



C O U N C I L   A G E N D A      MAY 12, 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 and closed session minutes for 4/14
  - C. Financial report
  - D. Finance Officer budget amendment #6 (FY14-15)
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-02-15 (requested change: AG to CU-RS-40; location: south of Morganshire Dr. terminus and Trotters Ridge II subdivision; parcel: 0219733)
10. Business from Town Manager:
  - A. FY2015-16 budget and Capital Improvement Plan (CIP) priorities
  - B. Alcoholic Beverage Control (ABC) Board appointment
  - C. GUAMPO 2040 Long Range Transportation Plan
  - D. Reports, updates, or comments
11. Reports, updates, or comments from Mayor and Council
12. Closed session:
  - A. 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)
  - B. 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)
13. Other business (as needed)
14. Adjourn



*MAY 12, 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):

- May 11 1:00pm Founders' Day Committee (Town Hall)
- May 12 11:00am Senior Program (Center UMC)
- May 13\* 6:00pm Trails and Open Space Committee – additional meeting for Founders' Day planning (Town Hall)
- May 15 6:00pm–10:00pm Founders' Day Friday (SAP)
- May 16 10:00am–4:00pm Founders' Day Saturday (parade Summerfield Rd./all else SAP)
- May 18\* 7:00pm Zoning Board (Community Center)
- May 18 7:00pm Finance Committee (Town Hall)
- May 20 5:30pm Public Safety Committee (Fire Station)
- May 21 10:00am Senior Program (Summerfield UMC)
- May 25 Memorial Day – *Town Hall closed*
- May 27 6:00pm Trails and Open Space Committee (Town Hall)
- May 28\* 6:30pm Final draft budget presentation (Community Center)
- May 28 6:30pm Board of Adjustment (changed to Town Hall downstairs)
- May 28 7:00pm Historical Committee (Town Hall upstairs)
- June 6 6:00pm Music-in-the-Park event with the Patrick Rock Band (SCP)
- June 9 11:00am Senior Program (Center UMC)
- June 9 6:30pm Town Council meeting (Community Center)

\* Dates have recently changed or are newly-advertised.

*Note: Full FY2015–16 budget calendar available online; remaining opportunities for public comments related to budget development include 5/12 (Council meeting), 5/28 (Council meeting for final draft presentation), and 6/9 (Council meeting, public hearing, and anticipated budget adoption).*