



**AGENDA OF THE  
SUMMERFIELD TOWN COUNCIL  
SUMMERFIELD COMMUNITY CENTER  
August 11, 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 of July 14, 2009 meeting and Closed Session minutes of July 14, 2009 meeting**
  - C. Financial Report**
- 6. ANNOUNCEMENTS**
  - Comprehensive Plan Committee September meeting moved from September 7<sup>th</sup> to August 31<sup>st</sup>
  - Grand Opening of Summerfield Community Park Phase II, Saturday, August 29<sup>th</sup> 2:00 pm to 7:30 pm
  - 5k Run and 1 mile Fun Run/walk to benefit Summerfield Park programs and Camp Carefree, Saturday, September 19<sup>th</sup> 8:30 am, Summerfield Community Park
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 8. COMMITTEE REPORTS:**

<b>A. Founders' Day</b>	<b>E. Public Safety</b>
<b>B. Finance</b>	<b>F. SYC</b>
<b>C. Historical</b>	<b>G. Comprehensive Plan*</b> (meeting date changes)
<b>D. Parks &amp; Rec</b>	<b>H. Athletic Advisory</b>
- 9. BUSINESS FROM COUNCIL**
  - A.** Appoint Suzanne Hock as member of Parks & Recreation Committee
  - B.** Discuss ABC Board vacancy
  - C.** Discussion of Fund Raising Policy
  - D.** Discussion of Risk Assessment and Internal Control Policy
  - E.** Discussion of contract for website services
  - F.** Discussion of Citizen Petition
  - G.** Discussion of CBO Policy
  - H.** Report on meetings or activities (if any)
- 10. BUSINESS FROM TOWN MANAGER**
  - A.** Discussion / approval of Park Facilities Rental Agreement
  - B.** Discussion / approval of Volunteer Appreciation Event
  - C.** Discussion / approval of Musco Lighting contract
  - D.** Approve Resolution of Intent to Auction vacant residential structure at 5200 US 220 North

- E. Approve do not exceed amount for soil testing services at Summerfield Athletic Park
  - F. Approve new Planning & Development Fee Schedule
  - G. Report on meetings or activities (if any)
11. **BUSINESS FROM THE MAYOR**
- A. Discussion of property available for purchase for Town use in downtown Summerfield
  - B. 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:

Aug 19 – Public Safety – 5:00 pm Summerfield Fire Station

Aug 24 – Finance – 7:00 pm Summerfield Town Hall (moved from August 17)

Aug 24 – Zoning Board – 7:00 pm Summerfield Community Center

Aug 27 – Historical - 7:00 pm Summerfield Town Hall

Aug 27 – Board of Adjustment – 6:30 pm Meeting at Town Hall rather than the Community Center

Aug 29 – SCP Phase II Grand Opening 2:00 pm – 7:30 pm

Aug 31 – Comprehensive Plan – 6:45 pm Summerfield Community Center (moved from Sept 7)

Sept 3 – Parks & Recreation – 7:00 pm Summerfield Community Center

Sept 7 – Labor Day Holiday (Town Hall Closed)

Sept 8 – Town Council – 6:30 pm Summerfield Community Center