



C O U N C I L A G E N D A FEBRUARY 10, 2015, 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 1/13 and 1/24 (retreat)
 - C. Financial report
5. Announcements
6. Public comments *(limited to 5 minutes per speaker)*
7. Public comments re: FY2015-16 budget *(limited to 5 minutes per speaker)*
8. Committee/event reports *(limited to 5 minutes each)*:

A. Finance	C. Public Safety	E. Founders' Day
B. Historical	D. Trails and Open Space	
9. Public hearing/action regarding rezoning case RZ-01-15 (requested change: AG to CU-RS-40; location: 6900 Belford Rd.; parcel: 0149799)
10. Business from Town Manager:
 - A. Zoning Board reappointments (Dick Feulner and Trudy Whitacre)
 - B. SCP main entrance walkway improvement
 - C. PS Committee's recommendation for feasibility study of pressurized hydrants
 - D. Vineyards trail property and maintenance
 - E. Bugle Boy monument area and Duke Energy agreement
 - F. Revision of Personnel Policies and Manual
 - G. Reports, updates, or comments
11. Reports, updates, or comments from Mayor Pro-tem and Council
12. Closed session 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)
13. Other business (as needed)
14. Adjourn



FEBRUARY 10, 2015, AGENDA CONTINUED...

Reminders:

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

Meetings, events, and dates (visit www.summerfieldgov.com for updates and more information):

- February 10 11:00am Senior Program (Center UMC)
- February 11 6:00pm Trails and Open Space Committee (Town Hall) – *rescheduled to this date from original 1/28 date*
- February 16 2:00pm Founders' Day Committee (Town Hall)
- February 16* 7:00pm Finance Committee (Town Hall)
- February 18 5:30pm Public Safety Committee (Fire Station)
- February 19 10:00am Senior Program (Summerfield UMC)
- February 23 7:00pm Zoning Board (Community Center)
- February 24* 6:30pm Town Council budget workshop (Town Hall)
- February 25 6:00pm Trails and Open Space Committee (Town Hall)
- February 26 6:30pm Board of Adjustment (Community Center) – *cancelled*
- February 26 7:00pm Historical Committee (Town Hall)
- March 10 11:00am Senior Program (Center UMC)
- March 10* 6:30pm Town Council meeting (Community Center)

* *Opportunities for public comments related to FY2015–16 budget development (these begin 2/10). Beyond calendar dates shown above, opportunities to publicly comment on line-item draft budget include: 4/14, 4/20 (Finance Committee), 5/12, 5/26, and 6/9.*

(Note: Full budget calendar available online and key events include: initial line-item budget draft available 4/9, final draft presentation 5/26, and anticipated budget adoption 6/9.