



C O U N C I L A G E N D A M A Y 1 4 , 2 0 1 9 , 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 (*single vote*):
 - A. Meeting agenda
 - B. Open session minutes for 4/9
 - C. Council budget amendment #5 (FY18-19)
5. Announcements
6. Emergency services reports:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept.
7. Committee/board/event reports:
 - A. Finance B. Historical C. Trails & Open Space D. Founders' Day
 - E. Zoning Board (UDO rewrite update)
8. Attachments for Council's information (*no action*):
 - A. Committee/board minutes B. Event after-action reports C. Financial report
9. Public comments (*limited to 5 minutes per speaker*)
10. Public comments re: FY2019-20 budget (*limited to 5 minutes per speaker*)
11. Council, Manager, and/or Attorney response to comments (*as needed*)
12. Business from Manager:
 - A. Bid award for US-220 sidewalk project
 - B. Bid award for SCP parking lot improvements project
 - C. Reports, updates, or comments
13. Business from Mayor and Council:
 - A. Town v. Daniel, Hopkins, Daniel (*consent order re: junked vehicles, storage of junk/debris*)
 - B. Attorney updates (*no action*): 1) Rotruck v. Laughlin; 2) Halvorsen v. Town
 - C. Reports, updates, or comments
14. 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 address the amount of compensation and other material terms of an employment contract 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)
15. Other business (*as needed*)
16. Adjournment



MAY 14, 2019, AGENDA CONTINUED...

Reminders:

- Please turn off sounds and alerts on cell phones and other electronic devices during the 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.summerfieldnc.gov for updates and more information):

- May 13 6:00pm Zoning Board UDO work session (Town Hall)
- May 16 10:00am Senior Program (Summerfield Peace UMC)
- May 17-18 6:00pm-10:00pm Fri. Founders' Day event (Summerfield Rd. vicinity)
10:00am-4:00pm Sat.
- May 20 6:00pm Zoning Board UDO work session (Town Hall)
- May 20 7:00pm Finance Committee (Town Hall) – *cancelled*
- May 22 6:00pm Trails & Open Space Committee (Town Hall)
- May 23 6:30pm Board of Adjustment (Community Center) – *cancelled*
- May 24 music starts 8:00pm Movie event showing Disney's *Zombies*
movie starts 8:45pm (Community Park amphitheater)
- May 27 Memorial Day – *Town Hall closed*
- May 28 6:00pm Zoning Board UDO work session (Town Hall)
- May 28 7:00pm Zoning Board (Community Center) – *cancelled but holding earlier UDO work session at Town Hall instead*
- May 30* 6:30pm Final draft budget presentation (Community Center)
- May 30 6:30pm Historical Committee (Town Hall)
- June 10 6:00pm Zoning Board UDO work session (Town Hall)
- June 11* 6:30pm Council meeting (Community Center)

* Remaining opportunities for public comments related to FY2019-20 budget development are 5/14, 5/30, and 6/11. The budget calendar and initial line-item budget draft are available online and key events include final draft presentation 5/30 and public hearing and anticipated budget adoption 6/11.