



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



NOVEMBER 10, 2011

6:30PM

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
 - A. MEETING AGENDA**
APPROVE MINUTES OF OCT. 11, 2011 MEETING AND MINUTES AND CLOSED
 - B. SESSION MINUTES OF OCT. 25, 2011 SPECIAL CALL MEETING**
 - C. FINANCIAL REPORT**
 - D. FINANCE OFFICER BUDGET AMENDMENT #2 FY 2011-2012**
 - E. FINANCE OFFICER BUDGET AMENDMENT #6 FY 2010-2011**
 - F. PROCLAMATION - VETERANS' DAY**
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE REPORTS**

A. FINANCE	D. PUBLIC SAFETY
B. HISTORICAL	E. FOUNDERS' DAY
C. PARKS AND REC.	F. SFD RD./DEV. ORD.
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. RESERVED FOR PUBLIC HEARINGS/PRESENTATION/OTHER ITEMS**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. APPROVAL OF ZONING BOARD BY-LAWS**
 - B. APPROVAL OF BOARD OF ADJUSTMENT BY-LAWS**
 - C. CONSIDERATION/APPROVAL OF MOA WITH NCDOT**
DISCUSSION REGARDING CHANGES TO STATE STATUTE REGARDING
 - D. REGULATION OF EQUESTRIAN FACILITIES**
 - E. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 12. BUSINESS FROM TOWN COUNCIL**
 - A. APPOINT JEFF DAVIS AS REGULAR ZONING BOARD MEMBER (FROM ALTERNATE)**
 - C. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 13. BUSINESS FROM THE MAYOR**
 - A. CERTIFICATES OF APPRECIATION - RICHARD LOVETT, SUSAN FIELDS, LINDA SOUTHARD**

B. DISCUSSION OF GUILFORD COUNTY FIRE SERVICE EVALUATION

14. RESERVED FOR CLOSED SESSION (IF NEEDED)

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:

NOV 14 SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM TOWN HALL

NOV 15 UDO ADVISORY GROUP - 7:00 PM TOWN HALL

NOV 16 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION

NOV 17 FOUNDERS' DAY - 6:00PM, TOWN HALL

NOV 19 TREE LIGHTING EVENT - 5:00PM SUMMERFIELD ATHLETIC PARK

NOV 21 FINANCE COMMITTEE - 7:00 PM TOWN HALL

NOV 24 HOLIDAY - TOWN HALL CLOSED

NOV 25 HOLIDAY - TOWN HALL CLOSED

NOV 28 ZONING BOARD - 7:00 PM TOWN HALL

TBD HISTORICAL COMMITTEE - 7:00 PM TOWN HALL

DEC 1 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK