



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



**OCTOBER 11, 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 SEPT. 13, 2011
  - B.** MEETING AND MINUTES OF SEPT. 26, 2011 SPECIAL CALL MEETING
  - C.** FINANCIAL REPORT
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR**
- 8. COMMITTEE REPORTS**

<b>A.</b> FINANCE	<b>D.</b> PUBLIC SAFETY
<b>B.</b> HISTORICAL	<b>E.</b> SFD Rd./DEV. ORD.
<b>C.</b> PARKS AND REC.	
- 9. UPDATE FROM COMMUNITY GROUPS**
- 10. PUBLIC HEARINGS/PRESENTATION/OTHER ITEMS**
- 11. BUSINESS FROM TOWN MANAGER**
  - A.** APPROVAL OF ZONING BOARD BY-LAWS
  - B.** APPROVAL OF BOARD OF ADJUSTMENT BY-LAWS
  - C.** DISCUSSION/APPROVAL TRANSFER OF FUNDS TO PAY FOR TOWN HALL REPAIRS
  - D.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)
- 12. BUSINESS FROM TOWN COUNCIL**
  - A.** APPOINT TIMOTHY PITTS TO PUBLIC SAFETY COMMITTEE
  - B.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)
- 13. BUSINESS FROM THE MAYOR**

CERTIFICATES OF APPRECIATION - JEAN-YVES FICHO, MITCH FAHRER, PEGGY

  - A.** MCPARTLAN
  - 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)

**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:**

- OCT 15 HALLOWEEN EVENT
  - FALL FUN FEST - 4:30 PM SUMMERFIELD ELEMENTARY GYM
  - PETRIFIED WOODS - 7:30 PM SUMMERFIELD COMMUNITY PARK
- OCT 17 SUMMERFIELD ROAD SPECIAL AREA PLAN - 7:00 PM TOWN HALL
- OCT 17 FINANCE COMMITTEE - 7:00 PM TOWN HALL
- OCT 18 UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- OCT 19 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- OCT 24 OPEN HOUSE - SIGN ORDINANCE 6-8:00 PM COMMUNITY CENTER
- OCT 24 ZONING BOARD - 7:00 PM COMMUNITY CTR (MEETING TO BEGIN FOLLOWING OPEN HOUSE)
- OCT 27 ~~CANCELLED~~-BOARD OF ADJUSTMENT - 6:30 PM COMMUNITY CENTER
- OCT 27 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- NOV 3 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK
- NOV 8 ELECTION DAY
- NOV 10 ~~DATE CHANGE~~-TOWN COUNCIL MEETING - 6:30 PM COMMUNITY CENTER