



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
September 8, 2009
6:30 PM**



- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA:**
 - A. Meeting Agenda**
 - B. Approve Minutes of August 11, 2009 meeting and Closed Session minutes of August 11, 2009 meeting**
 - C. Financial Report**
- 6. ANNOUNCEMENTS**
 - The Town of Summerfield will host a Citizens Project Update Meeting conducted by the North Carolina Department of Transportation (NCDOT) on Monday, September 14, 2009, at the Summerfield Community Center, located at 5404 Centerfield Road, Summerfield, 27358. NCDOT representatives will be available in an informal setting between the hours of 4:30 p.m. and 7:30 p.m. to answer questions regarding the project. Interested citizens are encouraged to attend at any time during the above mentioned hours to review design details and renderings for the project.
- 7. PROCLAMATION – Constitution Week**
- 8. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 9. COMMITTEE REPORTS:**

A. Founders' Day	E. Public Safety
B. Finance	F. SYC
C. Historical	G. Comprehensive Plan
D. Parks & Rec	H. Athletic Advisory
- 10. BUSINESS FROM COUNCIL**
 - A. Discuss unsealing Closed Session Minutes**
 - B. Discuss ABC Board vacancy**
 - C. Discussion / approval of Volunteer Appreciation Event**
 - D. Discussion of Property Tax Discount Rate for the 2010-11 Fiscal Year (Flowers)**
 - E. Report on meetings or activities (if any)**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. Discussion of Summerfield Athletic Park construction**
 - B. Discussion / approval of Musco Lighting contract**
 - C. Discussion/approval to purchase traffic counter**
 - D. Comprehensive Plan Update**
 - E. Discussion of procurement of Architectural, Engineering, and Surveying Services**
 - F. Finance Committee response to Council on assigned reviews of policies**
 - G. Report on meetings or activities (if any)**

12. BUSINESS FROM THE MAYOR

A. Report on meetings and activities (if any)

13. OTHER BUSINESS (if any)

14. COMMENTS FROM THE COUNCIL

15. ADJOURN

REMINDERS

Committee Meetings:

Sept 14 – US 220 Widening Informational Meeting – 4:30 to 7:30 pm Community Center

Sept 16 – Public Safety – 5:00 pm Summerfield Fire Station

Sept 21 – CANCELLED - Finance – 7:00 pm Summerfield Town Hall (canceled)

Sept 24 – Historical - 7:00 pm Summerfield Town Hall

Sept 24 – Board of Adjustment – 6:30 pm Meeting at Town Hall rather than the Community Center

Sept 28 – Zoning Board – 7:00 pm Summerfield Community Center

Oct 1 – Parks & Recreation – 7:00 pm Summerfield Community Center

Oct 5 – Comprehensive Plan – 6:45 pm Summerfield Community Center

Oct 13 – Town Council – 6:30 pm Summerfield Community Center