

Zoning Board reappointments (Kathy Rooney and Nancy Hess)

Attachment(s): yes

STAFF COMMENTS / RECOMMENDATION:

These members' terms are expiring. They have notified town hall of their intent to continue serving and have requested to be reappointed.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:





Finance Committee appointment (Don Wendelken)

Attachment(s): yes

STAFF COMMENTS / RECOMMENDATION:

The Finance Committee has a vacancy to fulfill the ordinance's requirement of five citizens (total membership is eight). This ordinance and Mr. Wendelken's application are attached. The council's review subcommittee has interviewed Mr. Wendelken and will have a recommendation to approve his membership.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Trails and Open Space Committee ordinance

Attachment(s): yes

STAFF COMMENTS / RECOMMENDATION:

The town's latest "Ordinance Establishing the General Rules of Procedure for Summerfield Committees" requires establishment of a committee ordinance for the new Trails and Open Space Committee. Such an ordinance addresses the term of office, qualifications, compensation, duties and responsibilities, organization, rules, records, meetings, funds, ethics, conflict of interest, etc. Key decisions for council include determining the number of members and criteria for membership.

The draft ordinance will be provided and reviewed in detail at the meeting. The attached memo provides information given earlier to interested citizens, and it also further establishes citizens' interest in trails and open space. Town leadership has further upheld its interest and commitment by adopting the FY2013-14 budget containing trails and open space development as a priority area.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Trails and Open Space Committee appointments

Attachment(s): yes

STAFF COMMENTS / RECOMMENDATION:

The council's review subcommittee interviewed twelve applicants (thirteen applied, but one did not set up an interview). It is the recommendation of the subcommittee to have seven citizen members (in alphabetical order):

- | | |
|----------------|-----------------|
| Jane Doggett | Alice Patterson |
| Nancy Hess | Jason Webster |
| Paul Lambrecht | Trudy Whitacre |
| John O'Day | |

The citizens below are to be considered in the following order should any of the above resign or if council desires more than seven citizen members:

- Doug Cannavello
- Paula Nelson
- Rich Lovett
- Sue Beeson
- Lee Haywood

The "Ordinance Establishing the General Rules of Procedure for Summerfield Committees" requires the town manager to assign a staff member as a liaison to work with the committee. The manager prefers to serve directly in that capacity considering how integral the position is regarding the planning, legal and financial aspects, etc.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Approval of October 12 for Summer-Cycle fall recycle event

Attachment(s): no

STAFF COMMENTS / RECOMMENDATION:

Guilford County and the town wish to hold another recycle event to benefit citizens. Staff and the county jointly recommend October 12 at the Laughlin Professional Development Center.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

