



**AGENDA OF THE  
SUMMERFIELD TOWN COUNCIL  
SUMMERFIELD COMMUNITY CENTER  
AUGUST 10, 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 1, and July 13, 2010 meetings**
  - C. Financial Report**
  - D. Town Council Budget Amendment #12 (FY09-10)**
  - E. Town Council Budget Amendment #1 (FY10-11)**
- 6. ANNOUNCEMENTS**
- 7. PROCLAMATION – GOOD SAMARITAN WEEK (Appreciation of Republic Waste Services)**
- 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. Consideration/approval of Updated Personnel Policy Manual**
  - B. Discussion of Change Orders for SAP for electronic gate (per Fire Marshal) and Alarm System for buildings.**
  - C. Consideration/approval of Memorandum of Agreement with Coca Cola to provide electronic scoreboards in exchange for exclusive beverage rights at SAP**
  - C.1. Discussion of Concession Stand Usage at SAP**
  - D. Consideration/approval of Policy for sale of advertising at SAP and proposed fee schedule**
  - E. Consideration of draft Memorandum of Agreement between Town and Summerfield Recreation Association for the use of SAP fields.**
  - F. Consideration/approval of Memorandum of Agreement for the development of a Master Trail Plan for the Atlantic & Yadkin Greenway**
  - G. Consideration/approval of Summerfield Elementary septic field easement**
  - H. Report on meetings or 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);**
- 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.**

### **14. BUSINESS FROM COUNCIL**

- A. Reappoint Zoning Board members**
- B. Appoint James Brady as regular BOA member (from alternate)**
- C. Discussion of Armfield property donation boundary issue**
- D. Resolution of Intent to Consider Changing Summerfield's Form of Government**
- E. Town Letter to School Board Regarding interest in Laughlin Elementary Property**
- F. Report on meetings or activities (if any)**

### **15. BUSINESS FROM THE MAYOR**

- A. Consideration/approval of Ordinance title adjustments for consistency**
- B. Report on meetings and activities (if any)**

### **16. OTHER BUSINESS (if any)**

### **17. COMMENTS FROM THE COUNCIL**

### **18. ADJOURN**

#### **REMINDERS**

##### **Committee Meetings/Events:**

- Aug 12 – Open House Sign Ordinance Revision – 5:30 pm Community Center**
- Aug 16 – Finance –7:00 pm Town Hall**
- Aug 18 – Public Safety – 5:00 pm Summerfield Fire Station**
- Aug 21 – Movie in the Park – 8:00pm SCP (movie at sunset)**
- Aug 23 – Zoning Board –7:00 pm Community Center**
- Aug 26 – Board of Adjustment –6:30 pm Community Center**
- Aug 26 – Historical - 7:00 pm Town Hall**
- Aug 29 – Music in the Park – 6:30pm SCP**
- Sept 2 – Parks & Recreation – 7:00 pm Community Center**
- Sept 11 – Summerfield Athletic Park Grand Opening – TBA**
- Sept 14 – Town Council – 6:30 pm Community Center**