



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



JANUARY 11, 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 THE DECEMBER 14, 2010 MEETING
 - C. FINANCIAL REPORT
 - D. FINANCE OFFICER BUDGET AMENDMENT #2 FY 10-11
6. **ANNOUNCEMENTS**
7. **SPEAKERS FROM THE FLOOR**
8. **COMMITTEE REPORTS**

A. FINANCE	D. PUBLIC SAFETY
B. HISTORICAL	E. FOUNDERS' DAY
C. PARKS AND REC.	F. SFD Rd./DEV. ORD.
9. **UPDATE FROM COMMUNITY GROUPS**
 - A. SUMMERFIELD YOUTH COUNCIL
10. **PUBLIC HEARINGS**
 - 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.
 - B. REZONING CASE #06-10 CU-AG TO CU-LB. THE PROPERTY IS LOCATED AT 2024 SCALESVILLE RD, BEING GUILFORD COUNTY TAX MAP #0146601. THIS PARCEL, LOCATED IN BRUCE TOWNSHIP, INCLUDES APPROXIMATELY 4.0 ACRES AND IS LOCATED ON THE NORTH SIDE OF SCALESVILLE RD, APPROXIMATELY 300 FEET EAST OF THE INTERSECTION OF SCALESVILLE RD AND HIGHFILL RD. THE PARCEL IS OWNED BY DONNIE AND DEBORAH WRIGHT.
 - C. REZONING CASE #07-10 RS-40, SR TO CU-LB, SR. THE PROPERTIES ARE LOCATED AT 3818 & 3820 OAK RIDGE RD, BEING GUILFORD COUNTY TAX MAP #0146975 AND #0146957. THESE PROPERTIES, LOCATED IN BRUCE TOWNSHIP, INCLUDE APPROXIMATELY 2.3 ACRES, AND ARE LOCATED ON THE SOUTH SIDE OF OAK RIDGE RD, ACROSS FROM THE INTERSECTION OF OAK RIDGE RD AND DRAPER DR. THE PARCELS ARE OWNED BY PATRICIA WAYNICK AND LISA WAYNICK KIM.
11. **BUSINESS FROM TOWN MANAGER**
 - A. DISCUSSION OF REQUEST BY SUMMERFIELD RECREATION ASSOC. TO APPLY FALL 2010 FEES TO ENHANCEMENTS AT SAP

- B. CONSIDER APPROVAL OF CONTRACT BETWEEN ANDERSON AND ASSOC. AND TOWN FOR CONTRACT ENGINEERING SERVICES
- C. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

12. BUSINESS FROM TOWN COUNCIL

- A. APPOINT WILLIAM NORTH TO BOARD OF ADJUSTMENT (ALTERNATE)
- B. APPOINT GEORGE (JEFF) DAVIS TO ZONING BOARD (ALTERNATE)
- C. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

13. BUSINESS FROM THE MAYOR

- A. TOWN MEETING SECURITY
- B. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

14. CLOSED SESSION

C) TO CONSULT WITH AN ATTORNEY EMPLOYED OR RETAINED BY THE PUBLIC BODY IN ORDER TO PRESERVE ATTORNEY-CLIENT PRIVILEGE BETWEEN THE ATTORNEY AND PUBLIC BODY, WHICH PRIVILEGE IS HEREBY ACKNOWLEDGED.

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:

- JAN 13 SUMMERFIELD ROAD AREA PLAN COMMUNITY PLANNING MEETING 7:00-9:00 PM SUMMERFIELD ELEMENTARY SCHOOL
- JAN 17 MARTIN LUTHER KING HOLIDAY - TOWN HALL CLOSED
- JAN 18 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- JAN 19 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- JAN 19 SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM TOWN HALL
- JAN 20 FOUNDERS' DAY - 6:00 PM TOWN HALL
- JAN 24 FINANCE - 7:00 PM TOWN HALL
- JAN 24 ZONING BOARD - 7 PM COMMUNITY CENTER - CANCELED DUE TO LACK OF BUSINESS
- JAN 27 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- JAN 27 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- FEB 3 PARKS & REC. 7:00 PM SUMMERFIELD ATHLETIC PARK
- FEB 8 TOWN COUNCIL 6:30 PM COMMUNITY CENTER