



C O U N C I L A G E N D A F E B R U A R Y 1 3 , 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 1/9, 1/26-27
5. Announcements
6. Recognition of Ron Willis (*Board of Adjustment*)
7. Emergency services reports (*reps may report directly, no action needed*):
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept.
8. Attachments for Council's information (*reps may report directly, no action needed*):
 - A. Committee/board reports & minutes (*combined*) B. Financial report
9. Public comments, including budget-related comments (*limited to 3 minutes per speaker*)
10. Council, Manager, and/or Attorney response to comments (*as needed*)
11. Public hearing/ action re: rezoning case RZ-05-2023* (*requested change: Agricultural {AG} to Business {BN}; location: 7400 Strader Rd. & 1172 NC-150; parcels: 148010 & 148013*)

* Applicant has formally requested a deferral of the hearing until 3/12. Council has the option of proceeding with the hearing as advertised or delaying it until March.
12. Public hearing/ action re: rezoning case RZ-01-2024 (*requested change: Guilford County's Residential {RS-40} to Summerfield's Residential {RS}; 11 locations and parcels in unincorporated Guilford County*)

6603 Hedgerow Ct. (228026)	2608 Lunsford Rd. (224771)	6700 Lunsford Ct. (228325)
6604 Hedgerow Ct. (228023)	2628 Lunsford Rd. (224766)	6701 Lunsford Ct. (228315)
6606 Hedgerow Ct. (224643)	2632 Lunsford Rd. (224765)	6708 Lunsford Ct. (228321)
6607 Hedgerow Ct. (228028)	2644 Lunsford Rd. (224764)	
13. Business from Manager:
 - A. Water: Phase One Proposal (*Freese & Nichols*)
 - B. Interlocal Agreement on Tax Collection (*amendment to existing contract*)
 - C. Reports, updates, or comments
14. Business from Mayor & Council:
 - A. King & Co. lobbyist contract
 - B. Board appointment/re-appointment (*Board of Adjustment*)
 - C. Board and committee regulations re: family members
 - D. Potential legislative de-annexation (*update, moving forward*)



FEBRUARY 13, 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*):

- | | | |
|----------------|--------|--|
| • February 15 | 3:00pm | Founders' Day Committee meeting (<i>Town Hall</i>) |
| • February 18 | | Urban Archery deer season ends |
| • February 19* | 6:00pm | Finance Committee meeting (<i>Town Hall</i>) |
| • February 20 | 5:30pm | Informational Meeting re: Planning cases (<i>Town Hall</i>) |
| • February 22 | 6:30pm | Board of Adjustment meeting (<i>Community Center</i>) – <i>cancelled</i> |
| • February 26 | 6:30pm | Planning Board meeting (<i>Community Center</i>) |
| • February 28 | 6:00pm | Trails & Open Space Committee meeting (<i>Town Hall</i>) |
| • February 29 | 6:30pm | History Committee meeting (<i>Town Hall</i>) |
| • March 12* | 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 2/13, 2/19, 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.*