

**CONTINUED MEETING  
SMITHFIELD TOWN COUNCIL AGENDA**



**June 25th, 2012 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 2012/2013**  
Finance Committee Chair, John L. Graham
2. **Motion to Authorize the Purchase Replacement Police Patrol Vehicle**  
Police Committee Chair, Denise N. Tynes
3. **Motion to Amend Town’s Personnel Policy Manual - Pay and Classification Plan**  
Finance Committee Chair, John L. Graham
4. **Motion to Approve the Town Manager’s Annual Employment Contract**  
David M. Hare, Mayor
5. **Invoices Over \$10,000 Requiring Council’s Authorization to Pay**  
a. GO Bond – Isle of Wight County \$ 35,614.94  
Finance Committee Chair, John L. Graham
6. **New Business**
7. **Old Business**
8. **Closed Session**
9. **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.

**RESOLUTION  
BUDGET FOR FISCAL YEAR 2012-2013**

WHEREAS, the Town Council, through its staff and finance committee, has prepared a budget for Fiscal Year 2012-2013; and,

WHEREAS, the budget has been advertised in accordance with the law and a public hearing was held at the regular meeting of Town Council on June 5, 2012; and,

WHEREAS, the budget, a copy of which is attached hereto as Exhibit "A", properly reflects the proposed revenues and expenditures for Fiscal Year 2012-2013; and,

NOW, THEREFORE, BE IT RESOLVED that the budget for Fiscal Year 2012-2013, and attached hereto as Exhibit "A" is hereby adopted.

Adopted this 25<sup>th</sup> day of June, 2012.

TOWN COUNCIL OF THE  
TOWN OF SMITHFIELD

By \_\_\_\_\_  
David M. Hare, Mayor

ATTEST:

\_\_\_\_\_  
Clerk