



C O U N C I L A G E N D A J U N E 1 3 , 2 0 1 7 , 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 5/9 and open for 5/23
 - C. Financial report
 - D. Finance Officer budget amendment #1 (FY16-17)
5. Announcements
6. Public comments (*limited to 5 minutes per speaker*)
7. Committee/board/event reports:
 - A. Finance B. Historical C. Trails & Open Space
8. Emergency services reports:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept. C. Guil. Co. Emergency Services
9. Public hearing/action re: FY2017-18 budget
10. Public hearing/action regarding rezoning case RZ-01-17 (requested change: CU-OSRD to CU-OSRD with a condition change; location: 7508 Strader Rd.; parcel: 0218651)
11. Business from Town Manager:
 - A. Temporary construction easement agreement re: SAP northern parking lot
 - B. Bid award for SAP northern parking lot
 - C. Master planning of intersection area at Summerfield Rd. and Oak Ridge Rd.
 - D. Architectural services for Gordon Hardware Building and Martin House
 - E. Regional contract re: feasibility study for development of regional public water system
 - F. UDO Review Committee Ordinance revisions
 - G. UDO Review Committee facilitation
 - H. UDO Review Committee appointments
 - I. Designation of Deputy Town Clerk
 - J. Reports, updates, or comments
12. Reports, updates, or comments from Mayor and Council
13. 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)



JUNE 13, 2017, AGENDA CONTINUED...

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)

14. Other business (as needed)

15. Adjourn

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):

- | | | |
|-----------|---------------|--|
| • June 15 | 10:00am | Senior Program (Summerfield UMC) |
| • June 17 | 8:30am | Children's Fishing Derby event (Community Park) |
| • June 17 | 6:00pm-8:30pm | Music-in-the-Park event with the Special Occasion Band
(Community Park) |
| • June 19 | 7:00pm | Finance Committee (Town Hall) |
| • June 22 | 6:30pm | Board of Adjustment (Community Center) |
| • June 26 | 7:00pm | Zoning Board (Community Center) |
| • June 28 | 6:00pm | Trails & Open Space Committee (Town Hall) |
| • June 29 | 7:00pm | Historical Committee (Town Hall) |
| • July 4 | | Independence Day – <i>Town Hall closed</i> |
| • July 11 | 6:30pm | Town Council meeting (Community Center)* |

* *Town Council meeting locations are subject to change in coming months. Check website for updates.*