



C O U N C I L A G E N D A J U N E 1 4 , 2 0 2 2 , 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 & Pledge of Allegiance
3. Introductions
4. Consent agenda (*single vote*):
 - A. Meeting agenda
 - B. Open session minutes for 5/10 & 5/31
 - C. Remote Meeting Participation/Teleconferencing Policy (*correcting inconsistency*)
 - D. FY21-22 Council budget amendment #3
 - E. Audit contract (*Wade Greene, CPA*)
5. Announcements
6. Emergency services reports:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept.
7. Attachments for Council's information (*no action*):
 - A. Committee/board reports & minutes (*combined*) B. Financial report
8. Public comments (*limited to 3 minutes per speaker*)
9. Council, Manager, and/or Attorney response to comments (*as needed*)
10. Public hearing/action re: rezoning case RZ-02-22 (*requested change: RS-30 to CZ-OI; location: 7400 Summerfield Rd.; parcel: 147125*)
11. Public hearing/action re: FY22-23 budget
12. Freese & Nichols water feasibility study presentation (*VP/Principal Bryan Jann*)
13. Presentation re: Bandera Farms Park LWCF grant application (*Palmer McIntyre, PLC*)
14. Business from Manager:
 - A. Preservation North Carolina (PNC) "Option to Purchase" agreements (*re: Gordon Building & Martin House*)
 - B. Council parliamentary procedure (*transforming "Suggested Rules..." into a policy*)
 - C. Reports, updates, or comments
15. Business from Mayor & Council:
 - A. Designate Millie Hoffler-Foushee as member of informal Design Team (*re: Town Hall*)
 - B. Appointment to fill vacant Council seat (*process or potential action*)
 - C. July Council meeting
 - D. Reports, updates, or comments
16. Other business (*as needed*)
17. Adjournment



JUNE 14, 2022, AGENDA CONTINUED...

Reminders:

- *Regular monthly meetings are streamed live on the town's Facebook page 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.*
- *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):

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|-----------|--------------|--|
| • June 18 | 8:30–11:30am | Children's Fishing Derby event (Community Park) |
| • June 18 | 6:00–9:00pm | Music event: Special Occasion Band (Community Park) |
| • June 20 | 7:00pm | Finance Committee meeting – cancelled |
| • June 22 | 6:00pm | Trails & Open Space Committee meeting (Community Center) |
| • June 23 | 6:30pm | Board of Adjustment meeting (Community Center) |
| • June 27 | 7:00pm | Planning Board meeting (Community Center) |
| • June 30 | 6:30pm | Historical Committee meeting (Town Hall) |
| • July 4 | | Independence Day holiday – Town Hall closed |
| • July 12 | 6:30pm | Council meeting (Community Center) |

Meeting details are subject to change and virtual meetings are currently an option for committees and boards. The town website calendar is always the most current source for updates and virtual connection details.

¹ *Remaining opportunities for public comments related to FY22–23 budget development are 6/14 during the public hearing.*