



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

(MEETING CLOSED TO PUBLIC, BUT ACCEPTING PUBLIC COMMENTS PER NOTE ON BACK)

1. Call to order
2. Invocation and Pledge of Allegiance
3. Introductions
4. Consent agenda (*single vote*):
 - A. Meeting agenda
 - B. Open session minutes for 7/14
 - C. BOA re-appointments
5. Announcements
6. Emergency services reports submitted by email:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept.
7. Attachments for Council's information (*no action*):
 - A. Committee/board reports and minutes (*combined*) B. Financial report
8. Public comments (*limited to 3 minutes per speaker*):
 - A. In-person* B. Emailed*
9. Council, Manager, and/or Attorney response to comments (*as needed*)
10. Public hearing/action regarding rezoning case RZ-01-20 (requested change: AG to RS-40; location: 3016 Rear Oak Ridge Rd.; parcel: 149855)

Note: This hearing was continued at the 7/14 Council meeting. See note on back re: public comments.
11. Business from Manager:
 - A. Committee appointments/re-appointments (Historical)
 - B. Coronavirus Relief Fund allocation and intergovernmental agreement
 - C. Bandera Farms MOU re: acquisition
 - D. Summerfield Community Center property
 - E. State of Emergency Remote Meeting Policy
 - F. Reports, updates, or comments
12. Business from Mayor and Council:
 - A. Summerfield Tomorrow Committee and Consolidated Committee Ordinance revisions
 - B. Water and fire protection (*cost update, The Wooten Company; state allocation*)
 - C. Reports, updates, or comments
13. Other business (*as needed*)
14. Adjournment



AUGUST 11, 2020, AGENDA CONTINUED...

Reminders:

- 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):

- | | | |
|---------------|---------|---|
| • August 6 | 6:30pm | Historical Committee (SCP picnic shelter) |
| • August 17 | 7:00pm | Finance Committee (SCP picnic shelter) |
| • August 20 | 11:00am | Senior Program (Summerfield First Baptist) |
| • August 24 | 6:00pm | Zoning Board (Community Center) |
| • August 26 | 6:00pm | Trails & Open Space Committee (SCP picnic shelter) |
| • August 27 | 6:30pm | Historical Committee (SCP picnic shelter) |
| • August 27 | 6:30pm | Board of Adjustment (Community Center) – <i>cancelled</i> |
| • September 7 | | Labor Day – <i>Town Hall closed</i> |
| • September 8 | 6:30pm | Council meeting (Community Center) |

Due to COVID-19 and gathering recommendations, meeting dates and times are subject to change. The town website calendar is always the most current source for updates.

Note: In order to implement recommended social distancing measures, this meeting will be open to limited media and closed to the public due to COVID-19, although the public will be allowed to attend briefly to make public comments. It will be streamed live on the town's Facebook page and audio recorded for public access.

* The town will accept both general and rezoning-related public comments (limited to 3 minutes) one of two ways:

1. The public can send an email to clerk@summerfieldnc.gov no later than noon, 8/11. The subject line must read either "General public comments for 8/11 meeting" or "Rezoning public hearing comments for 8/11 meeting" (the 7/14 rezoning hearing was continued until 8/11). The submitter is asked to include his or her name and address for documentation within the meeting minutes. Comments should be readable within 3 minutes and will be read aloud during the appropriate meeting time; or,
2. Speakers can wait outside and one person at a time will be allowed to enter the meeting room to make comments at the appropriate time(s).