



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
APRIL 14, 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 March 9 and March 10, 2009 meetings**
 - C. Financial Report**
 - D. Proclamations – Day of Prayer and Municipal Clerks Week**
- 6. ANNOUNCEMENTS**
- 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
D. Parks & Rec	H. Athletic Advisory
- 9. BUSINESS FROM TOWN MANAGER**
 - A. Guilford County Solid Waste Management Plan 3-year Update Resolution of Support (*action item*)**
 - B. US 220 widening update and affect on Town properties (*no action required*)**
 - C. NCDOT/Summerfield memorandum of agreement for use of “Federal Stimulus Funds” for the purchase of rail-trail parking lot (*action item*)**
 - D. Memorandum of Agreement between Town of Summerfield, Summerfield Elementary PTA, and Summerfield Youth Council for the sponsorship of Summerfield Founders’ Day Festival (*action item*)**
 - E. Discussion regarding Guilford County School Board use of Summerfield Community Center property currently under lease to Town of Summerfield for a new well site for Summerfield Elementary School (*no action required*)**
 - F. Review and approve final grant application for Summerfield Theater Program (*action item*)**

- G. Discussion of Senate Bill 758 “Transfer Secondary Roads to the Counties” and SB 1001 “Transportation Corridor Mapping changes”
- H. Discussion of Guilford County Animal Control and Animal Shelter contract
- I. Discussion of Architect Contract for Concession/Restroom Building at Summerfield Athletic Park
- J. Report on meetings and activities (if any)

10. BUSINESS FROM COUNCIL

- A. Public Safety Committee Ordinance (*old business*)
- B. Consideration of Zoning Board Applicant
- C. Report on meetings or activities (if any)

11. BUSINESS FROM THE MAYOR

- A. Discussion of Volunteer Appreciation Event
- B. Report on meetings and activities (if any)

12. 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);

13. OTHER BUSINESS (if any)

14. COMMENTS FROM THE COUNCIL

15. ADJOURN

REMINDERS

Sock-Hop Fund Raiser for listing Summerfield Gym on *National Register of Historic Places* Friday **May 15th**, Summerfield Gym, 6-9pm
Free (Donations accepted), Families welcome, Northwest High School Big Band performance, DJ spinning 50's & 60's music, refreshments available.

Summerfield Founders' Day Festival & Parade

Saturday **May 16th**, Summerfield Elementary School 9am – 3pm
Carnival Rides, Games, Food, Live Music and Entertainment, Car Show and Parade

Committee Meetings:

April 15 – Public Safety - 5:00 pm Summerfield Fire Station
 April 16 – Founders' Day - 6:00 pm Summerfield Town Hall
 April 20 – Finance - 7:00 pm Summerfield Town Hall
 April 27 – Zoning Board – 7:00 pm Summerfield Community Center
 April 30 – Historical - 7:00 pm Summerfield Town Hall
 April 30 – Founders' Day - 6:00 pm Summerfield Town Hall
 May 4 – Comprehensive Plan – 6:45 pm Summerfield Community Center
 May 7 – Parks & Recreation – 7:00 pm Summerfield Community Center
 May 7 - Founders' Day - 6:00 pm Summerfield Town Hall