



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
OCTOBER 12, 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 September 14, 2010 meeting and Closed Session minutes of September 14, 2010 meeting
 - C. Financial Report
 - D. Finance Officer Budget Amendment #1 FY 2010-2011
 - E. Resolution Prescribing Procedures for Disposing of Personal Property Valued at Less Than \$5,000
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min.)**
- 8. COMMITTEE REPORTS:**
 - A. Finance
 - B. Historical
 - C. Parks & Rec
 - D. Public Safety
 - E. Athletic Advisory
- 9. UPDATE FROM COMMUNITY GROUPS**
 - A. Summerfield Youth Council
 - B. Northwest Triad Merchants Association
- 10. PUBLIC HEARING (continued from September 14, 2010 meeting)**
 - A. Ordinance Text Amendment #2010-01-TA:** Recommended revisions to articles of the Development Ordinance related to signage along Hwy 220 N, as directed by the Summerfield Town Council.
- 11. BUSINESS FROM TOWN MANAGER**
 - A. Consideration/approval of Mountains-to-Sea Trail Resolution (Presentation by Friends of the Mountains-To-Sea Trail and Piedmont Land Conservancy)
 - B. Resolution Approving the Guilford County Multi-Jurisdictional Hazard Mitigation Plan
 - C. Consideration/approval of Rules and Regulations Governing the Use of the Town of Summerfield Parks and Recreation Areas
 - D. Consideration/approval of contract for SAP Field Maintenance
 - E. Consideration/approval of contract for SAP janitorial services
 - F. NCDOT Update on Speed Modification Devices (speed bumps/tables)
 - G. Consideration/approval of Exclusive Beverage Rights Agreement with Coca-Cola
 - H. Report on meetings or activities (if any)

12. BUSINESS FROM COUNCIL

- A. Committee/Board Appointments and Reappointments**
 - i. Board of Adjustment members: Gene Grubb, Michael Stewart, Ronald Willis
 - ii. Public Safety Committee Sheila Hutchinson
 - iii. Public Safety Committee Roxanne Gilgallon
- B. Consideration/approval of Summerfield Road Special Area Plan Committee Membership**
- C. Consideration/approval of Summerfield Unified Development Ordinance Committee Membership**
- D. Report on meetings or activities (if any)**

13. BUSINESS FROM THE MAYOR

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

14. 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, 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.

15. OTHER BUSINESS (if any)

16. COMMENTS FROM THE COUNCIL

17. ADJOURN

REMINDERS

Committee Meetings/Events:

- Oct 16 – Halloween Event Summerfield Community Park
- Oct 18 – Finance – 7:00 pm Town Hall
- Oct 20 – Public Safety – 5:00 pm Summerfield Fire Station
- Oct 28 – Board of Adjustment –6:30 pm Community Center
- Oct 25 – Zoning Board –7:00 pm Community Center
- Oct 28 – Historical - 7:00 pm Town Hall
- Nov 4 – Parks & Recreation – 7:00 pm Community Center
- Nov 9 – Town Council – 6:30 pm Community Center