Action**

Requested By: V. Halvorsen 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 _____				

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**TOWN COUNCIL ACTION/COMMENTS**

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**TOWN OF SUMMERFIELD TOWN COUNCIL**

**MEETING DATE** April 4, 2012

<b>Agenda Item #</b>	
12. C.	
Consent Agenda	<input type="checkbox"/>
Regular Agenda	<input checked="" type="checkbox"/>

**ITEM TO BE CONSIDERED**

**Subject**

Proclamation - Certified Public Accountans Week

**Requested Action**

Requested By: V. Halvorsen 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**



**TOWN OF SUMMERFIELD TOWN COUNCIL**

MEETING DATE April 4, 2012

Agenda Item #	
<b>12. D.</b>	
Consent Agenda	
Regular Agenda	

Subject	ITEM TO BE CONSIDERED		
Requested Action	Proclamation - National Day of Prayer		
	Requested By: <u>V. Halvorsen</u> Dept./Committee <u>Administration</u>		
	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			
	Review Required	Approved		Attachment
		YES	NO	
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

TOWN COUNCIL ACTION/COMMENTS	