



C O U N C I L A G E N D A A U G U S T 8, 2023, 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. Open session minutes for 6/13
 - C. Secondary road addition resolution for Carson Path
5. Announcements
6. Posthumous recognition of Sam Schlosser
7. Emergency services reports (*reps may report directly, no action needed*):
 - A. Summerfield Fire District B. Guil. Co. Sheriff’s Dept.
8. Attachments for Council’s information (*reps may report directly, no action needed*):
 - A. Committee/board reports & minutes (*combined*) B. Financial report
9. Public comments (*limited to 3 minutes per speaker*)
10. Council, Manager, and/or Attorney response to comments (*as needed*)
11. Business from Manager:
 - A. Bandera Farms Park RFP for Engineering, Construction Plans, & Construction Admin (*recommendation of firm*)
 - B. Committee appointments/re-appointments (*Finance, Founders’ Day, Historical, Trails & Open Space*)
 - C. “Vision 2040 Land Use Plan” (*update*)
 - D. Water (*Preliminary Engineering Report {PER} update*)
 - E. Reports, updates, or comments
12. Business from Mayor & Council:
 - A. Voluntary annexations (*sufficiency of petitions, scheduling of public hearing*)
 - B. Reports, updates, or comments
13. 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)
 - C. 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. Adjournment



Town Hall: POB 970, 4117 Oak Ridge Road, Summerfield, NC 27358
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AUGUST 8, 2023, 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.*
- *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):

- August 19 6:30pm-9:00pm Music event: The Tonez (Community Park)
- August 21 6:00pm Finance Committee meeting (Town Hall)
- August 23 6:00pm Trails & Open Space Committee meeting (Town Hall)
- August 24 6:30pm Board of Adjustment meeting (Community Center) – cancelled
- August 28 6:30pm Planning Board meeting (Community Center)
- August 31 6:30pm Historical Committee meeting (Town Hall)
- September 4 Labor Day holiday – Town Hall closed
- September 12 6:30pm Council meeting (Community Center)

Meeting details are subject to change and the town website calendar is the most current source for updates.