



C O U N C I L A G E N D A M A R C H 1 2 , 2 0 2 4 , 6 : 3 0 P M , S F D C O M M U N I T Y C E N T E R

1. Call to order
2. Invocation & Pledge of Allegiance
3. Introductions
4. Consent agenda (*single vote*):
 - A. Meeting agenda
 - B. Open session minutes for 1/26-27, open & closed for 2/13, & open for 2/29
5. Announcements
6. Emergency services reports (*reps may report directly, no action needed*):
 - A. Summerfield Fire District
 - B. Guil. Co. Sheriff's Dept.
7. Attachments for Council's information (*reps may report directly, no action needed*):
 - A. Committee/board reports & minutes (*combined*)
 - B. Financial report
8. Public comments, including budget-related comments (*limited to 3 minutes per speaker*)
9. Council, Manager, and/or Attorney response to comments (*as needed*)
10. Bandera Farms Park (*Pond presentation*)
11. Public hearing/action re: rezoning case RZ-02-2024 (*requested change: Residential {RS, formerly RS-30} to Conditional Zoning Neighborhood Business {CZ-NB}; location: 4917 Rhondan Rd.; parcel: 147096*)
12. Public hearing/action re: rezoning case RZ-03-2024 (*requested change: Agricultural {AG} to Residential {RS}; location: 7968 Winfree Rd.; parcel: 147293*)
13. Business from Manager:
 - A. A&Y Greenway (South) (*routing recommendation from TOS Committee, update*)
 - B. Reports, updates, or comments
14. Business from Mayor & Council:
 - A. Bandera house rental/lease agreement
 - B. Board appointment/re-appointment (*Planning Board*)
 - C. Water: Phase One Proposal (*update*)
 - D. Potential de-annexation & hiring of PR firm (*updates*)
 - E. Release of communications re: de-annexation and OSM-V text amendment
 - F. Town Manager position (*recruitment*)
 - G. Town Attorney position (*recruitment*)
 - H. IT services vendor (*recruitment*)
 - I. Streaming of all committee meetings
 - J. Projects dashboard spreadsheet
 - K. Summerfield Paw Park wayfinding signage



MARCH 12, 2024, AGENDA CONTINUED...

15. Closed session to:

- A. consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege as provided under NCGS 143-318.11(a)(3)
- B. address the amount of compensation and other material terms of an employment contract and to instruct staff or negotiating agents concerning the price and other material terms concerning real property as provided under NCGS 143-318.11(a)(5)

16. Other business (*as needed*)

17. Adjournment

Reminders:

- Regular monthly meetings are streamed live on the town's Facebook page ("Town of Summerfield, NC") and audio recorded, although off-site meetings may not always be streamed due to set-up, technology, or internet limitations.
- Please turn off sounds and alerts on cell phones and other electronic devices during the meeting.
- Any topic to be considered for a future agenda should be submitted to Summerfield Town Hall by noon on Monday, one week before the Council meeting.

Meetings, events, & dates (*visit www.summerfieldnc.gov for updates & more information*):

- | | | |
|-------------|--------|--|
| • March 16 | 9:00am | Trails & Open Space Committee planning day (<i>Summerfield Paw Park</i>) |
| • March 18* | 6:00pm | Finance Committee meeting (<i>Town Hall</i>) |
| • March 19* | 5:30pm | Special called Council meeting (<i>Town Hall</i>) |
| • March 21 | 3:00pm | Founders' Day Committee meeting (<i>Town Hall</i>) |
| • March 25 | 6:30pm | Planning Board meeting (<i>Community Center</i>) |
| • March 27 | 6:00pm | Trails & Open Space Committee meeting (<i>Town Hall</i>) |
| • March 28 | 6:30pm | Board of Adjustment meeting (<i>Community Center</i>) – cancelled |
| • March 28 | 6:30pm | History Committee meeting (<i>Town Hall</i>) |
| • March 29 | | Good Friday – <i>Town Hall closed</i> |
| • April 9* | 6:30pm | Council meeting (<i>Community Center</i>) |

Meeting details are subject to change and the town website calendar is the most current source for updates.

* *Opportunities for public comments related to FY2024-25 budget development are 3/12, 3/18, 3/19, 4/9, 4/15, 5/14, 5/30, and 6/11. The full budget calendar is online and key events include: initial line-item budget draft available 4/15, final draft presentation 5/30, and anticipated budget adoption 6/11.*