



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



MAY 9, 2012

6:30PM

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
 - A. MEETING AGENDA**
APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: MARCH 6, MARCH 28,
 - B. APRIL 4, APRIL 16, APRIL 20, APRIL 27, AND APRIL 30, 2012**
 - C. FINANCIAL REPORT**
 - D. R-2012-009 SECONDARY ROAD ADDITION-WINTERBOURNE DR**
- 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. DEVELOPMENT ORDINANCE
C. PUBLIC SAFETY	
- UPDATE FROM COMMUNITY GROUPS**
- 10. PUBLIC HEARING**

REZONING CASE #01-12 CU-OSRD TO CU-AG. LOCATED OFF WYATT DRIVE, A PORTION OF 6846 BANNING ROAD, GUILFORD COUNTY TAX MAP #0149612. THIS SECTION OF PARCEL, LOCATED IN BRUCE TOWNSHIP, INCLUDES APPROXIMATELY 47.23 ACRES AND IS OWNED BY BROOKBANK, LLC.
- 11. BUSINESS FROM INTERIM TOWN MANAGER**
 - A. DISCUSSION OF BOARD OF ADJUSTMENT**
 - B. DISCUSSION OF POTENTIAL FOR MPO FUNDING**
 - C. DISCUSSION/APPROVAL OF SCP DAM-SPILLWAY REPAIR CONTRACT**
- 12. BUSINESS FROM TOWN COUNCIL AND MAYOR**
 - A. DISCUSSION OF PROPOSED CHANGE TO NOISE ORDINANCE**

- B. RESOLUTION IN SUPPORT OF THE CREATION OF THE SUMMERFIELD FIRE SERVICE DISTRICT AND OAK RIDGE FIRE SERVICE DISTRICT
- C. DISCUSSION OF TOWN HALL DAY JUNE 6 IN RALEIGH
- D. 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:

MAY 10 FOUNDERS' DAY - 6:00PM, TOWN HALL

MAY 15 CANCELLED-UDO ADVISORY GROUP - 7:00 PM TOWN HALL

MAY 16 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION

MAY 17 FOUNDERS' DAY - 6:00PM, TOWN HALL

MAY 18 FOUNDERS' DAY EVENT!!

MAY 19 FOUNDERS' DAY EVENT!!

MAY 21 FINANCE -7:00 PM, TOWN HALL

MAY 23 TOWN COUNCIL - 6:30 PM COMM. CTR. BUDGET PRESENTED TO COUNCIL

MAY 24 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER

MAY 28 HOLIDAY - TOWN HALL CLOSED

MAY 28 VETERANS APPRECIATION EVENT - 2PM COMMUNITY CENTER

MAY 31 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL

JUN 9 MUSIC IN THE PARK - BEACH BOUND - 6PM SCP