



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



MARCH 13, 2012

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 FEBRUARY 14,
 - B. FEBRUARY 15, FEBRUARY 28, 2012 MEETINGS**
 - C. FINANCIAL REPORT**
 - D. BUDGET AMENDMENT #4 FY2011-2012**
R-2012-004 SPEED LIMIT MODIFICATION-CENTERFIELD RD; R-2012-005
SPEED LIMIT MODIFICATION-SUMMERFIELD RD, R-2012-006 SECONDARY RD
 - E. ADDITION - TANNER CT**
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
 - A. SPEAKERS FROM THE FLOOR**
 - B. PUBLIC COMMENT PERIOD FOR FY 2013 BUDGET**
- 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. RESERVED FOR PUBLIC HEARINGS/PRESENTATION/OTHER ITEMS**
- 11. BUSINESS FROM INTERIM TOWN MANAGER**
 - CONSIDERATION/APPROVAL OF VOLUNTEER COMMITTEE APPLICATION
 - A. PROCESS**
 - B. DISCUSSION/APPROVAL OF ENGINEERED CONCEPTS CONTRACT-TH BLDG**
 - C. DISCUSSION/APPROVAL OF ECS CONTRACT - SCP DAM**
INTRODUCTION OF AND REPORT BY JOHN GANUS - CODE ENFORCEMENT
 - D. ADMINISTRATOR**
 - E. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**

12. BUSINESS FROM TOWN COUNCIL/MAYOR

- A.** RATIFY PAYMENT OF MEDICAL BILLS FOR INJURY TO VOLUNTEER
- B.** DISCUSSION OF PARKS & RECREATION COMMITTEE FOCUS
- C.** PROCLAMATION - SUNSHINE WEEK
- D.** PROCLAMATION - NATIONAL MULTIPLE SCLEROSIS WEEK
- E.** 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:

MAR 15 FOUNDERS' DAY - 6:00PM, TOWN HALL

MAR 19 FINANCE COMMITTEE - 7:00 PM TOWN HALL

MAR 20 UDO ADVISORY GROUP - 7:00 PM TOWN HALL

MAR 21 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION

MAR 22 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER

MAR 26 ZONING BOARD - 7:00 PM COMMUNITY CENTER

MAR 29 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL

APR 4 **DATE CHANGE - TOWN COUNCIL - 6:30PM COMM CTR

APR 5 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK

MAY 9 **DATE CHANGE - TOWN COUNCIL - 6:30PM COMM CTR