



**AGENDA OF THE SUMMERFIELD  
TOWN COUNCIL  
SUMMERFIELD COMMUNITY CENTER  
5404 CENTERFIELD ROAD**



**FEBRUARY 8, 2011**

**6:30PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
  - A.** MEETING AGENDA
  - B.** APPROVE MINUTES OF JANUARY 19, 2011 MEETING
  - C.** FINANCIAL REPORT
  - D.** PROCLAMATION - TEEN DATING VIOLENCE AWARENESS WEEK
- 6. ANNOUNCEMENTS**
  - A.** CERTIFICATE OF APPRECIATION - JOHN MORICLE
- 7. SPEAKERS FROM THE FLOOR**
  - A.** CITIZEN COMMENT PERIOD - 2011-2012 FY BUDGET
- 8. COMMITTEE REPORTS**

<b>A.</b> FINANCE	<b>D.</b> PUBLIC SAFETY
<b>B.</b> HISTORICAL	<b>E.</b> FOUNDERS' DAY
<b>C.</b> PARKS AND REC.	<b>F.</b> SFD RD./DEV. ORD.
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. RESERVED FOR PUBLIC HEARINGS/PRESENTATION/OTHER ITEMS**
  - 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.
- 11. BUSINESS FROM TOWN MANAGER**
  - A.** DISCUSSION OF ABC STORE LOCATION
  - B.** DISCUSSION OF NCDOT MUNICIPAL AGREEMENT (220 CONSTRUCTION)
  - C.** DISCUSSION OF VOLUNTARY AGRICULTURAL DISTRICT
  - D.** INCLIMATE WEATHER POLICY
  - E.** SAP FIELD USAGE AGREEMENTS
  - F.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)
- 12. BUSINESS FROM TOWN COUNCIL**
  - A.** APPOINT SCOTT HENSON TO BOARD OF ADJUSTMENT (ALTERNATE)

- B. APPOINT GARY SILVERSTEIN TO SFD RD SPECIAL AREA PLAN COMMITTEE
- C. DISCUSSION OF 2011 FOUNDERS' DAY EVENT LOCATION
- D. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

**13. BUSINESS FROM THE MAYOR**

- A. COUNCIL VISIT TO KERNERSVILLE MEDICAL CENTER
- B. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

**14. RESERVED FOR CLOSED SESSION (IF NEEDED)**

**15. OTHER BUSINESS**

**16. COMMENTS FROM THE COUNCIL**

**17. ADJOURN**

**REMINDERS**

- PLEASE TURN OFF, OR SET TO VIBRATE, CELL PHONES AND OTHER ELECTRONIC DEVICES
- THE TABLE AT THE FRONT OF THE ROOM IS FOR OFFICIAL TOWN BUSINESS AND INCLUDES COPIES OF AGENDAS, PUBLIC INFORMATION SHEETS, SIGN-UP SHEETS FOR "SPEAKERS FROM THE FLOOR", AND PUBLIC HEARING SIGN-UP SHEETS.
- THERE IS A TABLE IN THE "KITCHEN" FOR PUBLIC INFORMATION MATERIALS DISTRIBUTED BY CITIZENS

**COMMITTEE MEETINGS/EVENTS:**

- FEB 14 SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM TOWN HALL
- FEB 15 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- FEB 16 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- FEB 17 TOWN COUNCIL PLANNING RETREAT 5:30 PM TOWN HALL
- FEB 17 FOUNDERS' DAY - 6:00 PM TOWN HALL
- FEB 21 TOWN COUNCIL PLANNING RETREAT 5:30 PM TOWN HALL
- FEB 21 FINANCE - 7:00 PM TOWN HALL **(CANCELLED)**
- FEB 24 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- FEB 24 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- FEB 28 ZONING BOARD - 7 PM COMMUNITY CENTER
- MAR 3 PARKS & REC. 7:00 PM SUMMERFIELD ATHLETIC PARK
- MAR 8 TOWN COUNCIL 6:30 PM COMMUNITY CENTER