



Town of Summerfield – Council Agenda

Summerfield Community Center

November 13, 2012 | 6:30PM | 5404 Centerfield Road

Town Council: Mayor Mark E. Brown

Mayor Pro-Tem Dena Barnes

Alicia Flowers

Dianne Laughlin

Elizabeth McClellan

John W. Wray, Jr.

Valarie Halvorsen (Clerk)

Scott Whitaker (Manager)

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Introductions
5. Consent agenda:
 - A. Meeting agenda
 - B. Adoption of open and closed session minutes for 10/9
 - C. Financial report
6. Announcements
7. Public comments (limited to 5 minutes per speaker)
8. Committee/group/event reports (limited to 5 minutes each):

A. Finance	C. Public Safety	E. Founders' Day
B. Historical	D. Community groups	F. Summerfield Christmas Tree Lighting
9. Business from Town Manager:
 - A. Revision of Cash Management and Investment Policy, including designation of Town Manager as Assistant Finance Officer
 - B. Budget amendment for Summerfield Christmas Tree Lighting
 - C. Budget amendment for traffic engineering related to Hwy. 220 widening project
 - D. Bid award for SAP Field House repairs
 - E. Consideration of whether to pursue a text amendment for temporary and/or accessory uses not addressed in current UDO
 - F. Reports, updates, or comments
10. Business from Mayor and Council:

Reports, updates, or comments (as needed)
11. Closed session:
 - A. to consult with an attorney and 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 or recess



November 13, 2012 agenda continued

Reminders:

- Any topic to be considered for the agenda should be submitted to Town Hall by 5:00pm on Monday, one week before the council meeting.
 - The table at the front of the meeting room contains items related to official town business, including agendas, public information, and sign-up sheets for public comments and public hearings.
 - The table in the kitchen area may contain citizen-distributed information.
 - Please turn off cell phones and other electronic devices.
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Committee meetings and events:

- November 13 11:00am Senior Program (Center UMC)
 - November 15 10:00am Senior Program (Summerfield UMC)
 - November 19 7:00pm Finance Committee (Town Hall) *meeting cancelled*
 - November 21 5:00pm Public Safety Committee (Fire Station)
 - November 22-23 Thanksgiving holidays – *Town Hall closed*
 - November 26 7:00pm Zoning Board (Community Center)
 - November 29 6:30pm Board of Adjustment (Community Center)
 - November 29 7:00pm Historical Committee (Town Hall)
 - December 1 6:30pm Summerfield Christmas Tree Lighting (Summerfield Athletic Park)
 - December 3 7:00pm Finance Committee (Town Hall)
 - December 11 11:00am Senior Program (Center UMC)
 - December 11 6:30pm Town Council meeting (Community Center)
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