



**AGENDA OF THE SUMMERFIELD
TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
5404 CENTERFIELD ROAD**



MAY 10, 2011

6:30PM

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
 - A.** MEETING AGENDA
APPROVE MINUTES AND CLOSED SESSION MINUTES OF THE APRIL 12, 2011
 - B.** MEETING AND APRIL 26, 2011 SPECIAL CALL MEETING
 - C.** FINANCIAL REPORT
 - D.** FINANCE OFFICER BUDGET AMENDMENT #3
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
 - A.** CITIZEN COMMENT PERIOD - 2011-2012 FY BUDGET (LIMITED TO 5 MIN)
 - B.** SPEAKERS FROM THE FLOOR (LIMITED TO 3 MIN)
- 8. COMMITTEE REPORTS**

A. FINANCE	D. PUBLIC SAFETY
B. HISTORICAL	E. FOUNDERS' DAY
C. PARKS AND REC.	F. SFD RD./DEV. ORD.
- 9. UPDATE FROM COMMUNITY GROUPS**
- 11. BUSINESS FROM TOWN MANAGER**
 - A.** CONSIDER ACCEPTANCE OF PROPERTIES DEDICATED TO TOWN
 - B.** CONSIDERATION/APPROVAL OF LANDSCAPING CONTRACT
 - C.** CONSIDERATION/APPROVAL OF LAWN CARE CONTRACT
 - D.** CONSIDERATION/APPROVAL OF ROCK GYM HISTORIAL NOMINATION CONTRACT
 - E.** CONSIDERATION/APPROVAL OF A&Y TRAIL EXTENSION CONTRACT
 - F.** CONSIDERATION OF MOVING TREE LIGHTING EVENT TO ATHLETIC PARK
 - G.** CONSIDERATION/APPROVAL OF FOUNDERS' DAY CARNIVAL RIDES
 - H.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)
- 12. BUSINESS FROM TOWN COUNCIL**
 - A.** APPOINT ELIZABETH INGRAM TO HISTORICAL COMMITTEE
 - B.** APPOINT NANCY HOLUB TO HISTORICAL COMMITTEE
 - C.** APPOINT WILLIAM (BILL) HERGY TO HISTORICAL COMMITTEE
 - D.** APPOINT ANNA HERGY TO HISTORICAL COMMITTEE
 - E.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

13. **BUSINESS FROM THE MAYOR**
A. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

14. **RESERVED FOR CLOSED SESSION (IF NEEDED)**

- A. CONSIDER THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER, FITNESS, CONDITIONS OF APPOINTMENT OR CONDITIONS OF INITIAL EMPLOYMENT OF AN INDIVIDUAL PUBLIC OFFICER OR PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE AS PROVIDED UNDER NCGS 143-318.11(A)(6)

15. **OTHER BUSINESS**

16. **COMMENTS FROM THE COUNCIL**

17. **ADJOURN**

REMINDERS

- PLEASE TURN OFF, OR SET TO VIBRATE, CELL PHONES AND OTHER ELECTRONIC DEVICES
- THE TABLE AT THE FRONT OF THE ROOM IS FOR OFFICIAL TOWN BUSINESS AND INCLUDES COPIES OF AGENDAS, PUBLIC INFORMATION SHEETS, SIGN-UP SHEETS FOR "SPEAKERS FROM THE FLOOR", AND PUBLIC HEARING SIGN-UP SHEETS.
- THERE IS A TABLE IN THE "KITCHEN" FOR PUBLIC INFORMATION MATERIALS DISTRIBUTED BY CITIZENS

COMMITTEE MEETINGS/EVENTS:

- MAY 12 FOUNDERS' DAY - 6:00 PM TOWN HALL
- MAY 13 FOUNDERS' DAY CELEBRATION! POPS IN THE PARK
- MAY 14 FOUNDERS' DAY CELEBRATION! FESTIVAL
- MAY 16 SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM **SUMMERFIELD ATHLETIC PARK**
- MAY 16 FINANCE COMMITTEE - 7:00 PM TOWN HALL
- MAY 17 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- MAY 18 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- MAY 21 "A NIGHT OUT ON THE TOWN" EVENT 8:00 PM SUMMERFIELD COMMUNITY PARK
- MAY 23 ZONING BOARD - 7:00 PM COMMUNITY CENTER
- MAY 24 PRESENTATION OF FY 2011-12 BUDGET TO COUNCIL 6:30 PM COMMUNITY CENTER
- MAY 26 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- MAY 26 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- MAY 30 HOLIDAY - TOWN HALL CLOSED
- JUN 2 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK
- JUN 14 TOWN COUNCIL - 6:30 PM COMMUNITY CENTER

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