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March 8, 2011

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**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
MARCH 8, 2011
6:30 PM**

NOTE: The official minutes are a CD recording of the meeting. The following is a summary of the events of the meeting.

The meeting was called to order at 6:30 pm by Mark Brown.

The invocation was led by Linda Southard, followed by the Pledge of Allegiance.

Wray made a motion to formally excuse Barnes from the meeting. The motion was seconded by Williams and carried unanimously.

INTRODUCTIONS:

Council:

Mark Brown, Mayor
Alicia Flowers
Dianne Laughlin
Bob Williams
John Wray Jr.

Staff:

Michael Brandt, Town Manager
Will Rozell, for William Hill, Town Attorney
George Holub, Parks & Rec Supervisor
Chris Anderson, Town Planner
Dana Luther, Finance Officer

CONSENT AGENDA:

Brown recommended removing the following agenda items: **Rezoning Case #06-10 WM** as the applicant had withdrawn the request, **11B Discussion/Approval of Lawn Care RFP**, **11C Discussion/Approval of Landscape Maintenance RFP**, and the **February 21 Special Call Meeting Minutes**.

Wray made a motion to approve the Consent Agenda *as amended*, including the meeting agenda, Financial Report, and approval of the following meeting minutes as amended: February 8, February 17 Special Call Meeting, February 17 Budget Workshop, February 21 Budget Workshop, and March 1 Budget Workshop. The motion was seconded by Laughlin and carried unanimously.

ANNOUNCEMENTS

Brandt announced the Armfield Park Public Input Workshop would be held March 10 from 7:00 to 9:00 pm at the Community Center.

Brown read three certificates of appreciation, acknowledging the contributions of the following volunteers: David Reich Jr, Agnes Dixon, and Jeff Johnson.

COMMITTEE REPORTS:

- A. Finance:** Luther said the next meeting is March 21.
- B. Historical:** Linda Southard said the next meeting is March 31 during which Dewey Trogdon will speak about the A&Y Railway. All are invited.
- C. Parks & Rec:** Jane Doggett asked all to attend the Armfield Park Public Input.
- D. Public Safety:** No report.
- E. Founders' Day:** No report.
- F. SFD Rd/Development Ord.:** Wray said the SFD Rd committee went over objectives and will review maps during the next meeting March 14. Anderson said the Development Ord. Advisory Group will meet again March 15 and continue reviewing the Development Ordinance.

PUBLIC HEARINGS

A. Rezoning Case #06-CU-AG to CU-LB Property is located at 2024 Scalesville Rd being Guilford County tax map #0146601 in Bruce township, owned by Donnie and Deborah Wright, Approx. 4.0 acres on the North side of Scalesville Rd. Approx. 300 Ft East of the intersection of Scalesville and Highfill Rds.

This case was withdrawn by the applicant and removed from the agenda

A. Watershed Modification Case #01-10 WM Request for minor modification to the Watershed Critical Area (WCA) Tier 3. The property is located at 6963 Toscana Trace being Guilford County tax map #0146492, in Bruce township, owned by R&K Investment Properties, Inc. Will Rozell affirmed the witnesses. Anderson described the case, noting at the January 19 Town Council meeting, the case was remanded back to the Zoning Board in order to complete the appropriate findings of fact. During the February 28 Zoning Board meeting, the Board agreed with the findings of fact and voted to approve the request 5-0.

Brown asked all speakers to come forward.

Jason Long, construction superintendant representing R&K Investment Properties, noted there was some miscommunication early in the process and there was no intent to move forward without appropriate approvals.

Vince Townsend, civil engineer, says in his opinion, the request meets the standards of the ordinance.

Following brief discussion, Flowers made a motion to accept the findings of fact and approve Watershed Modification Case #01-10. The motion was seconded by Williams and carried unanimously.

BUSINESS FROM TOWN MANAGER

A. Dissolution of PTCOG and Formation of Piedmont Triad Regional Council

Brandt stated PTCOG feels it is in the best interest of the region for PTCOG and the Northwest Piedmont Triad COG to disband and form a new Piedmont Triad Regional Council that will serve 12 counties and 61 municipalities. He noted this must be done through two resolutions, one dissolving PTCOG and one forming the Piedmont Triad Regional Council.

Wray made a motion to approve Resolution Dissolving the Piedmont Triad Council of Governments and Providing for Distribution of Assets and Obligations and Resolution: Formation and Membership in the Piedmont Triad Regional Council. The motion was seconded by Williams and carried unanimously.

B. Discussion/Approval of Lawn Care RFP

C. Discussion/Approval of Landscape Maintenance RFP

These items were removed from the agenda

D. Discussion/Approval of New SAP Advertising Fees

Holub stated the intent was to lower fees to generate interest in advertising. Following brief discussion, Flowers made a motion to approve the new SAP Advertising Fee Schedule. The motion was seconded by Wray and carried unanimously.

E. Voluntary Agricultural District Agreement

Following brief discussion, Wray made a motion to approve the Voluntary Agricultural District Agreement and to schedule the Public Hearing for the April 12, 2011 Town Council meeting. The motion was seconded by Flowers and carried unanimously.

BUSINESS FROM COUNCIL

A. Increase Parks & Recreation Committee Membership to 16

Flowers made a motion to approve an increase to the Parks & Recreation membership from 12 to 16. The motion was seconded by Williams and carried unanimously.

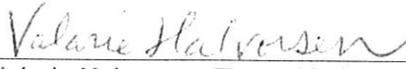
OTHER BUSINESS

Brandt discussed the 2010 Census numbers, noting Summerfield had a 48.4% population increase, from 6,894 to 10,232.

With no further business before the Town Council, a motion was made at 7:22 pm by Laughlin to adjourn. The motion was seconded by Williams and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk