



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



JUNE 14, 2011

6:30PM

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
 - A.** MEETING AGENDA
 - B.** APPROVE MINUTES OF THE MAY 10 AND MAY 24, 2011 MEETINGS
 - C.** FINANCIAL REPORT
 - D.** FINANCE OFFICER BUDGET AMENDMENT #4
 - E.** PROCLAMATION - LYME DISEASE MONTH
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE REPORTS**

A. FINANCE	D. PUBLIC SAFETY
B. HISTORICAL	E. FOUNDERS' DAY
C. PARKS AND REC.	F. SFD Rd./DEV. ORD.
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. PUBLIC HEARING: 2011-2012 FISCAL YEAR OPERATING BUDGET**
- 11. BUSINESS FROM TOWN COUNCIL**
 - A.** APPROVAL OF 2011-2012 FISCAL YEAR OPERATING BUDGET ORDINANCE
 - B.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)
- 12. BUSINESS FROM TOWN MANAGER**
 - A.** DISCUSSION/APPROVAL OF AUDITING CONTRACT
 - B.** APPROVAL OF FY13 P&R EVENTS JULY - SEPTEMBER 2012
 - C.** UPDATE ON STATE LEGISLATION AND STATE AND COUNTY BUDGET
 - D.** UPDATE ON STRUCTURAL AND PHONE LINE ISSUES AT TOWN HALL
 - E.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)
- 13. BUSINESS FROM THE MAYOR**
 - A.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

14. CLOSED SESSION

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)

15. OTHER BUSINESS

16. COMMENTS FROM THE COUNCIL

17. 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 15 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- JUN 15 JORDAN LAKE RULES INFORMATIONAL MEETING - 6:00 PM COMMUNITY CENTER
- JUN 20 SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM TOWN HALL
- JUN 20 **CANCELLED** - FINANCE COMMITTEE - 7:00 PM TOWN HALL
- JUN 21 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- JUN 23 **CANCELLED** - BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- JUN 25 MUSIC IN THE PARK 6:00 PM SUMMERFIELD COMMUNITY PARK
- JUN 25 SUMMERFIELD "SUMMER-CYCLE" RECYCLING EVENT 8:00AM LAUGHLIN SCHOOL
- JUN 27 **CANCELLED** - ZONING BOARD - 7:00 PM COMMUNITY CENTER
- JUN 29 SENIOR RESOURCES PICNIC IN THE PARK - 10AM-1 PM COMMUNITY CENTER
- JUN 30 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- JUL 4 HOLIDAY - TOWN HALL CLOSED
- JUL 9 MUSIC IN THE PARK 6:00 PM SUMMERFIELD COMMUNITY PARK
- JUL 12 TOWN COUNCIL - 6:30 PM COMMUNITY CENTER
- JUL 14 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK