



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



JULY 12, 2011

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 JUNE 14, 2011
 - B. MEETING**
 - C. FINANCIAL REPORT**
 - D. FINANCE OFFICER BUDDGET AMENDMENT #5**
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE REPORTS**
 - A. FINANCE**
 - B. HISTORICAL**
 - C. PARKS AND REC.**
 - D. PUBLIC SAFETY**
 - E. SFD Rd./DEV. ORD.**
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. RESERVED FOR PUBLIC HEARINGS/PRESENTATION/OTHER ITEMS**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. CONSIDERATION/APPROVAL OF UP TO \$25,000 FOR TOWN HALL REPAIRS**
 - B. CONSIDERATION/APPROVAL OF PHASE I A&Y TRAIL EXTENSION (BLACK TOP)**
 - C. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 12. BUSINESS FROM TOWN COUNCIL**
 - A. APPOINT REPRESENTATIVE AND ALTERNATE TO PTRC**
 - B. UPDATE ON ABC STORE**
 - C. CONSIDERATION/APPROVAL OF GUILFORD COUNTY INTERLOCAL AGREEMENTS**
 - C. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**
- 13. BUSINESS FROM THE MAYOR**
 - A. DISCUSSION OF DUKE ENERGY REQUEST FOR RATE INCREASE**
 - B. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)**

14. 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)

B) TO ESTABLISH, OR INSTRUCT THE PUBLIC BODY'S STAFF OR NEGOTIATING AGENTS CONCERNING THE POSITION TO BE TAKEN BY OR ON BEHALF OF THE PUBLIC BOARD IN NEGOTIATION: 1) THE PRICE AND OTHER MATERIAL TERMS OF A CONTRACT; OR PROPOSED CONTRACT FOR THE ACQUISITION OF REAL PROPERTY BY PURCHASE, OPTION, EXCHANGE OR LEASE REGARDING 7613 SUMMERFIELD ROAD

C) TO CONSULT WITH AN ATTORNEY EMPLOYED OR RETAINED BY THE PUBLIC BODY IN ORDER TO PRESERVE ATTORNEY-CLIENT PRIVILEGE BETWEEN THE ATTORNEY AND PUBLIC BODY, WHICH PRIVILEGE IS HEREBY ACKNOWLEDGED.

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:

- JUL 14 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK
- JUL 18 **CANCELLED** - SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM TOWN HALL
- JUL 18 FINANCE COMMITTEE - 7:00 PM TOWN HALL
- JUL 19 **CANCELLED** - UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- JUL 20 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- JUL 25 ZONING BOARD - 7:00 PM COMMUNITY CENTER
- JUL 28 BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- JUL 28 **CANCELLED** - HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- AUG 9 TOWN COUNCIL - 6:30 PM COMMUNITY CENTER