



C O U N C I L   A G E N D A      A P R I L 1 4 , 2 0 1 5 , 6 : 3 0 P M , S F D C O M M U N I T Y C E N T E R

1. Call to order
2. Invocation and Pledge of Allegiance
3. Introductions
4. Consent agenda:
  - A. Meeting agenda
  - B. Adoption of open and closed session minutes for 3/10 and open for 3/24
  - C. Financial report
  - D. Finance Officer budget amendment #5 (FY14-15)
  - E. Surplus Office Computer resolution
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. Business from Town Manager:
  - A. Vineyards trail property and maintenance
  - B. Rhondan Rd. paving/improvements
  - C. Alcoholic Beverage Control (ABC) Board appointment
  - D. Reports, updates, or comments
10. Business from Mayor and Council:
  - A. Date change for 5/26 special called Council meeting
  - B. National Volunteer Week proclamation
  - C. CPA Week proclamation
  - D. Municipal Clerks Week proclamation
  - E. National Day of Prayer proclamation
  - F. Reports, updates, or comments
11. Closed session:
  - A. to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual employee as provided under NCGS 143-318.11(a)(6)
  - 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



APRIL 14, 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](http://www.summerfieldgov.com) for updates and more information):

- |            |         |   |
|------------|---------|---|
| • April 13 | 1:00pm  | Founders' Day Committee (Town Hall)         |
| • April 14 | 11:00am | Senior Program (Center UMC)                 |
| • April 15 | 5:30pm  | Public Safety Committee (Fire Station)      |
| • April 16 | 10:00am | Senior Program (Summerfield UMC)            |
| • April 20 | 7:00pm  | Finance Committee (Town Hall)               |
| • April 22 | 6:00pm  | Trails and Open Space Committee (Town Hall) |
| • April 23 | 6:30pm  | Board of Adjustment (Community Center)      |
| • April 27 | 7:00pm  | Zoning Board (Community Center)             |
| • April 30 | 7:00pm  | Historical Committee (Town Hall)            |
| • May 12   | 11:00am | Senior Program (Center UMC)                 |
| • May 12   | 6:30pm  | Town Council meeting (Community Center)     |

*Note: Full FY2015–16 budget calendar available online; remaining opportunities for public comments related to budget development include 4/14 (Council meeting), 4/20 (Finance Committee meeting), 5/12 (Council meeting), 5/26\* (Council meeting for final draft presentation), and 6/9 (Council meeting, public hearing, and anticipated budget adoption).*

*\* This presentation date could change following agenda item 10.A. discussion.*