



**AGENDA OF THE  
SUMMERFIELD TOWN COUNCIL  
SUMMERFIELD COMMUNITY CENTER  
FEBRUARY 10, 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 January 13 and January 30, 2009 meetings**
  - C. **Financial Report**
  - D. **NC DOT Road Additions Resolution**
  - E. **Approve Daryl Shain – Girl Scout Project for Summerfield Community Park project**
6. **ANNOUNCEMENTS**
7. **SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
8. **COMMITTEE REPORTS:**

A. <b>Community Relations</b>	E. <b>Public Safety</b>
B. <b>Finance</b>	F. <b>SYC</b>
C. <b>Historical</b>	G. <b>Comprehensive Plan</b>
D. <b>Parks &amp; Rec</b>	H. <b>Athletic Advisory</b>
9. **PUBLIC COMMENT PERIOD FOR THE 2009-2010 FISCAL BUDGET (limited to 5 min.)**
10. **PUBLIC HEARINGS**
  - A. **Five year franchise for the provision of solid waste and recycling services for residents of the Town with Republic Waste Services (*Second reading*)**
  - B. **Rezoning Cases #01-09, #02-09, and #03-09 are continued to the March 10, 2009 meeting**
11. **BUSINESS FROM TOWN MANAGER**
  - A. **Lease agreement for the property located at 4310 US 220 for the use as a parking lot for public trail access (*Action*)**
  - B. **Recommended Comprehensive Plan Committee changes by Plan Consultant (*Action-continued from January 13, 2009 meeting*)**

- C. CDARS Investment Discussion
- D. Appointment of Carrie Spencer as Deputy Town Clerk (*action*)
- E. Update on Parks & Recreation Projects
- F. 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)**

**13. BUSINESS FROM COUNCIL**

- A. Re-appointment of Zoning Board members and alternates and Parks & Rec applicant.
- B. Founders' Day Committee Ordinance (*action*)
- C. Community Based Organizations – Review of Requests (*action*)
- D. Report on meetings or activities (if any)

**14. BUSINESS FROM THE MAYOR**

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

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

**16. COMMENTS FROM THE COUNCIL**

**17. ADJOURN**