



C O U N C I L   A G E N D A     J A N U A R Y 9 , 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 12/12, 12/16
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 (*limited to 3 minutes per speaker*)
9. Council, Manager, and/or Attorney response to comments (*as needed*)
10. Audit report presentation (*C. Randolph CPA, PLLC*)
11. Public hearing/ action re: rezoning case RZ-04-2023 (*requested change: RS-30, BN & Town Core Overlay {TCM & TCR} to CZ-BN; location: 4957, 4959, 4961, 4963 US-220 N.; parcels: 146709, 146700, 236990, 236991*)
12. Business from Manager:
  - A. Water: Phase One proposal (*Freese & Nichols*)
  - B. Town welcome sign proposal
  - C. FY2024–25 budget calendar
  - D. Speed limit reduction to 45 mph by ordinance (*Lake Brandt Rd.*)
  - E. Reports, updates, or comments
13. Business from Mayor & Council:
  - A. Potential legislative de-annexation (*update, moving forward*)
  - B. Legal matters (*general updates*)
  - C. Public records re: de-annexation
  - D. King & Co. lobbyist contract
  - E. FY23–24 Council budget amendment #6
  - F. Code of Ethics of the Town Council of Summerfield policy
  - G. Public Comments policy
  - H. Consolidated Committee Ordinance, Finance Committee review of all contracts
  - I. A&Y Greenway (South) (*update*)
  - J. Bandera Farms Park: Engineering, Constr. Plans, & Constr. Admin. contract (*update*)



JANUARY 9, 2024, AGENDA CONTINUED...

- K. UDO text amendment needs
  - L. UDO text amendment re: Scenic Corridor Area Overlay (*update*)
  - M. Planning Tech/Enforcement Officer position
  - N. Reports, updates, or comments
14. Other business (*as needed*)
15. Adjournment

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**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.*

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

- January 10 5:30pm Informational Meeting re: Planning case (*Town Hall*)
- January 13 Urban Archery deer season begins
- January 15 Martin Luther King, Jr. Day – *Town Hall closed*
- January 16 5:30pm Informational Meeting re: Planning case (*Town Hall*)
- January 18 3:00pm Founders' Day Committee meeting (*Town Hall*)
- January 22 6:00pm Finance Committee meeting (*Town Hall*)
- January 22 6:30pm Planning Board meeting (*Community Center*)
- January 24 6:00pm Trails & Open Space Committee meeting (*Town Hall*)
- January 25 6:30pm Board of Adjustment meeting (*Community Center*) – *cancelled*
- January 25 6:30pm History Committee meeting (*Town Hall*)
- January 26 5:00pm Council strategic planning retreat (*Town Hall*)
- January 27 8:30am Council strategic planning retreat (*Town Hall*)
- January 27 9:00am Trails & Open Space Committee planning day (*Paw Park lot*)
- February 13 6:30pm Council meeting (*Community Center*)
- February 18 Urban Archery deer season ends

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