

TOWN COUNCIL AGENDA

AUGUST 13, 2024, 6:30PM, SUMMERFIELD COMMUNITY CENTER

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Introductions
4. Consent Agenda (*single vote*):
 - A. Meeting Agenda.
 - B. Approval of Meeting Minutes for:

Open Sessions: 2/13/24; 2/29/24; 3/12/24; 3/19/24; 3/22/24; 4/9/24;
5/20/24; 6/11/24; and 8/1/24.

**Note: The following outstanding minutes are listed for tracking purposes but are not included due to access & time constraints; these should be adopted at a future meeting – open session: 5/29/24, 6/6/24, and 6/25/24; closed session: 2/13/24, 3/12/24, 4/9/24, 5/20/24, 5/29/24, 6/6/24, 6/11/24, 6/25/24, and 8/1/24.*
 - C. Resolutions
 - 1) Ratification of Interlocal Agreement between Guilford County and Town of Summerfield for Animal Shelter and Animal Control Services.
 - 2) Secondary Road Additions for Deerwood Acres Drive and Still Poplar Court.
5. Announcements
6. Emergency Services Reports (*reps may report directly, no action needed*):
 - A. Summerfield Fire District.
 - B. Guilford Co. Sheriff's Dept.
7. Attachments for Council's Information (*reps may report directly, no action needed*):
 - A. Committee/Board Reports & Minutes
8. Public Comments (*limited to 3 minutes per speaker*)
9. Council, Manager, and/or Attorney response to Comments (*as needed*)
10. Business from Manager:
 - A. Great Trails State Program Grant Approval
 - B. Public Records Requests Update
11. Business from Mayor & Council:
 - A. Water Project Update
 - B. A&Y Greenway Update
 - C. Bandera Farm Update
 - E. Traffic Concern from Citizens

- F. Committee Re-appointments (*all committees*)
 - G. Board Appointments and Re-appointments (*Planning Board and Board of Adjustment*)
12. 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)
 - C. 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee under NCGS 143-318.11(a)(6)
13. Other Business (*as needed*)
14. Adjournment

Reminders:

- Meetings are audio recorded.
- 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.

Upcoming meetings, events, and dates (visit www.summerfieldnc.gov for updates and more information):

- August 19 6:00PM Finance Committee Meeting (*Town Hall*)
- August 22 6:30PM Board of Adjustment (*Community Center*)
- August 24 6:30PM Music-In-The-Park (*Community Park Amphitheater*)
- August 26 6:30PM Planning Board Meeting (*Community Center*)
- August 28 6:00PM Trails & Open Space Committee Meeting (*Town Hall*)
- August 29 6:30PM History Committee Meeting (*Town Hall*)
- Sept. 2 Holiday – Town Hall Closed
- Sept. 10 6:30PM Town Council Meeting (*Community Center*)

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