



C O U N C I L A G E N D A *MAY 14, 2013, 6:30PM, SFD COMMUNITY CENTER*

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Introductions
5. Consent agenda:
 - A. Meeting agenda
 - B. Adoption of open session minutes for 4/9 and 4/15 (joint meeting with Finance Committee) and closed session for 4/9
 - C. Financial report
 - D. Finance Officer budget amendment #3 (FY12-13)
 - E. Prayer for Peace and Memorial Day presidential proclamation
6. Announcements
7. Public comments related to FY13-14 budget development (*limited to 5 minutes per speaker*)
8. Public comments (*limited to 5 minutes per speaker*)
9. Committee/event reports (*limited to 5 minutes each*):
 - A. Finance
 - B. Historical
 - C. Public Safety
 - D. Founders' Day
10. Public hearing/action regarding State of Emergency Ordinance revisions
11. Business from Town Manager:
 - A. Council budget amendment #5 for finance salaries (FY12-13)
 - B. Declaration of 30-mph speed limit on SR 3985 (Great Oaks Dr./Windsor Farm Rd.)
 - C. Reports, updates, or comments
12. Business from Mayor and Council:
 - A. Lyme Disease Awareness Month proclamation
 - B. Manager evaluation form
 - C. Reports, updates, or comments
13. 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)
14. Other business (as needed)
15. Adjourn



MAY 14, 2013, 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.
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Committee meetings, events, and dates:

- May 14 11:00am Senior Program (Center UMC)
 - May 15 5:30pm Public Safety Committee (Fire Station) *cancelled*
 - May 15 6:00pm Founders' Day Committee (on site at Fire Station)
 - May 16 10:00am Senior Program (Summerfield UMC)
 - May 17 6:00pm-10:00pm Founders' Day Friday
 - May 18 10:00am-4:00pm Founders' Day Saturday
 - May 20 7:00pm Zoning Board (Community Center) *cancelled*
 - May 20 7:00pm Finance Committee (Town Hall)
 - May 23 6:30pm Board of Adjustment (Community Center) *cancelled*
 - May 27 Memorial Day holiday – *Town Hall closed*
 - May 28 6:30pm Final draft budget presentation (Community Center)
 - May 30 7:00pm Historical Committee (Town Hall)
 - June 11 11:00am Senior Program (Center UMC)
 - June 11 6:30pm Town Council meeting and budget public hearing (Community Center)
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