



Presentation of awards for Historical Committee writing contest

Attachment(s): no

MEETING DATE: MARCH 14, 2017

STAFF COMMENTS / RECOMMENDATION:

The Summerfield Historical Committee sponsored a writing contest in late 2016 for students in order to encourage town pride and an appreciation of history. There were three levels of entry (elementary, middle school, and high school) and participants were required to have a Summerfield address to enter.

Entries were judged based upon accuracy, quality of writing, depth, interest, and creativity. Committee representatives will be on hand to acknowledge our young writing talent and present the awards.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Zoning Board appointments/reappointments

Attachment(s): yes

MEETING DATE: MARCH 14, 2017

STAFF COMMENTS / RECOMMENDATION:

The terms of Zoning Board voting members Jeff Davis, Dwayne Crawford (alternate), and Scott Henson (alternate) have expired and all have indicated their willingness to continue service. The attendance history of each member has been acceptable.

Zoning Board membership is not subject to the Consolidated Committee Ordinance, but is instead an administrative board governed by NCGS 160A-361 and the Summerfield Development Ordinance. The statute requires a minimum of 3 members and our ordinance requires a minimum of 5 members within section 9-2.2. Section 9-1.5 also addresses terms (3-year terms with no maximum number of consecutive terms). The Zoning Board by-laws state that alternate members shall have the same powers and duties as regular members and they are appointed to participate in meetings in the absence of regular members.

Jeff Davis and alternate Scott Henson are recommended by staff based on their service and adherence to service requirements. There has been some concern about alternate Dwayne Crawford and staff is not making a recommendation concerning his reappointment.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:





Martin House improvements

Attachment(s): no

MEETING DATE: MARCH 14, 2017

STAFF COMMENTS / RECOMMENDATION:

The Martin House has been undergoing budgeted renovations using Barna Construction, Inc. This contractor was recommended for initial flooring/structural improvements, the town was pleased with the work and pricing, and they have continued to make other contracted repairs and improvements.

The next major step for consideration is to repair and/or replace significant portions of the exterior front and back porches. The contractor will provide separate quotes for the renovations of each porch. The front porch repairs will not require a formal bid process, but the back porch might as it is in much worse condition. Sufficient funds to cover the repairs have been budgeted, but the rear porch repairs will definitely exceed the manager's approval authority. Proposals will come under separate cover and will be discussed Tuesday evening.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:

Stewart supplemental agreement request re: A&Y Greenway (south) design contract

Attachment(s): yes

MEETING DATE: MARCH 14, 2017

STAFF COMMENTS / RECOMMENDATION:

The current contracted amount with Stewart for design and engineering is \$320,294. A key alignment change occurred with the decision for the greenway to proceed south from the US-220 pedestrian tunnel and then turn west into the watershed. Stewart was asked last September if the change would alter the contract and the firm indicated it would require modification. The attached supplemental agreement request represents that requested change in order to design and engineer the added segment.

In addition, the town's purchase of the Vandergrift property north of SCP changed the dynamic of what might be a better terminus compared to Centerfield Road at the railbed woods entrance. The current contract scope has the northern terminus at the end of the yellow line on the attached map. Adding this additional segment (purple) would put the endpoint of this phase of the greenway closer to park bathrooms and designated parking.

The northern extension and US-220 realignment prices and scopes of work are shown in the attached supplement. The manager recommends approving the additional work for US-220 realignment, but would like to discuss the additional costs for the northern extension.

NOTES:

TOWN COUNCIL COMMENTS / ACTION:



Firearms in parks

Attachment(s): yes

MEETING DATE: MARCH 14, 2017

STAFF COMMENTS / RECOMMENDATION:

Recently the town's park ordinance that regulates guns at SAP was questioned. The relevant part of the 2010 ordinance is attached for review and it pertains to both parks. The item was on the agenda in January and Council direction was needed regarding guidance with any potential ordinance modifications, whether the ordinance is currently congruent with state statutes, whether SAP and SCP should have different rules, and whether signage should be changed. There was also discussion about open-carry vs. concealed-carry.

Attorney Hill stated the current ordinance needs to be updated and by consensus, Council directed Hill to bring a draft to the March meeting. The revisions are expected under separate cover.

NOTES:

TOWN COUNCIL COMMENTS / ACTION: