



C O U N C I L A G E N D A JUNE 11, 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 5/14 and 5/28 (FY13-14 budget presentation) and closed session for 5/14
 - C. Financial report
 - D. Finance Officer budget amendment #4 (FY12-13)
6. Announcements
7. Public comments (*limited to 5 minutes per speaker*)
8. Committee/event reports (*limited to 5 minutes each*):
 - A. Finance
 - B. Historical
 - C. Public Safety
 - D. Founders' Day
9. Public hearing/action regarding FY13-14 budget
10. Business from Town Manager:
 - A. Committee re-appointments (Public Safety and Historical)
 - B. Finance Committee investment recommendation
 - C. Sale of Brookbank Road right-of-way to NCDOT
 - D. 7300 Summerfield Road property (town lot beside fire department)
 - E. Reports, updates, or comments
11. Business from Mayor and Council:
 - A. NC Domestic Violence proclamation
 - B. Consideration of audit contract
 - C. Manager evaluation form
 - D. Reports, updates, or comments
12. 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)
13. Other business (as needed)
14. Adjourn



JUNE 11, 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:

- June 11 11:00am Senior Program (Center UMC)
 - June 17 7:00pm Finance Committee (Town Hall)
 - June 19 5:30pm Public Safety Committee (Fire Station) *cancelled*
 - June 20 10:00am Senior Program (Summerfield UMC)
 - June 24 7:00pm Zoning Board (Community Center)
 - June 27 6:30pm Board of Adjustment (Community Center)
 - June 27 7:00pm Historical Committee (Town Hall) *cancelled*
 - July 4 July Fourth holiday – *Town Hall closed*
 - July 9 11:00am Senior Program (Center UMC)
 - July 9 6:30pm Town Council meeting (Community Center)
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