



**AGENDA OF THE SUMMERFIELD
TOWN COUNCIL
SUMMERFIELD TOWN HALL
4117 OAK RIDGE ROAD**



NOVEMBER 16, 2011

6:30PM

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. ANNOUNCEMENTS**
- 4. BUSINESS FROM TOWN MANAGER**
 - A. DISCUSSION OF MOA WITH NCDOT
CONSIDERTAION/APPROVAL OF NEW DUKE ENERGY CONTRACT FOR SCP
 - B. PARKING LOT LIGHTING
 - C. REPORT FROM TOWN ATTORNEY BILL HILL ON DISCHARGING FIREARMS ISSUE
- 5. BUSINESS FROM TOWN COUNCIL**
 - A. DISCUSSION OF TOWN MANAGER HIRING PROCESS
- 6. 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)
- 7. COUNCIL COMMENTS**
- 8. 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:

- NOV 19 TREE LIGHTING - 5:30 PM SUMMERFIELD ATHLETIC PARK
- NOV 24 THANKSGIVING HOLIDAY - TOWN HALL CLOSED
- NOV 25 THANKSGIVING HOLIDAY - TOWN HALL CLOSED
- DEC 13 TOWN COUNCIL MEETING - 6:30 PM COMMUNITY CENTER