

**CONTINUED MEETING
SMITHFIELD TOWN COUNCIL AGENDA**



**June 24th, 2013 at 6:00 p.m.
Held at Smithfield Center, 220 N. Church Street**

A. UPCOMING MEETINGS AND ACTIVITIES:

- July 2 - 7:30 p.m. - Town Council Meeting
- July 3 - 9:30 p.m. – Fireworks Display at Clontz Park
- July 4 - Town Administrative Offices Closed in Observance of Independence Day

NOTE: All of the above public meetings will be held at the Smithfield Center, unless otherwise noted.

ACTION SECTION

1. **Resolution to Adopt Budget for Fiscal Year 2013/2014**
Finance Committee Chair, Randy Pack
2. **Motion to Amend Town’s Personnel Policy Manual – Policies 4.1 and 4.8**
Finance Committee Chair, Randy Pack
3. **PUBLIC HEARING: Water Rates and Debt Service Fee Amendments**
 - a. Staff Presentation by Town Treasurer, Ellen D. Minga
 - b. Public Hearing Open
 - c. Public Hearing Closed
 - d. Consideration: Water and Sewer Committee Chair, Vice Mayor Andrew Gregory
4. **New Business**
5. **Old Business**
6. **Closed Session – Evaluation of the Four Appointed Positions – Town Treasurer, Town Attorney, Town Clerk and Town Manager and Acquisition of Real Property**
7. **Motion to Approve the Town Manager’s Annual Employment Contract**
T. Carter Williams, Mayor
8. **Adjournment**

NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. Reasonable efforts will be made to provide assistance or special arrangements to qualified individuals with disabilities in order to participate in or attend Town Council Meetings. ADA compliant hearing devices are available for use upon request. Please call (757) 356-9939 at least 24 hours prior to the meeting date so that proper arrangements may be made.