



Board of Adjustment reappointments

Attachment(s): yes

MEETING DATE: DECEMBER 10, 2013

STAFF COMMENTS / RECOMMENDATION:

These members' terms are expiring: James Brady, Lewis Nash, Bill North, Mike Stewart, and Ron Willis. They have notified town hall of their intent to continue serving and have requested to be reappointed. Attachments detail BOA membership details, rules of procedure, and bylaws.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Residential Solid Waste & Recycling Services franchise contract renewal

Attachment(s): yes

MEETING DATE: DECEMBER 10, 2013

STAFF COMMENTS / RECOMMENDATION:

The current solid waste and recycling contract with Republic Services of North Carolina ends December 31. The manager and Republic have discussed performance and ideas of how to improve service delivery. Following last month's Council discussion, it was agreed that the Manager would continue negotiations and provide a draft contract addendum for December consideration. Republic's service delivery has been largely positive with few citizen complaints and Council's preference was for no major changes, such as Manager-suggestions of uniform roll-out carts and simplification of yard waste collection procedures. The consensus was to extend the franchise agreement for one year.

Based on additional Council feedback since the November discussion, the Manager recommends consideration of extending the contract for two years, although you still have the option of extending it one year at the same-presented rates. The attached contract amendment contains a reduction of initial base rates amounting to \$1.50 per quarter or \$.50 per month. A Republic representative will be in attendance for questions, and the franchise agreement base quarterly rate history and proposed new rates are as follows:

	With Cart	Without Cart	
2009	\$46.71	\$44.55	
2010	46.71	44.55	
2011	47.22	45.03	
2012	49.01	46.74	
2013	49.83	47.52	
2014	48.33	46.02	(new prices reflect \$1.50 per quarter price decrease)

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

Selection of Mayor Pro-Tem

Attachment(s): no

MEETING DATE: DECEMBER 10, 2013

STAFF COMMENTS / RECOMMENDATION:

Council must select a mayor pro-tem per NCGS 16A-70 (below). It does not clarify the process and leaves that up to individual municipal charters or other methodology, and our charter does not address the process. Towns have different methodologies and traditions of selection. One approach is allowing the council member with the most votes in the *previous* election (*the 2011 election in our case*). Another common approach is by simple motion and election of a sitting member. It is a policy decision.

One point of clarification is that the position of mayor pro-tem is one of a temporal nature; it is not a given that the mayor pro-tem would automatically become the "permanent" mayor in the event of a departure of a sitting mayor.

§ 160A-70. Mayor pro tempore; disability of mayor: At the organizational meeting, the council shall elect from among its members a mayor pro tempore to serve at the pleasure of the council. A councilman serving as mayor pro tempore shall be entitled to vote on all matters and shall be considered a councilman for all purposes, including the determination of whether a quorum is present. During the absence of the mayor, the council may confer upon the mayor pro tempore any of the powers and duties of the mayor. If the mayor should become physically or mentally incapable of performing the duties of his office, the council may by unanimous vote declare that he is incapacitated and confer any of his powers and duties on the mayor pro tempore. Upon the mayor's declaration that he is no longer incapacitated, and with the concurrence of a majority of the council, the mayor shall resume the exercise of his powers and duties. In the event both the mayor and the mayor pro tempore are absent from a meeting, the council may elect from its members a temporary chairman to preside in such absence.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Bank signatory resolutions

Attachment(s): no

MEETING DATE: DECEMBER 10, 2013

STAFF COMMENTS / RECOMMENDATION:

The Cash Management and Investment Policy specifies the list of authorized check signers as: "Mayor, Mayor Pro-Tem, Town Manager/ Assistant Finance Officer, and Designated Town Council member." Following the selection of the Mayor Pro-Tem (previous agenda item), a motion to change bank signatories is needed. (Note: Council member Flowers is the currently designated member.)

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Town Hall: POB 970, 4117 Oak Ridge Road, Summerfield, NC 27358

ph: 336-643-8655 / fax: 336-643-8654 / www.summerfieldgov.com

AGENDA ITEM

12C

Alcoholic Beverage Control (ABC) Board appointment

Attachment(s): no

MEETING DATE: DECEMBER 10, 2013

STAFF COMMENTS / RECOMMENDATION:

The town is allowed one representative on the City of Greensboro ABC Board, but this member does not vote. In the past, the position was held by a non-Council Summerfield citizen, but Mayor Brown has been serving in this capacity most recently. Meetings are the fourth Tuesday each month at 9:30am at 115 North Cedar Street in Greensboro (downtown). They typically last 1.5-2 hours and the next meeting is January 28.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Approval of 2014 meeting schedule

Attachment(s): yes

MEETING DATE: DECEMBER 10, 2013

STAFF COMMENTS / RECOMMENDATION:

(self-explanatory)

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Council budget amendment #4 for interim planning (FY13-14)

Attachment(s): yes

MEETING DATE: DECEMBER 10, 2013

STAFF COMMENTS / RECOMMENDATION:

The interim planning arrangement continues to work well during the process of recruitment for the Town Planner position. The manager requests a budget amendment in the amount of \$20,000 to maintain sufficient planning services. Funds remain from the town hall exterior improvements project to cover these costs.

NOTES:

TOWN COUNCIL COMMENTS / ACTION: