



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
5404 CENTERFIELD ROAD
DECEMBER 14, 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 the November 9, and December 8, 2010 meetings
 - C. Financial Report
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min.)**
- 8. COMMITTEE REPORTS:**

A. Finance	D. Public Safety
B. Historical	E. Founders' Day
C. Parks & Rec	F. SFD Rd / Development Ord.
- 9. UPDATE FROM COMMUNITY GROUPS**
 - A. Summerfield Youth Council
- 10. PRESENTATION – Audit Report – Rex Rouse**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. Consideration/approval of Property Dedications
 - B. Discussion of Guilford County Animal Control Ordinance Changes
 - C. Approval for payment of bills by Electronic Funds Transfer by Finance Officer
 - D. Report on meetings or activities (if any)
- 12. BUSINESS FROM COUNCIL**
 - A. Appoint Founders' Day Committee Members
 - B. Appoint William North to Board of Adjustment (Alternate)
 - C. Appoint George (Jeff) Davis to Zoning Board (Alternate)
 - D. Report on meetings or activities (if any)
- 13. BUSINESS FROM THE MAYOR**
 - A. Discussion of ABC Store Contract Renewal
 - B. NCLM Request for Legislative Agenda Items
 - C. Designate NCLM Advocacy Goals Conference Voting Delegate
 - D. Legislative Meet & Greet
 - E. Report on meetings and activities (if any)

14. CLOSED SESSION

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, on matters related to property owned by 555 Management, Inc at 7026 Summerfield Road; and; To establish or instruct staff or agents regarding negotiating position on the price and other material terms of a real property acquisition contract.

15. OTHER BUSINESS (if any)

16. COMMENTS FROM THE COUNCIL

17. ADJOURN

REMINDERS

Committee Meetings/Events:

Dec 15 – Public Safety – 5:00 pm Summerfield Fire Station

Dec 16 – Board of Adjustment –6:30 pm *Meeting moved to Town Hall*

Dec 20 – **CANCELLED** Finance – 7:00 pm Town Hall

Dec 20 – Summerfield Road Special Area Plan – 7:00 pm Town Hall

Dec 21 – UDO Advisory Group – 7:00 pm Town Hall

Dec 24 – Holiday - Town Hall Closed

Dec 27 – Holiday - Town Hall Closed

Jan 3 – Zoning Board – 7:00 pm Community Center *Meeting moved from Dec 20*

Jan 6 – Parks & Rec – 7:00 pm Summerfield Athletic Park

Jan 11 – Town Council – 6:30 pm Community Center

Jan 13 – Summerfield Road Special Area Plan Community Planning Meeting
7:00 – 9:00 pm Summerfield Elementary School