



**C O U N C I L   A G E N D A**      *AUGUST 13, 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 and closed session minutes for 7/9
  - C. Financial report
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. Trails and Open Space
9. Business from Town Manager:
  - A. Council budget amendment #1 for interim planning (FY13-14)
  - B. Review Officer designation (Julie Reid)
  - C. Revision of Personnel Policies and Manual (statutory update)
  - D. Town Hall external repairs/improvements
  - E. SAP Field House repairs/improvements
  - 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)
12. Other business (as needed)
13. Adjourn



AUGUST 13, 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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**Meetings, events, and dates:**

- August 13 11:00am Senior Program (Center UMC)
  - August 15 10:00am Senior Program (Summerfield UMC)
  - August 19 7:00pm Finance Committee (Town Hall) *cancelled*
  - August 21 5:30pm Public Safety Committee (Fire Station) *cancelled*
  - August 21 6:00pm Trails and Open Space Committee (Town Hall)  
*(regular meetings will be second Wednesday each month afterward  
beginning September 11; same time and location)*
  - August 22 6:30pm Board of Adjustment (Community Center) *cancelled*
  - August 26 7:00pm Zoning Board (Community Center)
  - August 29 7:00pm Historical Committee (Town Hall) *cancelled*
  - September 2 Labor Day holiday – *Town Hall closed*
  - September 10 11:00am Senior Program (Center UMC)
  - September 10 6:30pm Town Council meeting (Community Center)
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