



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



FEBRUARY 14, 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 JANUARY 10, 2012 AND
JANUARY 27, 2012 MEETINGS AND MINUTES OF THE JANUARY 23, 2012
 - B. SRSAP PRESENTATION MEETING**
 - C. FINANCIAL REPORT**
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMENTS/UPDATE FROM THE INTERIM TOWN MANAGER**
- 9. COMMITTEE REPORTS**

A. FINANCE	D. PUBLIC SAFETY
B. HISTORICAL	E. FOUNDERS' DAY
C. PARKS AND REC.	F. SFD RD./DEV. ORD.
- UPDATE FROM COMMUNITY GROUPS**
- 10. PRESENTATION - SRA PRESENTATION REGARDING SAP FIELD USE FEES**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. A&Y FEASIBILITY STUDY PRESENTATION**
 - B. DISCUSSION OF TOWN PROCEDURES AND POLICIES**
 - C. CONSIDERATION/APPROVAL OF PUBLIC RECORDS REQUEST POLICY**
CONSIDERATION/APPROVAL OF POL-2012-001 WASTE REDUCTION AND
 - D. RECYCLING POLICY**
REQUEST FROM MPO FOR PROJECT UPDATE REGARDING 2035 LONG RANGE
 - E. TRANSPORTATION PLAN**
 - F. PRELIMINARY BUDGET CALENDAR & PROCESS DISCUSSION**
 - G. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 12. BUSINESS FROM TOWN COUNCIL AND MAYOR**
 - A. TOWN HALL BUILDING RESTORATION UPDATE**
 - B. COUNCIL CONSIDERATION OF DISBANDING INACTIVE COMMITTEES**

- C. APPROVAL OF RESOLUTION REGARDING EQUESTRIAN FACILITY BILL
- D. APPOINT MARK MORTENSEN TO PARKS & RECREATION COMMITTEE
- E. APPOINT JOSEPH HAYWOOD TO PARKS & RECREATION COMMITTEE
- F. APPOINT DWAYNE CRAWFORD TO PARKS & RECREATION COMMITTEE
- G. APPOINT JOHN O'DAY TO PARKS & RECREATION COMMITTEE
- H. UPDATED FOUNDERS' DAY COMMITTEE ROSTER
- I. 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 PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE AS PROVIDED UNDER NCGS 143-318.11(A)(6)

C) TO CONSULT WITH AN ATTORNEY EMPLOYED OR RETAINED BY A PUBLIC BODY IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE BETWEEN THE ATTORNEY AND THE PUBLIC BODY, WHICH PRIVILEGE IS HEREBY ACKNOWLEDGED AS PROVIDED UNDER NC GS 143-318.11(A)(3)

14. OTHER BUSINESS

15. COMMENTS FROM THE COUNCIL

16. 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:

- FEB 15 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- FEB 16 FOUNDERS' DAY - 6:00PM, TOWN HALL
- FEB 20 CANCELED-FINANCE COMMITTEE - 7:00 PM TOWN HALL
- FEB 21 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- FEB 23 CANCELED-BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- FEB 23 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- FEB 27 CANCELED-ZONING BOARD - 7:00 PM COMMUNITY CENTER
- MAR 1 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK
- MAR 13 TOWN COUNCIL - 6:30PM COMMUNITY CENTER