



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



APRIL 4, 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 THE FOLLOWING
 - B. MEETINGS: MARCH 9, MARCH 13, MARCH 14, AND MARCH 21, 2012**
 - C. FINANCIAL REPORT**
 - D. R-2012-008 SECONDARY ROAD ADDITION - QUARTERHORSE COURT**
 - E. TOWN COUNCIL BUDGET AMENDMENT #5**
- 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. FOUNDERS' DAY
B. HISTORICAL	E. DEV. ORD.
C. PUBLIC SAFETY	
- UPDATE FROM COMMUNITY GROUPS**
- 10. PRESENTATIONS**
 - A. PTA AND DAR PRESENTATION ABOUT BRUCE PARK**
SOLID WASTE UPDATE BY SUSAN HEIM GUILFORD COUNTY ENVIRONMENTAL
 - B. COORDINATOR**
- 11. BUSINESS FROM INTERIM TOWN MANAGER**
CONSIDERATION/APPROVAL OF R-2012-007 RESOLUTION ACCEPTING AND
 - A. ENDORSING GUILFORD COUNTY'S 2012 SOLID WASTE MANAGEMENT PLAN**
 - B. DISCUSSION OF VENDOR INSURANCE REQUIREMENTS**
 - C. DISCUSSION OF RENTAL FEES**
 - D. REPORT ON MEETINGS OR ACTIVITES (IF ANY)**

12. BUSINESS FROM TOWN COUNCIL AND MAYOR

- A. PROCLAMATION - NATIONAL VOLUNTEER WEEK
- B. PROCLAMATION - MUNICIPAL CLERKS WEEK
- C. PROCLAMATION - CERTIFIED PUBLIC ACCOUNTANTS WEEK
- D. PROCLAMATION - NATIONAL DAY OF PRAYER
- E. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

13. CLOSED SESSION (IF NEEDED)

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. COMMENTS FROM THE COUNCIL

15. 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:

- APR 6 HOLIDAY - TOWN HALL CLOSED
- APR 16 JOINT MEETING OF FINANCE & TOWN COUNCIL - 6:30 PM COMM CTR
- APR 17 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- APR 18 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- APR 19 FOUNDERS' DAY - 6:00PM, TOWN HALL
- APR 23 ZONING BOARD - 7:00 PM COMMUNITY CENTER
- APR 26 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- APR 26 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- MAY 3 FOUNDERS' DAY - 6:00PM, TOWN HALL
- MAY 9 **DATE CHANGE - TOWN COUNCIL - 6:30PM COMM CTR**