



# Town of Summerfield – Council Agenda

Summerfield Community Center

July 10, 2012 | 6:30PM | 5404 Centerfield Road

*Town Council: Mayor Mark E. Brown*

*Mayor Pro-Tem Dena Barnes*

*Alicia Flowers*

*Dianne Laughlin*

*Elizabeth McClellan*

*John W. Wray, Jr.*

*Valarie Halvorsen (Clerk)*

*Scott Whitaker (Manager)*

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Introductions
5. Consent agenda:
  - A. Meeting agenda
  - B. Open and closed session minutes for 6/12 and 6/27
  - C. Financial report
  - D. Resolutions for bank signatories
  - E. Finance Officer budget amendments #3 (amended) and #4 (FY11-12)
6. Announcements
7. Public comments
8. Committee/group reports:
  - A. Finance
  - B. Historical
  - C. Public Safety
  - D. Development Ordinance
  - E. Community groups
9. Public hearing/action regarding Jordan Lake New Development Rules
10. Business from Town Manager:
  - A. Resolution of support for Bruce Park
  - B. Resolution to add Twin Leaf Trail (Henson Forest) to NCDOT State Maintenance System
  - C. N-Focus code enforcement contract addendum
  - D. Noise ordinance regarding church chimes/bells
  - E. SAP alarm system options
  - F. Staffing announcements/needs
  - G. Reports, updates, or comments (as needed)
11. Business from Mayor and Council:
  - A. Appreciation of services of George Holub
  - B. Finance Committee vacancy/consideration of Gail Dunham
  - C. Guilford Co. Solid Waste Mgt. Plan update
  - D. Reports, updates, or comments (as needed)
12. Closed session:
  - A) to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual employee as provided under NCGS 143-318.11(a)(6)
  - B) to consult with an attorney and in order to preserve the attorney-client as provided under NCGS 143-318.11(a)(3)



July 10, 2012 agenda continued

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13. Other business (as needed)

14. Adjourn or recess

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**Reminders:**

- Any topic to be considered for the agenda should be submitted to Town Hall by 5:00pm on Monday, one week before the council meeting.
- The table at the front of the meeting room contains items related to official town business, including agendas, public information, and sign-up sheets for public comments and public hearings.
- The table in the kitchen area contains citizen-distributed information.
- Please turn off cell phones and other electronic devices.

**Committee meetings and events:**

- July 16 7:00pm Volunteer Appreciation (NewBridge Bank Park)
  - July 16 7:00pm Finance Committee *meeting cancelled*
  - July 18 5:00pm Public Safety Committee (Fire Station)
  - July 23 7:00pm Zoning Board (Town Hall)
  - July 25 6:30pm Development Ordinance presentation (Community Center)
  - July 26 6:30pm Board of Adjustment *meeting cancelled*
  - July 26 7:00pm Historical Committee (Town Hall)
  - August 14 6:30pm Town Council meeting (Community Center)
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