



# Town of Summerfield – Council Agenda

Summerfield Community Center

August 14, 2012 | 6:30PM | 5404 Centerfield Road

*Town Council: Mayor Mark E. Brown*

*Mayor Pro-Tem Dena Barnes*

*Alicia Flowers*

*Dianne Laughlin*

*Elizabeth McClellan*

*John W. Wray, Jr.*

*Valarie Halvorsen (Clerk)*

*Scott Whitaker (Manager)*

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Introductions
5. Consent agenda:
  - A. Meeting agenda
  - B. Open and closed session minutes for 7/10 and 7/25
  - C. Financial report
6. Announcements
7. Public comments
8. Town Manager response to comments (as needed)
9. Committee/group reports:
  - A. Finance
  - B. Historical
  - C. Public Safety
  - D. Development Ordinance
  - E. Other community groups
10. Public hearing/action regarding Summerfield Farms rezoning case #03-12
11. Business from Town Manager:
  - A. SAP alarm system changes
  - B. Highway 150 Relocation project changes
  - C. Employee benefits
  - D. Project updates/reports
12. Business from Mayor and Council:
  - A. Appreciation of services of Carrie Spencer
  - B. Jordan Lake New Development Rules
  - C. 2013-14 NCLM Legislative Goals request
  - D. Fall recycle event
  - E. Updates/reports
13. Comments from Council
14. Closed session to consult with an attorney and in order to preserve the attorney-client as provided under NCGS 143-318.11(a)(3)
15. Other business (as needed)
16. Adjourn or recess



August 14, 2012 agenda continued

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### Meeting reminders:

- Any topic to be considered for the agenda should be submitted to Town Hall by 5:00pm on Monday, one week before the council meeting.
  - The table at the front of the meeting room contains items related to official town business, including agendas, public information, and sign-up sheets for public comments and public hearings.
  - The table in the kitchen area may contain citizen-distributed information.
  - Please turn off cell phones and other electronic devices.
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### Upcoming committee meetings and events:

- August 15 7:00pm Public Safety Committee (Fire Station) *meeting cancelled*
  - August 16 10:00am Senior Program (Summerfield UMC)
  - August 20 7:00pm Finance Committee (Town Hall)
  - August 23 6:30pm Board of Adjustment (Community Center) *meeting cancelled*
  - August 27 7:00pm Zoning Board (Community Center)
  - August 30 7:00pm Historical Committee (Town Hall)
  - September 3 Labor Day holiday – *Town Hall closed*
  - September 11 11:00am Senior Program (Center UMC)
  - September 11 6:30pm Town Council meeting (Community Center)
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