



C O U N C I L A G E N D A *JULY 9, 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 6/11
 - C. Financial report
 - D. Finance Officer budget amendments #5 and #6 (FY12-13)
 - E. Clarification regarding quorum calculation for Summerfield committees
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
9. Business from Town Manager:
 - A. Zoning Board reappointments (Kathy Rooney and Nancy Hess)
 - B. Finance Committee appointment (Don Wendelken)
 - C. Trails and Open Space Committee ordinance
 - D. Trails and Open Space Committee appointments (slate to be recommended)
 - E. Approval of October 12 for Summer-Cycle fall recycle event
 - F. Reports, updates, or comments
10. Reports, updates, or comments from Mayor and Council
11. 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)
 - C. 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)
12. Other business (as needed)
13. Adjourn



JULY 9, 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:

- July 9 11:00am Senior Program (Center UMC)
 - July 15 7:00pm Finance Committee (Town Hall) *cancelled*
 - July 17 5:30pm Public Safety Committee (Fire Station) *cancelled*
 - July 18 10:00am Senior Program (Summerfield UMC)
 - July 22 7:00pm Zoning Board (Community Center)
 - July 25 6:30pm Board of Adjustment (Community Center)
 - July 25 7:00pm Historical Committee (Town Hall) *cancelled*
 - August 13 11:00am Senior Program (Center UMC)
 - August 13 6:30pm Town Council meeting (Community Center)
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