



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
JANUARY 12, 2010
6:30 PM**



- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA:**
 - A. Meeting Agenda**
 - B. Approve Minutes of December 8, 2009 meeting**
 - C. Financial Report**
 - D. Town Council Budget Amendment #5**
 - E. Resolution Adopting the NC Records Retention and Disposition Schedule**
 - F. Ordinance Declaring 40mph Speed Limit on Hudson James Road**
 - G. Proclamation in honor of Doug Galyon-NC Board of Transportation Chair**
 - H. Appoint/Reappoint Founders' Day Committee Members, P&R Member**
- 6. ANNOUNCEMENTS**
- 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
D. Parks & Rec	H. Athletic Advisory
- 9. AUDIT PRESENTATION – Rex Rouse**
- 10. BUSINESS FROM TOWN MANAGER**
 - A. Discussion on Long Range Planning for Town Properties/Facilities**
 - B. Discussion/Approval of Town Hall Window Film installation**
 - C. Update from Kimley-Horn re: US 220 widening project review**
 - D. Discussion of FY11 Budget Planning**
 - E. Discussion/update on internal processes “Continuous Improvement Efforts”**
 - F. Discussion/Approval of Town Manager Bid & Purchase of Grass Sprigs for SAP, NTE \$30,000**
 - G. Report on meetings or activities (if any)**
- 11. BUSINESS FROM COUNCIL**
 - A. Report on meetings or activities (if any)**
- 12. BUSINESS FROM THE MAYOR**
 - A. Discussion of Ethics Policy**
 - B. Discussion of Ethics Training**
 - C. MPO Survey**

- D. Manager Evaluation Forms
- E. Discussion/Approval of Resolution in Support of Evaluating and Revising the NC Transportation Equity Formula
- F. Discussion of Resolution 2006-10 Providing for the Compensation of Mayor and Town Council Members for Public Service in regards to December payment of former Council member Becky Strickland
- G. Report on meetings and activities (if any)

13. 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)

14. BUSINESS FROM COUNCIL (If Needed)

15. OTHER BUSINESS (if any)

16. COMMENTS FROM THE COUNCIL

17. ADJOURN

REMINDERS

Committee Meetings:

Jan 11 – Finance – 7:00 pm Summerfield Town Hall – CANCELLED

Jan 14 – NCDOT Public Informational Workshop for US220/NC 68 Connector (I-73) location and construction plans -4:00-7:00 pm Northwest High School Cafeteria

Jan 20 – Public Safety – 5:00 pm Summerfield Fire Station

Jan 21 – Founders' Day – 6:00 pm Summerfield Town Hall

Jan 25 – Zoning Board – 7:00 pm Summerfield Community Center

Jan 26 – Comprehensive Plan Open House – 4:30-7:30 pm Summerfield Elementary Gym

Jan 28 – Board of Adjustment – 6:30 pm Summerfield Community Center

Jan 28 – Historical - 7:00 pm Summerfield Town Hall

Feb 4 – Parks & Recreation – 7:00 pm Summerfield Community Center

Feb 9 – Town Council – 6:30 pm Summerfield Community Center