



C O U N C I L A G E N D A J U L Y 1 0 , 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 (*single vote*):
 - A. Meeting agenda
 - B. Open and closed session minutes for 6/12 and open for 6/26
 - C. Secondary road addition resolutions (Birkhaven Dr., Braelands Dr., Briardenn Dr., Shadow Creek Dr., Carlson Ridge Ct.)
 - D. Surplus Office Property resolution
 - E. Council budget amendment #7 (FY17-18)
 - F. Audit contract (Gibson & Company, PA)
5. Announcements
6. Emergency services reports:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept. C. Guil. Co. Emergency Services
7. Committee/board/event reports:
 - A. Finance B. Historical C. Trails & Open Space
8. Attachments for Council's information (*no action*):
 - A. Committee minutes B. Event after-action reports C. Financial report
9. Public comments (*limited to 5 minutes per speaker*)
10. Council and Manager response to comments (*as needed*)
11. Business from Manager
 - A. Committee appointments/re-appointments (Finance, Historical, Trails and Open Space)
 - B. Role of Zoning Board re: UDO draft
 - C. Zoning Board appointment
 - D. Replacement of Public Records Request Policy
 - E. Reports, updates, or comments
12. Business from Mayor and Council:
 - A. Scheduling of presentation re: open house for A&Y Greenway (south)
 - B. Reports, updates, or comments
13. Closed session to address the amount of compensation and other material terms of an employment contract as provided under NCCGS 143-318.11(a)(5)
14. Other business (*as needed*)
15. Adjournment



JULY 10, 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*):

- July 9 6:00pm–8:00pm Zoning Board UDO work session (Town Hall)
- July 14 6:30pm–9:00pm Music event: Back Porch Orchestra (Community Park)
- July 16 7:00pm Finance Committee (Town Hall)
- July 19 10:00am Senior Program (Summerfield UMC)
- July 23 7:00pm Zoning Board (Community Center)
- July 25 6:00pm Trails & Open Space Committee (Town Hall)
- July 26 6:30pm Historical Committee (Town Hall)
- July 26 7:00pm Board of Adjustment (Community Center) – *cancelled*
- August 13 6:00pm Zoning Board UDO work session (Town Hall)
- August 14 6:30pm Council meeting (Community Center)