



**AGENDA OF THE  
SUMMERFIELD TOWN COUNCIL  
SUMMERFIELD COMMUNITY CENTER  
JUNE 8, 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 May 11 and May 25, 2010 meetings, and Closed Session Minutes of the May 11, 2010 meeting**
  - C. **Financial Report**
  - D. **Town Council Budget Amendment #10**
6. **ANNOUNCEMENTS**
  - A. **Recognize the efforts of Mary McLean for her Senior Year Project – development of park signage for Summerfield Community Park**
7. **SPEAKERS FROM THE FLOOR (limited to 5 min.)**
8. **COMMITTEE REPORTS:**

A. Founders' Day	E. Public Safety
B. Finance	F. Comprehensive Plan
C. Historical	G. Athletic Advisory
D. Parks & Rec	
9. **UPDATE FROM COMMUNITY GROUPS**
  - A. **Summerfield Youth Council**
10. **BUSINESS FROM TOWN MANAGER**
  - A. **Consideration for borrowing funds for construction at Summerfield Athletic Park (note discussion affects FY 2011 budget therefore it is requested that it be discussed before public hearing and Council action on the budget)**
11. **A. PUBLIC HEARING – FY 2011 Operating Budget**

**At the end of the PUBLIC HEARING Town Council will review, comment, and may take action regarding the adoption of the FY 2011 Budget**

  - B. PUBLIC HEARING – Rezoning Case #03-10 LB, TCD-M to CU-GB, TCD-M.**

The parcels are located at 7201 and 7211 Summerfield Rd, being Guilford County tax map #01-035, block 905, parcels 20 and 23, being at the south west corner of the intersection of Summerfield Rd and Oak St. The parcels are owned by AJ and Dora W. Rose and include approximately 1.08 acres.

**12. BUSINESS FROM TOWN MANAGER, CONTINUED**

- B. Update on US 220 widening project – re: traffic light warrants
- C. Update on US 220 widening project – re: NCDOT offer for damages payment at Summerfield Athletic Park and Town Hall parking lot
- D. Update on Summerfield Elementary School well sites at SCP
- E. Report on meetings or activities (if any)

**13. BUSINESS FROM COUNCIL**

- A. Reappoint Committee Members
- B. Consideration of Memorandum of Agreement for MPO membership
- C. Consideration of new Legal Services Agreement with Frazier, Hill & Fury PLLP
- D. Report on meetings or activities (if any)

**14. BUSINESS FROM THE MAYOR**

- E. 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);**
- 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.**

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

**17. COMMENTS FROM THE COUNCIL**

**18. ADJOURN**

**REMINDERS**

Committee Meetings/Events:

- June 12 – Children’s Fishing Event – 10:00 am Summerfield Community Park
- June 13 – Music In the Park – 6:00 pm Summerfield Community Park Amphitheater
- June 16 – Public Safety – 5:00 pm Summerfield Fire Station
- June 19 – Touch A Truck Event – 10:00 am Summerfield Community Park
- June 21 – CANCELLED- Finance –7:00 pm Town Hall
- June 24 – Board of Adjustment –6:30 pm Community Center
- June 24 – Historical - 7:00 pm Town Hall
- June 28 – Zoning Board –7:00 pm Community Center
- July 1 – Parks & Recreation – 7:00 pm Community Center
- July 5 – HOLIDAY – Town Hall Closed
- July 13 – Town Council – 6:30 pm Community Center