



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
October 13, 2009
6:30 PM**



- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. INTRODUCTION OF CANDIDATES**
- 6. CONSENT AGENDA:**
 - A. Meeting Agenda**
 - B. Approve Minutes of September 8, 2009 meeting**
 - C. Financial Report**
 - D. Finance Officer Budget Amendment #2**
- 7. PROCLAMATION – Volunteer Appreciation**
- 8. ANNOUNCEMENTS**
 - Oct 17 – Petrified Woods – Halloween Event Summerfield Community Park
- 9. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 10. COMMITTEE REPORTS:**

| | |
|---------------------------|------------------------------|
| A. Founders’ Day | E. Public Safety |
| B. Finance | F. SYC |
| C. Historical | G. Comprehensive Plan |
| D. Parks & Rec | H. Athletic Advisory |
- 11. PRESENTATION – Guilford County Health Department Swine Flu Information**
- 12. BUSINESS FROM COUNCIL**
 - A. Discussion of Property Tax Discount Rate for 2010-2011 Fiscal Year**
 - B. Discussion of Hwy 220 Widening Project**
 - C. Report on meetings or activities (if any)**
- 13. BUSINESS FROM TOWN MANAGER**
 - A. Discussion of Procurement of Architectural, Engineering, and Surveying Services**
 - B. Discussion / Approval of Historical Committee Request to Donate \$100 to DAR Memorial Restoration Eagle Scout Project (requires budget amendment)**
 - C. Review/Approve RP Murray Phase 2 Contract**
 - D. Review/Approve Musco Lighting Phase 2 Contract**
 - E. Report on meetings or activities (if any)**
- 14. BUSINESS FROM THE MAYOR**
 - A. Donation of Golf Cart to Town**
 - B. Discussion / Approval of Appointing Voting Delegate to NCLM Conference**

- C. Petition to Reduce Speed Limit on Bronco Lane
- D. Resolution against Duke Energy Rate Increase
- E. Report on meetings and activities (if any)

15. 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.

16. BUSINESS FROM COUNCIL (If Needed)

- A. Discuss unsealing Closed Session Minutes

17. OTHER BUSINESS (if any)

18. COMMENTS FROM THE COUNCIL

19. ADJOURN

REMINDERS

Committee Meetings:

Oct 17 – Petrified Woods – Halloween Event

Oct 19 – Finance – 7:00 pm Summerfield Town Hall

Oct 21 – Public Safety – 5:00 pm Summerfield Fire Station

Oct 29 – Board of Adjustment – 10:00 am -2:00 pm Summerfield Town Hall (**NOTE CHANGE OF DATE AND TIME- TRAINING SESSION**)

Oct 26 – Zoning Board – 7:00 pm Summerfield Community Center

Oct 29 – Historical - 7:00 pm Summerfield Town Hall

Nov 2 – Comprehensive Plan – 6:45 pm Summerfield Community Center

Nov 5 – Parks & Recreation – 7:00 pm Summerfield Community Center

Nov 10 – Town Council – 6:30 pm Summerfield Community Center