



C O U N C I L A G E N D A M A R C H 1 3 , 2 0 1 8 , 6 : 3 0 P M , S F D C O M M U N I T Y C E N T E R

1. Call to order
2. Invocation and Pledge of Allegiance
3. Introductions
4. Consent agenda:
 - A. Meeting agenda
 - B. Adoption of open and closed session minutes for 2/13 and open session minutes for 2/20
 - C. Financial report
5. Announcements
6. Public comments (*limited to 5 minutes per speaker*)
7. Public comments re: FY2018-19 budget (*limited to 5 minutes per speaker*)
8. Committee/board/event reports:
 - A. Finance B. Historical C. Trails & Open Space D. UDO Review E. Founders' Day
9. Emergency services reports:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept. C. Guil. Co. Emergency Services
10. Public hearing/action regarding Special Use Permit amendment to Development Ordinance
11. Business from Town Manager:
 - A. Republic Services (recent trash/recycling complaints)
 - B. Trails & Open Space Committee appointment
 - C. Revision of Cash Management and Investment Policy
 - D. Council budget amendment #4 (FY17-18)
 - E. Date or venue change re: scheduled 5/8 Council meeting
 - F. Reports, updates, or comments
12. Business from Mayor and Council:
 - A. Martin House, Gordon Building, intersection master planning
 - B. Open house for Martin House and Gordon Building
 - C. Acceptable behavior of committee members
 - D. Town hall security cameras
 - E. Reports, updates, or comments
13. Closed session to consult with an attorney and in order to preserve the attorney-client privilege as provided under NCGS 143-318.11(a)(3)
14. Other business (as needed)
15. Adjourn



MARCH 13, 2018, AGENDA CONTINUED...

Reminders:

- Please turn off cell phones and other electronic devices during meeting.
- Any topic to be considered for a future agenda should be submitted to Summerfield Town Hall by noon on Monday, one week before the council meeting.

Meetings, events, and dates (visit www.summerfieldgov.com for updates and more information):

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|--------------|---------------|---|
| • March 15 | 10:00am | Senior Program (Summerfield UMC) |
| • March 15 | 6:00pm | UDO Committee (Fire Station #9) |
| • March 17* | 9:00am-1:00pm | Special called Council meeting (Community Center) |
| • March 19** | 7:00pm | Finance Committee (Town Hall) |
| • March 20 | 1:00pm | Founders Day Committee (Town Hall) |
| • March 20** | 6:30pm | Special called Council meeting (Community Center) |
| • March 21 | 6:00pm | Trails and Open Space Committee (Town Hall) |
| • March 22 | 7:00pm | Board of Adjustment (Community Center) |
| • March 26 | 7:00pm | Zoning Board (Community Center) |
| • March 28 | 6:00pm | UDO Review Committee (Fire Station #9) |
| • March 29 | 6:30pm | Historical Committee (Town Hall) |
| • March 30 | | Good Friday – Town Hall closed |
| • April 10 | 11:00am | Senior Program (Center UMC) |
| • April 10 | 1:00pm | Founders Day Committee (Town Hall) |
| • April 10** | 6:00pm | Council meeting (Community Center) |

* This special called meeting is a continuance of recent UNC School of Government training related to roles and expectations within the council-manager form of government.

**Opportunities for public comments related to FY2018-19 budget development are 3/13, 3/19, 3/20, 4/10, 4/16, 5/8, 5/31, and 6/12. The full budget calendar is available online and key events include: initial line-item budget draft available 4/16, final draft presentation 5/31, and anticipated budget adoption 6/12.