



**AGENDA OF THE  
SUMMERFIELD TOWN COUNCIL  
SUMMERFIELD COMMUNITY CENTER  
MAY 12, 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 April 14 and April 23, 2009 meetings and Closed Session Minutes of April 14, 2009**
  - C. Financial Report**
  - D. Town Council Budget Amendment #2**
  - E. NC DOT Road Additions Resolution**
  - F. Proclamation – In Memory of William Peterson**
- 6. ANNOUNCEMENTS**

May 24 – Veterans Appreciation Event 2:00 pm Town Hall  
May 25 – Veterans Memorial Groundbreaking 10:00 am SCP  
May 27 – Town Council – Budget Presentation – 6:30 pm Community Center  
June 1 – 1<sup>st</sup> Annual Homerun for Homelessness Event – 6:00 pm Newbridge Bank Park  
June 6 – “Touch a Truck” Children’s Event – 10:00 am-12:00 pm SCP  
June 9 – Town Council meeting – Public Hearing for 2009-2010 FY Budget 6:30 pm  
June 13 – 1<sup>st</sup> Annual Children’s Fishing Event – 10:00 am – 12:00 pm SCP
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**

**Opportunity for citizens to comment regarding Fiscal Year 2010 Town Budget (formal budget presentation will be at Special Town Council Meeting Wednesday May 27, 2009, Community Center 6:30 pm, committee budget requests, revenue projections, available at [www.summerfieldgov.com](http://www.summerfieldgov.com))**
- 8. COMMITTEE REPORTS:**

<b>A. Founders’ Day</b>	<b>E. Public Safety</b>
<b>B. Finance</b>	<b>F. SYC</b>
<b>C. Historical</b>	<b>G. Comprehensive Plan</b>
<b>D. Parks &amp; Rec</b>	<b>H. Athletic Advisory</b>
- 9. BUSINESS FROM TOWN MANAGER**
  - A. Contract for construction of Bio-Retention Cell (Rain Garden) at Summerfield Community Park**
  - B. Continued discussion of Athletic Field Restroom/Concession Building**
  - C. Update on Jordan Lake Rules**
  - D. Request Council to allow transfer of project coordination for Rail/Trail Parking lot purchase/construction to Guilford County Parks and Recreation staff**

- E. Resolution Opposing Senate Bill 758 Transfer of all State Secondary Roads Within Municipal Boundaries From State Maintenance to Local Government Maintenance
- F. Approve Memorandum of Agreement between Summerfield, Summerfield PTA, and Summerfield Youth Council for the joint sponsorship and revenue sharing of Founders' Day Festival
- G. Report on meetings and activities (if any)

**10. BUSINESS FROM COUNCIL**

- A. Appoint Carrie Reeves as Zoning Board alternate
- B. Reappoint Thomas Mizelle (alternate) to Board of Adjustment
- C. Discuss proposal from Councilman Flowers "Property Tax Holiday"
- D. Discussion of Public Records Requests
- E. Report on meetings or activities (if any)

**11. BUSINESS FROM THE MAYOR**

- A. Report on meetings and activities (if any)

**12. CLOSED SESSION**

- A) **consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee or prospective public officer or employee as provided under NCGS 143-318.11(a) (6); and**
- C) **to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.**

**13. OTHER BUSINESS (if any)**

**14. COMMENTS FROM THE COUNCIL**

**15. ADJOURN**

**REMINDERS**

**Sock-Hop Fund Raiser** for listing Summerfield Gym on *National Register of Historic Places* Friday **May 15<sup>th</sup>**, Summerfield Gym, 6-9pm Free (Donations accepted), Families welcome, Northwest High School Big Band performance, DJ spinning 50's & 60's music, refreshments available.

**Summerfield Founders' Day Festival & Parade**

Saturday **May 16<sup>th</sup>**, Summerfield Elementary School 9am – 3pm  
Carnival Rides, Games, Food, Live Music and Entertainment, Car Show and Parade

Committee Meetings:

- May 18 – Finance - 7:00 pm Summerfield Town Hall
- May 18 – Zoning Board – 7:00 pm Summerfield Community Center
- May 20 – Public Safety - 5:00 pm Summerfield Fire Station
- May 27 – Town Council – Budget Presentation – 6:30 pm Summerfield Community Center
- May 28 – Historical - 7:00 pm Summerfield Town Hall
- May 28 – Board of Adjustment – 6:30 pm Summerfield Community Center
- June 1 – Comprehensive Plan – 6:45 pm Summerfield Community Center
- June 4 – Parks & Recreation – 7:00 pm Summerfield Community Center