



C O U N C I L A G E N D A *NOVEMBER 12, 2013, 6:30PM, SFD COMMUNITY CENTER*

- 1. Call to order
- 2. Invocation and Pledge of Allegiance
- 3. Introductions
- 4. Consent agenda:
 - A. Meeting agenda
 - B. Adoption of open session minutes for 9/10
 - C. Financial report
 - D. Chesterbrooke Drive secondary road addition resolution
- 5. Announcements
- 6. Public comments (*limited to 5 minutes per speaker*)
- 7. Committee/event reports (*limited to 5 minutes each*):
 - A. Finance C. Public Safety
 - B. Historical D. Trails and Open Space
- 8. Audit report presentation from Rouse, Rouse, Penn & Rouse, LLP
- 9. Business from Town Manager:
 - A. Ratification of rezoning case RZ-01-13 notification letter
 - B. Council budget amendment #3 for unemployment insurance (FY13-14)
 - C. Risk Assessment and Internal Control Policy revisions
 - D. Development Ordinance Update review/edits contract
 - E. Residential Solid Waste & Recycling Services franchise contract renewal
 - F. Reports, updates, or comments
- 10. Reports, updates, or comments from Mayor and Council
- 11. Closed session:
 - A. to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege as provided under NCGS 143-318.11(a)(3)
 - B. to instruct the public body’s staff or negotiating agents concerning the price and other material terms concerning real property as provided under NCGS 143-318.11(a)(5)
- 12. Other business (as needed)
- 13. Adjourn



Town Hall: POB 970, 4117 Oak Ridge Road, Summerfield, NC 27358
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NOVEMBER 12, AGENDA CONTINUED...

Reminders:

- Please turn off cell phones and other electronic devices.
- Any topic to be considered for the a future agenda should be submitted to Town Hall by 5:00pm on Monday, one week before the council meeting.

Meetings, events, and dates:

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| • November 11 | | Veterans Day holiday – <i>Town Hall closed</i> |
| • November 12 | 11:00am | Senior Program (Center UMC) |
| • November 13 | 6:00pm | Trails and Open Space Committee (Town Hall) |
| • November 18 | 7:00pm | Finance Committee (Town Hall) <i>cancelled</i> |
| • November 20 | 5:30pm | Public Safety Committee (Fire Station) |
| • November 21 | 10:00am | Senior Program (Summerfield UMC) |
| • November 21 | 7:00pm | Historical Committee (Town Hall) <i>rescheduled from 11/28</i> |
| • November 25 | 7:00pm | Zoning Board (Community Center) |
| • November 28–29 | | Thanksgiving holiday – <i>Town Hall closed</i> |
| • November 28 | 6:30pm | Board of Adjustment (Community Center) <i>cancelled</i> |
| • December 7 | 6:30pm | Summerfield Christmas Tree Lighting (Athletic Park) |
| • December 10 | 11:00am | Senior Program (Center UMC) |
| • December 10 | 6:30pm | Town Council meeting (Community Center) |