



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
JULY 13, 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 the June 8, 2010 meeting, and Closed Session Minutes of the June 8, 2010 meeting**
 - C. Financial Report**
 - D. Finance Officer Budget Amendment #5**
 - E. Town Council Budget Amendment #11**
- 6. ANNOUNCEMENTS**
- 7. PROCLAMATION – LYME DISEASE AWARENESS MONTH**
- 8. SPEAKERS FROM THE FLOOR (limited to 5 min.)**
- 9. COMMITTEE REPORTS:**
 - A. Finance**
 - B. Historical**
 - C. Parks & Rec**
 - D. Public Safety**
 - E. Athletic Advisory**
- 10. UPDATE FROM COMMUNITY GROUPS**
 - A. Summerfield Youth Council**
- 12. BUSINESS FROM TOWN MANAGER**
 - A. Update on new Personnel Policy Manual**
 - B. Update on Summerfield Community Park well sites**
 - C. Update on Historic Landmark Designation for Summerfield Gym**
 - D. Consideration/approval of contract with Glenn Harbeck Associates, Inc.**
 - E. Report on meetings or activities (if any)**
- 13. BUSINESS FROM COUNCIL**
 - A. Consideration/Approval of Audit Contract**
 - B. Consideration/Approval of Statewide Mutual Aid and Assistance Agreement**
 - C. Report on meetings or activities (if any)**
- 14. BUSINESS FROM THE MAYOR**
 - A. Update on Piedmont Triad Airport Authority Draft Master Plan**
 - B. Report on meetings and activities (if any)**
- 15. 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);

C) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, on matters related to property owned by 555 Management, Inc at 7026 Summerfield Road; and; To establish or instruct staff or agents regarding negotiating position on the price and other material terms of a real property acquisition contract.

16. OTHER BUSINESS (if any)

17. COMMENTS FROM THE COUNCIL

18. ADJOURN

REMINDERS

Committee Meetings/Events:

July 17 – Movie in the Park – 8:00pm SCP (movie at sunset)

July 18 – Music in the Park – 6:30pm SCP

July 19 – Finance –7:00 pm Town Hall - canceled

July 21 – Public Safety – 5:00 pm Summerfield Fire Station

July 22 – Board of Adjustment –6:30 pm Community Center

July 26 – Zoning Board –7:00 pm Community Center

July 29 – Historical - 7:00 pm Town Hall

Aug 5 – Parks & Recreation – 7:00 pm Community Center

Aug 10 – Town Council – 6:30 pm Community Center