



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE December 13, 2011

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

ITEM TO BE CONSIDERED

Subject

Discussion/Approval of Changing Bank Account Signatories

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				Recent staff changes necessitate town Council approval to change bank authorizations. It is recommended to authorize the following as account signatories: Mayor, Mayor Pro Tem, Town Manager, Finance Committee Chair. (Attachments including bank resolutions and signature cards will be available at the meeting)
Finance Officer				
Budget Amendment required				
Town Attorney				
Town Planner				
Town Manager				
Other _____				

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE December 13, 2011

Agenda Item #	
11. C.	
Consent Agenda	
Regular Agenda	

ITEM TO BE CONSIDERED	
Subject	Discussion/Approval of Joint Town Council, Zoning Board, and SRSAP Committee Meeting January 23, 2012 for Presentation of Summerfield Road Special Area Plan
Requested Action	<p>Requested By: _____ Dept./Committee <u>Planning</u></p> <p>Signature _____ Attachments YES _____ NO _____</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					
Finance Officer					
Budget Amendment required					
Town Attorney					
Town Planner					
Town Manager					
Other _____					

TOWN COUNCIL ACTION/COMMENTS



TOWN OF SUMMERFIELD TOWN COUNCIL

MEETING DATE December 13, 2011

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

ITEM TO BE CONSIDERED

Subject	Consideration/Approval of Founders' Day Committee Members		
	Requested By: <u>C. Spencer</u>	Dept./Committee _____	
	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			
	Review Required	Approved		
		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 December 13, 2011

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

ITEM TO BE CONSIDERED

Subject	Update on Guilford County Fire Department Study		
Requested Action	Requested By: <u>M Brown</u>	Dept./Committee _____	
	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					Attached is the Executive Summary of the 240 page report. The entire report can be accessed by going to http://www.co.guilford.nc.us/gcfirestudyreport.pdf .
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 December 13, 2011

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

ITEM TO BE CONSIDERED

Subject

Discussion of MOA with NCDOT regarding 220 Widening

Requested Action

Requested By: M Brown Dept./Committee _____

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
