



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
JULY 14, 2009
6:30 PM**



- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA:**
 - A. Meeting Agenda**
 - B. Approve Minutes and of June 9 and June 23, 2009 meetings**
 - C. Financial Report**
 - D. Finance Officer Budget Amendment #1 (FY08-09), Finance Officer Budget Amendment #1 (FY09-10), Town Council Budget Amendment #1 (FY09-10)**
- 6. ANNOUNCEMENTS**
 - Summerfield Community Park has been earned the distinction of “Certified Wildlife Habitat” by the NC Wildlife Federation
 - Comprehensive Plan Committee Meeting changed from Monday August 3rd to Wednesday August 5th. September meeting moved from September 7th to August 31st.
 - July Finance Committee meeting is cancelled
 - Grand Opening of Summerfield Community Park phase 2, Saturday, August 29th
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 8. COMMITTEE REPORTS:**

A. Founders’ Day	E. Public Safety
B. Finance	F. SYC
C. Historical	G. Comprehensive Plan* (meeting date changes)
D. Parks & Rec	H. Athletic Advisory
- 9. BUSINESS FROM COUNCIL**
 - A.** Appoint Thomas Mizelle as BOA member (from alternate, to replace Mike Horan, whose term has expired)
 - B.** Report on meetings or activities (if any)
- 10. BUSINESS FROM TOWN MANAGER**
 - A.** Discussion / approval of Park Facilities Rental Agreement
 - B.** Discussion / approval of Contract with RP Murray for construction of Summerfield Athletic Park
 - C.** Discussion / approval of purchase of well pump system at Summerfield Athletic Park
 - D.** Discussion / approval of Summerfield 5k race and Fun Run
 - E.** Report on meetings or activities (if any)

11. BUSINESS FROM THE MAYOR

- A. Discussion of sale/distribution of town lapel pins
- B. Request for support of inclusion of US 220/NC 68 Connector Project in any new five-year highway plan
- C. Discussion of property available for purchase for Town use in downtown Summerfield
- D. Report on meetings and activities (if any)

12. CLOSED SESSION

A) 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 as provided under NCGS 143-318.11(a) (6)

13. OTHER BUSINESS (if any)

14. COMMENTS FROM THE COUNCIL

15. ADJOURN

REMINDERS

Committee Meetings:

July 15 – Public Safety – **CANCELLED** - 5:00 pm Summerfield Fire Station

July 16 – Historical - 7:00 pm Summerfield Town Hall (moved from July 30)

July 20 – Finance – **CANCELLED** - 7:00 pm Summerfield Town Hall

July 23 – Board of Adjustment – 6:30 pm Meeting at Town Hall rather than the Community Center

July 27 – Zoning Board – 7:00 pm Summerfield Community Center

Aug 5 – Comprehensive Plan – 6:45 pm Summerfield Community Center (moved from Aug 3)

Aug 6 – Parks & Recreation – 7:00 pm Summerfield Community Center

Aug 11 – Town Council – 6:30 pm Summerfield Community Center