



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
JUNE 9, 2009
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 May 12, May 21, and May 27, 2009 meetings and Closed Session Minutes of May 12, and May 27, 2009**
 - C. Financial Report**
 - D. Adopt Municipal Records Retention and Disposition Schedule**
- 6. ANNOUNCEMENTS**
 - June 13 – 1st Annual Children’s Fishing Event – 10:00 am – 12:00 pm SCP
 - Debra Hoffman was awarded the National Society Daughters of the American Revolution Conservation Medal for her vision and dedication to create a community park in Summerfield
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 8. COMMITTEE REPORTS:**

A. Founders’ Day	E. Public Safety
B. Finance	F. SYC
C. Historical	G. Comprehensive Plan* (meeting date changes)
D. Parks & Rec	H. Athletic Advisory
- 9. PUBLIC HEARING: 2009-2010 FISCAL YEAR OPERATING BUDGET**
- 10. BUSINESS FROM COUNCIL**
 - A. Consider adoption of Town of Summerfield 2009-2010 Fiscal Year Operating Budget**
 - B. Discussion of CBO Requirements**
 - C. Discussion of Summerfield Road Property**
 - D. Request to use Town Seal**
 - E. Discussion of Manager/Committee organizational responsibilities**
 - F. Report on meetings or activities (if any)**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. Discussion / approval of audit contract**
 - B. Update regarding construction of Summerfield Athletic Park (SAP)**
 - C. Discussion / approval of SAP well construction contract**
 - D. Approval of allocating \$3,500 from donations made to Parks and Recreation for purchase of audio/sound equipment for events at amphitheater and other town events**

- E. Update Council regarding Summerfield Elm. School well/septic sites
- F. Council discussion/approval of artwork for Community Park gate
- G. Report on meetings or activities (if any)

12. **BUSINESS FROM THE MAYOR**

- A. Report on meetings and activities (if any)

13. **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)

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

15. **COMMENTS FROM THE COUNCIL**

16. **ADJOURN**

REMINDERS

Children's Fishing Tournament

Saturday June 13 10:00 am to 12:00 Schoolhouse Lake, SCP.

Clean and Green High Point 2009

Saturday June 20 8:00 to 2:00 pm High Point Transportation Terminal, 220 E Commerce Ave, High Point
Guilford County residents can drop off household hazardous waste, e-waste, tires, and appliances.

Committee Meetings:

June 15 – **CANCELLED** Finance - 7:00 pm Summerfield Town Hall

June 17 – Public Safety - 5:00 pm Summerfield Fire Station

June 22 – Zoning Board – 7:00 pm Summerfield Community Center

June 23 – Town Council – additional budget meeting date (if needed) – 6:30 pm Summerfield Community Center

June 25 – Historical - 7:00 pm Summerfield Town Hall

June 25 – **CANCELLED** Board of Adjustment – 6:30 pm Summerfield Community Center

June 29 – Comprehensive Plan – 6:45 pm Summerfield Community Center (changed from first Monday of the month (July 6) due to holiday)

July 2 – Parks & Recreation – 7:00 pm Summerfield Community Center

July 6 – Holiday – Town Hall Closed