



C O U N C I L A G E N D A A P R I L 1 1 , 2 0 2 3 , 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 2/21, 3/4, 3/14 and closed for 3/4, 3/14
 - C. Audit contract (*Cindy Randolph, CPA*)
 - D. Change regular meeting time for Finance Committee (*6pm each month instead of 7pm*)
5. Announcements and recognition of Millie Hoffler-Foushee
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. Business from Manager:
 - A. A&Y Greenway (South) RFQ for Late-stage Planning & Engineering (*Kimley-Horn proposal*)
 - B. Reports, updates, or comments
11. Business from Mayor & Council:
 - A. Potential legislative de-annexation (*hiring Michael Thelen, Womble Bond Dickinson, LLP*)
 - B. Potential legislative de-annexation (*communication plan*)
 - C. Committee appointment/re-appointment (*Trails & Open Space*)
 - D. "Vision 2040 Land Use Plan" (*update*)
 - E. Reports, updates, or comments
12. Closed session to 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)
13. Other business (*as needed*)
14. Adjournment



APRIL 11, 2023, AGENDA CONTINUED...

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

- April 7 Good Friday – Town Hall closed
- April 17* 7:00pm Finance Committee meeting (Town Hall)
- April 20 3:00pm Founders' Day Committee meeting (Town Hall)
- April 24 6:30pm Planning Board meeting (Community Center)
- April 26 6:00pm Trails & Open Space Committee meeting (Town Hall)
- April 27 6:30pm Historical Committee meeting (Town Hall)
- April 27 6:30pm Board of Adjustment meeting (Community Center)
- May 4 3:00pm Founders' Day Committee meeting (Town Hall)
- May 5 8:30pm (movie begins) Movie event: Coco (Athletic Park soccer field)
- May 6 10:00am–1:00pm Summerfield Paw Park grand opening (access from Medearis St.)
- May 9* 6:30pm Council meeting (Community Center)

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

- * Opportunities for public comments related to FY2023–24 budget development are 4/11, 4/17, 5/9, 5/30, and 6/13. The full budget calendar is available online and key events include: initial line-item budget draft available 4/17 (expected budget calendar change), final draft presentation 5/30, and anticipated budget adoption 6/13.