



**TOWN OF SUMMERFIELD TOWN COUNCIL**

MEETING DATE June 12, 2012

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

**ITEM TO BE CONSIDERED**

**Subject**

Committee Reappointments and Volunteer Appreciation

**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 _____				

A list of committee volunteers who wish to be reappointed is attached, as well as a list of recently retired/resigned volunteers who will receive appreciation certificates for their service. All current volunteers and those who have served in the past year will be receiving invitations to the annual Volunteer Appreciation Event, a Greensboro Grasshoppers game on July 16.

**TOWN COUNCIL ACTION/COMMENTS**

\_\_\_\_\_



**TOWN OF SUMMERFIELD TOWN COUNCIL**

MEETING DATE June 12, 2012

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

ITEM TO BE CONSIDERED	
<b>Subject</b>	Discussion/Approval of SAP Safety Netting
<b>Requested Action</b>	<p>Requested By: <u>G. Holub</u> Dept./Committee <u>Parks &amp; Rec</u></p> <p>Signature _____ Attachments YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></p> <p>Date: _____ Length of Presentation _____</p>

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

	REVIEW PROCESS			Attachment	
	Review Required	Approved			
		YES	NO		
Finance Committee					Based on recent requests from Council regarding similar facilities, a memo and supporting documents summarizing George Holub's research are attached. Previous memos are attached for reference as well. On June 5, 2012, we were notified of three separate incidents with foul balls. Two struck the concession vendors and one struck the refrigerator in the concession stand.
Finance Officer					
Budget Amendment required					
Town Attorney					
Town Planner					
Town Manager					
Other _____					

TOWN COUNCIL ACTION/COMMENTS



**TOWN OF SUMMERFIELD TOWN COUNCIL**

**MEETING DATE** June 12, 2012

<b>Agenda Item #</b>	
<b>11. C.</b>	
Consent Agenda	
Regular Agenda	

**ITEM TO BE CONSIDERED**

Subject	Discussion/Approval of Audit Contract		
	Requested Action	Requested By: <u>D. Luther</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	
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If "yes" which Common Objective or Action Item? \_\_\_\_\_

**REVIEW PROCESS** **STAFF RECOMMENDATIONS/COMMENTS**

	Review Required	Approved		Attachment	
		YES	NO		
Finance Committee					The attached contract is the standard audit contract as developed and approved by the NC Local Government Commission. Since Council has decided to remain with the current auditors, approval of the attached contract is requested.
Finance Officer	✓				
Budget Amendment required					
Town Attorney					
Town Planner					
Town Manager					
Other _____					

**TOWN COUNCIL ACTION/COMMENTS**



**TOWN OF SUMMERFIELD TOWN COUNCIL**

**MEETING DATE** June 12, 2012

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

ITEM TO BE CONSIDERED	
<b>Subject</b>	Appoint Don Wendelken and Robert Lovell to Board of Adjustment
<b>Requested Action</b>	<p>Requested By: <u>M. Brown</u> Dept./Committee <u>Administration</u></p> <p>Signature _____ Attachments YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></p> <p>Date: _____ Length of Presentation _____</p>

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

	REVIEW PROCESS			Attachment	STAFF RECOMMENDATIONS/COMMENTS
	Review Required	Approved			
		YES	NO		
Finance Committee					Both applicants have been interviewed by a sub-committee of Council.
Finance Officer					
Budget Amendment required					
Town Attorney					
Town Planner					
Town Manager					
Other _____					

TOWN COUNCIL ACTION/COMMENTS	



**TOWN OF SUMMERFIELD TOWN COUNCIL**

MEETING DATE June 12, 2012

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

ITEM TO BE CONSIDERED	
<b>Subject</b>	Consideration/Approval of Changes to Finance Officer Contract
<b>Requested Action</b>	<p>Requested By: _____ Dept./Committee <u>Administration</u></p> <p>Signature _____ Attachments YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></p> <p>Date: _____ Length of Presentation _____</p>

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

REVIEW PROCESS				STAFF RECOMMENDATIONS/COMMENTS
Review Required	Approved		Attachment	Attachment will come under separate cover following review by Town Attorney.
	YES	NO		
Finance Committee				
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

TOWN COUNCIL ACTION/COMMENTS