



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



AUGUST 9, 2011

6:30PM

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
 - A. MEETING AGENDA
 - B. APPROVE MINUTES AND CLOSED SESSION MINUTES OF JULY 12, 2011 MEETINGS
 - C. FINANCIAL REPORT
 - D. FINANCE OFFICER BUDGET AMENDMENT #1 FY 2011-2012
 - E. RESOLUTION OPPOSING PROPOSED DUKE ENERGY RATE INCREASE
 - F. APPROVAL OF KIDS VOTING CBO FUNDING REQUEST (\$500)
 - G. ORDINANCE DECLARING 25 MPH SPEED LIMIT ON WHITAKER DRIVE
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE REPORTS**

A. FINANCE	D. PUBLIC SAFETY
B. HISTORICAL	E. SFD RD./DEV. ORD.
C. PARKS AND REC.	
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. PLANNING DEPARTMENT PRESENTATION - MODEL LOCAL STORMWATER PROGRAM FOR NEW DEVELOPMENT**
- 11. BUSINESS FROM TOWN MANAGER**
 - A. APPROVE SUBMISSION OF MODEL LOCAL STORMWATER PROGRAM
 - B. DISCUSSION OF FOUNDERS' DAY FESTIVAL LOCATION
 - C. DISCUSSION OF MOA WITH NCDOT FOR 220 WIDENING
 - D. DISCUSSION OF SAP LOAN MODIFICATION
 - E. PROPOSAL TO HELP BUSINESSES AFFECTED BY US 220 WIDENING
 - F. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)
- 12. BUSINESS FROM TOWN COUNCIL**
 - A. DISCUSSION OF WILDLIFE CENTER FUNDING AT BUR-MIL PARK
 - B. REAPPOINT SUZANNE HOCK VANDERGRIFT TO PARKS & REC COMMITTEE
 - C. APPOINT WILLIAM NORTH FROM ALTERNATE TO REGULAR BOA MEMBER
 - D. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

13. **BUSINESS FROM THE MAYOR**
- A. PROCLAMATION - GOOD SAMARITAN WEEK
 - B. CERTIFICATE OF APPRECIATION - RON MARSHBURN, CHERI PICKETT
 - C. UPDATE ON NEW ABC STORE LOCATION
 - D. DISCUSSION OF NOVEMBER COUNCIL MEETING DATE CHANGE
 - E. REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

14. **RESERVED FOR CLOSED SESSION (IF NEEDED)**

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:

AUG 13 THEATER IN THE PARK - SEUSSICAL JR 7:00 PM SCP AMPHITHEATER
AUG 15 SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM TOWN HALL
AUG 15 **CANCELLED**-FINANCE COMMITTEE - 7:00 PM TOWN HALL
AUG 16 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
AUG 17 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
AUG 22 ZONING BOARD - 7:00 PM ****TOWN HALL**
AUG 25 BOARD OF ADJUSTMENT - 6:30 PM ****TOWN HALL**
AUG 25 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
AUG 29 VOLUNTEER APPRECIATION EVENT
SEPT 1 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK
SEPT 13 TOWN COUNCIL - 6:30 PM COMMUNITY CENTER

**THE ZONING BOARD AND BOA MEETINGS WILL BE HELD AT TOWN HALL THIS MONTH, RATHER THAN THE COMMUNITY CENTER