



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
APRIL 13, 2010
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 the following meetings: March 5, 2010 Budget and Special Call meetings, March 9, 2010 regular and Closed Session, March 18, 2010 Joint Comprehensive Plan Meeting, and March 22, 2010 Special Call meeting**
 - C. **Financial Report**
 - D. **Town Council Budget Amendment #8**
 - E. **Finance Officer Budget Amendment #3**
6. **PROCLAMATIONS**
 - A. **National Day of Prayer**
 - B. **Municipal Clerks Week**
 - C. **Certified Public Accountants Week**
7. **ANNOUNCEMENTS**
8. **SPEAKERS FROM THE FLOOR (limited to 5 min.)**
9. **CITIZEN COMMENT PERIOD ON FY 2010-2011 BUDGET**
10. **CITIZEN COMMENT PERIOD ON COMPREHENSIVE PLAN**
11. **COMMITTEE REPORTS:**

A. Founders' Day	E. Public Safety
B. Finance	F. Comprehensive Plan
C. Historical	G. Athletic Advisory
D. Parks & Rec	
12. **UPDATE FROM COMMUNITY GROUPS**
 - A. **Summerfield Youth Council**
 - B. **Introduction of Regional Superintendent for Northern Region Guilford County Schools John Modest**
13. **PUBLIC HEARING - Rezoning Case #02-10 AG to CU-RS40.** The parcel is located at 2801-2815 Pleasant Ridge Rd, being (part of) Guilford County tax map #01-033, block 921, parcel 02, being at the North West corner of the intersection of Pleasant Ridge Rd and Stanley Huff Rd. The parcel is owned by Mamie W. Huff and includes approximately 9.916 acres (*Council Action*)

14. BUSINESS FROM TOWN MANAGER

- A. Approve Change Order in the amount of \$109,224 for site electrical system for Summerfield Athletic Park (within approved budget for project) (*Council Action*)
- B. Update on status of property search for Town Hall property
- C. Report on meetings or activities (if any)

15. BUSINESS FROM COUNCIL

- A. Approve Revised Ordinance Establishing the General Rules of Procedure for Summerfield Committees (*Council Action*)
- B. Appoint Conrad Hayter to Parks & Recreation Committee (*Council action*)
- C. Approve construction of additional paving at end of Centerfield Road at Summerfield Community Park for additional Handicapped parking. Note: Matching PARTF grant expenditure. (*Council Action*)
- D. Discussion of Volunteer Appreciation Event
- E. Report on meetings or activities (if any)

16. BUSINESS FROM THE MAYOR

- A. Discussion/Approval of Accepting Donation of Charles Bruce Historical Marker from Mr. and Mrs. T Bruce Smith, II (*Council Action*)
- B. Resolution Opposing the Granting of Authority to the State ABC Commission to Mandate Mergers of Local ABC Boards, Opposing Privatizing the Local ABC Liquor System and Opposing Private Agency Stores (*Council Action*)
- C. Report on meetings and activities (if any)

17. CLOSED SESSION

B) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public board in negotiation: 1) the price and other material terms of a contract; or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; for the property commonly referred to as 7044 NEAR Summerfield Road, owned by 555 Management. (*If Needed*)

18. OTHER BUSINESS (if any)

19. COMMENTS FROM THE COUNCIL

20. ADJOURN

REMINDERS

Committee Meetings:

Apr 15 – Founders Day – 6:00 pm Town Hall

Apr 16 – Spring Cleanup Event – 9:00am-3:00pm Ag Center, Burlington Rd

Apr 19 – Finance –7:00 pm Town Hall (canceled)

Apr 21 – Public Safety – 5:00 pm Summerfield Fire Station

Apr 22 – Board of Adjustment –6:30 pm Community Center

Apr 26 – Zoning Board –7:00 pm Community Center

Apr. 27 – Joint Budget Mtg Town Council & Finance - 6:30 pm Community Center

Apr. 29 – Joint Budget Mtg Town Council & Finance - 6:30 pm Community Center (if needed)

Apr 29 – Historical - 7:00 pm Town Hall

May 6 – Parks & Recreation – 7:00 pm Community Center

May 11 – Town Council – 6:30 pm Community Center