



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



JUNE 12, 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 MAY 9, 2012 AND JUNE 4, 2012, AND MINUTES OF MAY 23, 2012 TOWN COUNCIL MEETINGS
 - B. FINANCIAL REPORT**
 - C. FINANCE OFFICER BUDGET AMENDMENT #3 FY2011-2012**
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE REPORTS**
 - A. FINANCE**
 - B. HISTORICAL**
 - C. PUBLIC SAFETY**
 - D. FOUNDERS' DAY**
 - E. DEVELOPMENT ORDINANCE**
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. PUBLIC HEARING: 2013 FISCAL YEAR OPERATING BUDGET**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. COMMITTEE REAPPOINTMENTS AND VOLUNTEER APPRECIATION**
 - B. DISCUSSION/APPROVAL OF SAP SAFETY NETTING**
 - C. DISCUSSION/APPROVAL OF AUDIT CONTRACT**
 - D. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 12. BUSINESS FROM TOWN COUNCIL AND MAYOR**
 - A. APPOINT DON WENDELKEN AND ROBERT LOVELL TO BOARD OF ADJUSTMENT**
 - B. CONSIDERATION/APPROVAL OF CHANGES TO FINANCE OFFICER CONTRACT**
 - C. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 13. RESERVED FOR 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. 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:

JUN 18 CANCELLED-FINANCE -7:00 PM, TOWN HALL
JUN 20 CANCELLED-PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
JUN 25 ZONING BOARD - 7:00 PM TOWN HALL
JUN 28 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
JUN 28 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
JUN 30 SUMMERCYCLE RECYCLING EVENT - 8AM-2PM LAUGHLIN SCHOOL
JUL 4 HOLIDAY - TOWN HALL CLOSED
JUL 10 TOWN COUNCIL - 6:30 PM COMMUNITY CENTER