



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



**DECEMBER 13, 2011**

**6:30PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE/PRESENTATION OF COLORS - VFW POST 7999**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA**
  - A. MEETING AGENDA**  
APPROVE MINUTES AND CLOSED SESSION MINUTES OF NOV. 10, 2011  
MEETING, AND MINUTES AND CLOSED SESSION MINUTES OF NOV. 2, AND NOV. 16, 2011 SPECIAL CALL MEETINGS
  - B. FINANCIAL REPORT**
  - C. PUBLIC SAFETY**
  - D. FOUNDERS' DAY**
  - E. SFD RD./DEV. ORD.**
- ANNOUNCEMENTS**
- SPEAKERS FROM THE FLOOR**
- 6. COMMITTEE REPORTS**
  - A. FINANCE**
  - B. HISTORICAL**
  - C. PARKS AND REC.**
  - D. PUBLIC SAFETY**
  - E. FOUNDERS' DAY**
  - F. SFD RD./DEV. ORD.**
- 7. UPDATE FROM COMMUNITY GROUPS**
- 8. OLD BUSINESS**
  - A. CONSIDERATION/APPROVAL OF FINANCE OFFICER CONTRACT**
  - B. CONSIDERATION/APPROVAL OF INTERIM TOWN MANAGER CONTRACT**
- 9. CEREMONIAL BUSINESS**
  - A. RETIRE OUTGOING COUNCIL**
  - B. SEAT NEW COUNCIL: OATH OF OFFICE PRESIDED BY JUDGE LAWRENCE MCSWAIN**
  - C. RECESS**
  - D. ELECTION OF MAYOR PRO TEM**
- 10. PRESENTATIONS/PUBLIC HEARINGS**
  - A. PRESENTATION OF AUDIT REPORT - ROUSE, ROUSE, PENN & ROUSE**  
PUBLIC HEARING - ORDINANCE TEXT AMENDMENT #TA-01-11 REVISIONS TO THE DEVELOPMENT ORDINANCE ARTICLES 7-6.8, TABLE 7-6-1 TABLE OF USES, AND ARTICLE 7-6.9(B)(2) LAKE STREAM BUFFER ORDINANCE.
  - B.**

**11. TOWN BUSINESS**

- A.** DISCUSSION OF DISCHARGING FIREARMS IN TOWN LIMITS
- B.** DISCUSSION/APPROVAL OF CHANGING BANK ACCOUNT SIGNATORIES  
DISCUSSION/APPROVAL OF JOINT TOWN COUNCIL, ZONING BOARD, AND SRSAP COMMITTEE MEETING JANUARY 23, 2012 FOR PRESENTATION OF
- C.** SUMMERFIELD ROAD SPECIAL AREA PLAN
- D.** CONSIDERATION/APPROVAL OF FOUNDERS' DAY COMMITTEE MEMBERS
- E.** UPDATE ON FIRE DEPARTMENT STUDY
- F.** DISCUSSION OF MOA WITH NCDOT FOR 220 WIDENING
- G.** REPORT ON MEETINGS OR ACTIVITIES (IF ANY)

**12. 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)

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

**13. OTHER BUSINESS**

**14. COMMENTS FROM THE COUNCIL**

**15. 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:**

- DEC 15 FOUNDERS' DAY - 6:00PM, TOWN HALL
- DEC 19 **CANCELLED**-FINANCE COMMITTEE - 7:00 PM TOWN HALL
- DEC 19 **CANCELLED**-ZONING BOARD - 7:00 PM COMMUNITY CENTER
- DEC 20 **CANCELLED** - UDO ADVISORY GROUP - 7:00 PM TOWN HALL
- DEC 21 PUBLIC SAFETY - 5:00 PM SUMMERFIELD FIRE STATION
- DEC 23 HOLIDAY - TOWN HALL CLOSED
- DEC 26 HOLIDAY - TOWN HALL CLOSED
- DEC 29 HISTORICAL COMMITTEE - 7:00 PM TOWN HALL
- JAN 5 PARKS & REC COMMITTEE - 7:00 PM SUMMERFIELD ATHLETIC PARK