



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



JANUARY 10, 2012

6:30PM

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
 - A. MEETING AGENDA**
APPROVE MINUTES AND CLOSED SESSION MINUTES OF DECEMBER 13 AND
 - B. DECEMBER 21, 2011 MEETINGS**
 - C. FINANCIAL REPORT**
R-2012-001 SECONDARY ROAD ADDITION-WILLIAM BAILEY ROAD; R-2012-002
SPEED LIMIT MODIFICATION SR 2121 (GREENLAWN DR); R-2012-003 SPEED
 - D. LIMIT MODIFICATION SR 2125 (RHONDAN RD)**
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE REPORTS**
 - A. FINANCE**
 - B. FOUNDERS' DAY**
 - C. HISTORICAL**
 - D. PARKS & REC**
 - E. PUBLIC SAFETY**
 - F. DEV. ORD**
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. PUBLIC HEARINGS/PRESENTATIONS**

**PUBLIC HEARING: CONSIDERATION OF ISSUING NEW TOWN ORDINANCE ADOPTING
GUILFORD COUNTY ORDINANCES AND RESCINDING TOWN ORDINANCE O-1999-004**

 - A. OFFENCES AGAINST PEACE AND ORDER**
 - B. PRESENTATION - ORIENTAL SHRINE CLUB**
- 11. BUSINESS FROM INTERIM TOWN MANAGER**

DISCUSSION OF MINUTES PROCEDURES IN RECORDS RETENTION AND

 - A. DISPOSITION SCHEDULE**
 - B. COMMENTS/UPDATE FROM INTERIM TOWN MANAGER**
 - C. DISCUSSION OF MOA WITH NCDOT - 220 WIDENING**
 - D. CONSIDERATION/APPROVAL OF BOY SCOUT PROJECT IN SAP AND PROCESS**
 - E. CONSIDERATION/APPROVAL OF NEW SAP FEE SCHEDULE**
 - F. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 12. BUSINESS FROM TOWN COUNCIL**

- A. APPOINT DON WENDELKEN TO PARKS & RECREATION COMMITTEE
- B. APPOINT BOB WILLIAMS TO PARKS & RECREATION COMMITTEE
- C. APPOINT DON WENDELKEN TO PUBLIC SAFETY COMMITTEE
- D. REAPPOINT TRUDY WHITAKER AND DICK FEULNER TO ZONING BOARD
- E. APPOINT DON WENDELKEN TO FOUNDERS' DAY COMMITTEE
- F. PRELIMINARY DISCUSSION OF TRAILS
- G. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

13. BUSINESS FROM THE MAYOR

- A. DISCUSSION OF LAND AVAILABILITY FOR TOWN HALL
- B. UPDATE ON EQUESTRIAN FACILITY LEGISLATION
- C. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

14. RESERVED FOR CLOSED SESSION (IF NEEDED)

A) CONSIDER THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER, FITNESS, CONDITIONS OF APPOINTMENT OR CONDITIONS OF INITIAL EMPLOYMENT OF AN INDIVIDUAL PUBLIC OFFICER OR PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE AS PROVIDED UNDER NCGS 143-318.11(A)(6)

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 16 TENTATIVELY POSTPONED TO JAN 30-FINANCE COMMITTEE - 7:00 PM TOWN HALL
- JAN 16 HOLIDAY - TOWN HALL CLOSED
- JAN 18 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- JAN 19 FOUNDERS' DAY - 6:00PM, TOWN HALL
- JAN 23 JOINT MEETING - TOWN COUNCIL, ZONING BOARD, SRSAP - 7:00 PM COMM. CENTER
- JAN 24 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- JAN 26 CANCELLED-BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- JAN 26 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- FEB 2 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK