



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
MARCH 9, 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 February 4, 2010 Special Call Meeting, February 9, 2010 meeting, February 9, 2010 Closed Session Minutes, February 15, February 22, and March 1, 2010 Budget and Special Call meetings**
 - C. Financial Report**
 - D. Town Council Budget Amendment #6**
 - E. Town Council Budget Amendment #7**
- 6. PROCLAMATION – NATIONAL SURVEYORS WEEK**
- 7. PRESENTATION BY VFW POST 7999**
- 8. ANNOUNCEMENTS**
- 9. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 10. CITIZEN COMMENT PERIOD ON FY 2010-2011 BUDGET**
- 11. COMMITTEE REPORTS:**

A. Founders' Day	E. Public Safety
B. Finance	F. Comprehensive Plan
C. Historical	G. Athletic Advisory
D. Parks & Rec	
- 12. UPDATE FROM COMMUNITY GROUPS**
- 13. BUSINESS FROM TOWN MANAGER**
 - A. Ordinance Repealing 30mph Speed Limit on Auburnwood Drive and Ordinance Enacting 25mph Speed Limit on Auburnwood Drive**
 - B. Update regarding MPO membership (*Council action*)**
 - C. Presentation of Draft Athletic Field Usage Policy (*no Council action required*)**
 - D. Discussion to begin “Continuous Improvement/Lean Process” for Administration (*no Council action required*)**
 - E. Report on meetings or activities (if any)**
- 14. BUSINESS FROM COUNCIL**
 - A. Appoint Reece Walker to Parks & Recreation Committee (*Council action*)**
 - B. Report on meetings or activities (if any)**

15. BUSINESS FROM THE MAYOR

- A. Approval of Revised Manager Evaluation Form (*Council action*)
- B. Speakers from the Floor Policy (*no Council action required*)
- C. Community Based Organizations Policy (*no Council action required*)
- D. Discussion of Town Co-sponsoring Legislative Lunch
- E. Report on meetings and activities (if any)

16. 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);**

- B) to establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public board in negotiation: 1) the price and other material terms of a contract; or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;**

- 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.**

17. OTHER BUSINESS (if any)

18. COMMENTS FROM THE COUNCIL

19. ADJOURN

REMINDERS

Committee Meetings:

- Mar 11 – Founders Day – 6:00 pm Town Hall
- Mar 15 – Finance –7:00 pm Town Hall
- Mar 17 – Public Safety – 5:00 pm Summerfield Fire Station
- Mar 18 – Comprehensive Plan Joint Meeting – 6:30 pm Community Center
- Mar 22 – Zoning Board –7:00 pm Community Center
- Mar 25 – Board of Adjustment –6:30 pm Community Center
- Mar 25 – Historical - 7:00 pm Town Hall
- Apr 1 – Parks & Recreation – 7:00 pm Community Center
- Apr 2 – Good Friday Holiday – Town Hall Closed
- Apr 13 – Town Council – 6:30 pm Community Center