



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
FEBRUARY 9, 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 January 12, 2010 meeting and January 12, 2010 Closed Session Minutes**
 - C. Financial Report**
 - D. Finance Officer Budget Amendment #2**
 - E. Appoint Denise Templeton and Mamie Brown to Founders' Day Committee**
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 8. CITIZEN COMMENT PERIOD ON FY 2010-2011 BUDGET**
- 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. PROCLAMATIONS**
 - A. Women in Construction Week**
 - B. Multiple Sclerosis Awareness Week**
- 11. PUBLIC HEARING**

Case #01-10 Map Error Correction RS-30 to LB. The parcel is located at 7401 Summerfield Rd., Bruce Township, Guilford County tax map 01-0037 block 0906, parcel 009, being at the northern corner of the intersection of Pleasant Ridge Rd and Summerfield Rd. The parcel is owned by James R. and Gayle M. Smith and is approximately .52 acres.
- 12. BUSINESS FROM TOWN MANAGER**
 - A. Update from Kimley-Horn re: US 220 widening project review**
 - B. Update regarding MPO membership**
 - C. Discuss/approve repair to Historical Marker – Bruce Cemetery**
 - D. Approve Fund Raising Program for Founders' Day**
 - E. Report on meetings or activities (if any)**

13. BUSINESS FROM COUNCIL

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

14. BUSINESS FROM THE MAYOR

- A. Discussion of Manager Evaluation Form
- B. Speakers from the Floor Policy
- C. Report on meetings and activities (if any)

15. 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);

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;

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.

16. OTHER BUSINESS (if any)

17. COMMENTS FROM THE COUNCIL

18. ADJOURN

REMINDERS

Committee Meetings:

Feb 11 – Parks & Recreation – 7:00 pm Summerfield Community Center

Feb 15 – Town Council Budget Workshop 9:00 am Summerfield Community Center

Feb 15 – Finance –7:00 pm Summerfield Town Hall

Feb 17 – Public Safety – 5:00 pm Summerfield Fire Station

Feb 22 – Town Council Budget Workshop 9:00 am Summerfield Community Center

Feb 22 – Zoning Board – **CANCELLED** -7:00 pm Summerfield Community Center

Feb 23 – Comprehensive Plan – 6:45 pm Summerfield Community Center

Feb 25 – Board of Adjustment – **CANCELLED** -6:30 pm Summerfield Community Center

Feb 25 – Historical - 7:00 pm Summerfield Town Hall

Mar 1 – Town Council Budget Workshop 9:00 am Summerfield Community Center (if needed)

Mar 4 – Parks & Recreation – 7:00 pm Summerfield Community Center

Mar 9 – Town Council – 6:30 pm Summerfield Community Center