



C O U N C I L A G E N D A      A U G U S T 9, 2022, 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 6/14
  - C. Council meeting date change (*11/8 to 11/10 due to election*)
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. Business from Manager:
  - A. Committee appointments/re-appointments  
(*Finance, Founders' Day, Historical, Trails & Open Space*)
  - B. Board appointments/re-appointments (*Planning Board*)
  - C. Reports, updates, or comments
11. Business from Mayor & Council:
  - A. Appointment to fill vacant Council seat (*process or potential action*)
  - B. Scheduling of special called, joint Council & Planning Board meeting  
(*Land Use Plan presentation by PTRC*)
  - C. 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)
  - 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)
13. Other business (*as needed*)
14. Adjournment



Town Hall: POB 970, 4117 Oak Ridge Road, Summerfield, NC 27358  
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AUGUST 9, 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](http://www.summerfieldnc.gov) for updates and more information):

- |                |             |                                                                         |
|----------------|-------------|-------------------------------------------------------------------------|
| • August 15    | 7:00pm      | Finance Committee meeting (Town Hall) – (TBD)                           |
| • August 20    | 6:00–9:00pm | Music event: The Holiday Band (Community Park)                          |
| • August 22    | 7:00pm      | Planning Board meeting (Community Center)                               |
| • August 24    | 6:00pm      | Trails & Open Space Committee meeting (Community Center)<br>– cancelled |
| • August 25    | 6:30pm      | Board of Adjustment meeting (Community Center)                          |
| • August 25    | 6:30pm      | Historical Committee meeting (Town Hall)                                |
| • September 5  |             | Labor Day holiday – Town Hall closed                                    |
| • September 13 | 6:30pm      | Council meeting (Community Center)                                      |

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

**Change re: remote public meetings:** Beginning 8/15/22, remote meetings will no longer be allowed due to the cancellation of the pandemic State of Emergency order. On advice of legal counsel, all town boards and committees will meet in person with the exception of a member participating by teleconferencing within policy guidelines.