



C O U N C I L   A G E N D A   ( S P E C I A L   C A L L E D   M E E T I N G )

MAY 29, 2024, 6:30PM, SFD COMMUNITY CENTER

1. Call to order
2. Invocation & Pledge of Allegiance
3. Introductions
4. Consent agenda (*single vote*):
  - A. Meeting agenda
  - B. Outstanding minutes\*: open session 2/13, 2/29, 3/12, 3/19, 3/22, 4/9; closed session 2/13, 3/12, 4/9 (*\*listed for tracking purposes*)
  - C. Secondary road addition resolution for Hayes Farm Dr., Pasture View Dr., Paso Fino Trl., Cavalletti Ct.
5. Announcements
6. Emergency services reports (*reps may report directly, no action needed*):
  - A. Summerfield Fire District    B. Guil. Co. Sheriff's Dept.
7. Attachments for Council's information (*reps may report directly, no action needed*):
  - A. Committee/board reports & minutes (*combined*)    B. Financial report
8. Finance Officer presentation of final draft of FY24-25 budget
9. Council discussion
10. Budget-related public comments (*limited to 3 minutes per speaker*)
11. Business from Mayor & Council:
  - A. Potential de-annexation & public relations budget (*updates*)
  - B. A&Y Greenway (South) (*TOS presentation, Kimley-Horn contract amendment #2*)
  - C. Town welcome sign proposal
  - D. Committee appointment/re-appointment (*Finance & History committees*)
  - E. Water: Phase One work (*update*)
  - F. Bandera Farms Park (*update*)
  - G. Projects dashboard spreadsheet (*update*)
  - H. Reports, updates, or comments
12. Closed session to:
  - A. 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. address the amount of compensation and other material terms of an employment contract and to instruct staff or negotiating agents concerning the price and other material terms concerning real property as provided under NCGS 143-318.11(a)(5)
13. Other business (*as needed*)
14. Adjournment



Town Hall: POB 970, 4117 Oak Ridge Road, Summerfield, NC 27358  
ph: 336-643-8655 / [www.summerfieldnc.gov](http://www.summerfieldnc.gov)

---

MAY 29, 2024, AGENDA CONTINUED...

---

**Reminders:**

- *Regular monthly meetings are streamed live on the town's Facebook page ("Town of Summerfield, NC") and audio recorded, although off-site meetings may not always be streamed due to set-up, technology, or internet limitations.*
  - *Please turn off sounds and alerts on cell phones and other electronic devices during the meeting.*
-