

Index: Minutes, Summerfield Town Council
February 8, 2011

Approval of Minutes of the January 19, 2011 meeting and Financial Report (passed unanimously)	Page 1
Watershed Modification Case #01-10 WM (by consensus, removed from agenda)	Page 2
Discussion of ABC Store Location (by consensus, removed from agenda)	Page 2
Discussion of NCDOT Municipal Agreement -220 Construction (passed unanimously)	Page 2
Discussion of Voluntary Agricultural District (unanimous motion to move forward with process)	Page 2
Adverse Weather and Hazardous Conditions Policy (passed unanimously)	Page 2
SAP Field Usage Agreements (unanimous motion allowing Manager to enter into agreements)	Page 2
Appoint Scott Henson as Zoning Board Alternate (passed unanimously)	Page 2
Appoint Gary Silverstein to SFD Rd Special Area Plan Steering Committee (passed unanimously)	Page 3
Discussion of 2011 Founders' Day Event Location (by consensus, approval of 7300 Summerfield Rd)	Page 3

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
FEBRUARY 8, 2011
6:30 PM**

NOTE: The official minutes are a CD recording of the meeting. The following is a summary of the events of the meeting.

The meeting was called to order at 6:30 pm by Mark Brown.

There was a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS:

Council:

Mark Brown, Mayor
Dena Barnes
Alicia Flowers
Dianne Laughlin
Bob Williams
John Wray Jr.

Staff:

Michael Brandt, Town Manager
William Hill, Town Attorney
George Holub, Parks & Rec Supervisor
Valarie Halvorsen, Town Clerk
Dana Luther, Finance Officer

CONSENT AGENDA:

Brown recommended removing **Watershed Modification Case #01-10 WM** as it had not been reheard by the Zoning Board due to lack of a quorum, removing **11A Discussion of ABC Store Location**, moving **5D Proclamation-Teen Dating Violence Awareness Week** to 6B, and moving **11E SAP Field Usage Agreements** to 11A.

Barnes made a motion to approve the Consent Agenda *as amended*, including the meeting agenda, Minutes of the January 19, 2011 meeting, and Financial Report. The motion was seconded by Williams and carried unanimously.

Brandt noted the February 17, 2011 Founders' Day meeting had been moved to February 10.

CITIZEN COMMENT PERIOD-2011-2012 FY BUDGET

Dwayne Crawford, 1106 NC Hwy 150 W stated in 2004 there was a 10.5% tax to generate funds for the proposed Sheriff's substation that was not constructed. He asked council to reimburse the taxpayers.

SPEAKERS FROM THE FLOOR

Dwayne Crawford, 1106 NC Hwy 150 W said the challenges he made during last month's meeting had not yet been answered.

COMMITTEE REPORTS:

- A. Finance:** Ronnie Stafford said the next meeting was March 21 and the Committee is working on budgets.
- B. Historical:** No report.
- C. Parks & Rec:** No report.
- D. Public Safety:** Ron Marshburn said the committee has been discussing budget issues, and Scott Green of Guilford County Animal Control would be the guest at the next meeting February 16.
- E. Founders' Day:** Brown stated the February 17 meeting had been rescheduled for February 10.
- F. SFD Rd/Development Ord.:** Wray said the next meeting was February 14.

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.

Removed from Meeting Agenda

BUSINESS FROM TOWN MANAGER

A. Discussion of ABC Store Location

Removed from Meeting Agenda

E. SAP Field Usage Agreements

Brandt recommended leaving the current fee structure in place, noting that it would be reviewed as part of the budget process.

Wray made a motion to allow the Town Manager authority to enter into field use lease agreements with various leagues at the current rate. The motion was seconded by Williams and carried unanimously.

B. Discussion of NCDOT Municipal Agreement (US 220 Construction)

Brandt stated this was a standard contract that had been reviewed and approved by Hill and Luther.

Flowers made a motion to approve the NCDOT Municipal Agreement. The motion was seconded by Williams and carried unanimously.

C. Discussion of Voluntary Agricultural District

Brandt described the nature of VADs, noting that in 2000 Guilford County adopted VAD, but the Town of Summerfield was not automatically covered and took no action at the time. Brandt noted it fit well with Comprehensive Plan Common Objective #3 Preserving Community Character. He further stated that Summerfield would need to adopt an ordinance establishing the program following a Public Hearing and state and county approval.

Barnes made a motion to move forward on the VAD process. The motion was seconded by Flowers and carried unanimously.

D. Inclimate Weather Policy

Brandt stated the policy includes procedures for both staff reporting and meeting cancellation.

Flowers made a motion to adopt the Adverse Weather and Hazardous Conditions Policy. The motion was seconded by Barnes and carried unanimously.

BUSINESS FROM COUNCIL

A. Appoint Scott Henson to Board of Adjustment (Alternate)

Flowers noted the applicant was willing to serve on the Zoning Board, which currently had a greater membership need than the Board of Adjustment.

Flowers made a motion to appoint Scott Henson to the Zoning Board as an alternate. The motion was seconded by Barnes and carried unanimously.

B. Appoint Gary Silverstein to SFD Rd Special Area Plan Committee

Brandt stated Silverstein was currently a member of the Development Ordinance Advisory Group and wished to transfer to the Summerfield Road Special Area Plan Steering Committee, at which time he would resign from the Development Ordinance Advisory Group.

Wray made a motion to appoint Gary Silverstein to the Summerfield Road Special Area Plan Steering Committee. The motion was seconded by Laughlin and carried unanimously.

C. Discussion of 2011 Founders' Day Event Location

Brandt discussed the many sites that had been examined, noting that the Town owned lot at 7300 Summerfield Road was the most feasible. This location was approved by consensus.

D. Report on Meetings or Activities (if any)

Brandt and Barnes attended an MPO meeting where Brandt gave a presentation on Summerfield's Comprehensive Plan. Brandt stated during the PTCOG meeting next week there would be a vote as to whether the PTCOG should merge with the Northwest COG.

BUSINESS FROM THE MAYOR

A. Council Visit to Kernersville Medical Center

Brown asked council to let him know their availability from March 8-11 for the visit.

B. Report on Meetings or Activities (if any)

Brown attended the Northwest Merchants meeting January 18 and the NCLM Legislative Goals meeting January 20.

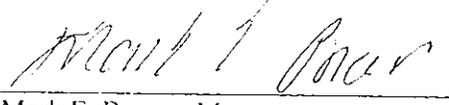
OTHER BUSINESS

Brandt discussed a sign proposal submitted by Golden Antiques and Treasures, and a draft Capital Improvement Plan which in future years will become part of the budget.

COMMENTS FROM COUNCIL

Wray feels Summerfield citizens should have input on who represents us as the chair of the Guilford County Commissioners, currently a position appointed by other commissioners. He noted this position is essentially equivalent to the "Mayor" of Guilford County and 11 NC counties vote for the chair. Wray recommends the Chair be elected just as Summerfield's Mayor is elected, particularly now that the county was considering redistricting.

With no further business before the Town Council, a motion was made at 7:47 pm by Barnes to adjourn. The motion was seconded by Laughlin and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk