



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
DECEMBER 8, 2009
6:30 PM**



- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE (Led by Boy Scout Troup #103)**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA:**
 - A. Meeting Agenda**
 - B. Approve Minutes of November 10, November 30, 2009 meetings and November 30, 2009 Closed Session Minutes**
 - C. Financial Report**
 - D. Town Council Budget Amendment #4**
- 6. ANNOUNCEMENTS**
- 7. OLD BUSINESS**
 - A. Appoint Cheri Pikett to Public Safety Committee**
 - B. Continued Discussion/Approval of Manager Oversight of Committees Ordinance**
- 8. BUSINESS FROM THE MAYOR (CEREMONIAL)**
- 9. CALL RECESS TO RETIRE OLD COUNCIL**
- 10. RECESS (20 minutes for refreshments and pictures)**
- 11. SEAT NEW COUNCIL: OATH OF OFFICE**

OFFICIATING: HONORABLE LAWRENCE McSWAIN, DISTRICT COURT JUDGE
- 12. ELECTION OF MAYOR PRO TEM**
- 13. SPEAKERS FROM THE FLOOR (limited to 5 min. on non-agenda items)**
- 14. COMMITTEE REPORTS:**

A. Founders' Day	E. Public Safety
B. Finance	F. SYC
C. Historical	G. Comprehensive Plan
D. Parks & Rec	H. Athletic Advisory
- 15. BUSINESS FROM COUNCIL**
 - A. Approval of 2010 Meeting Schedule**
 - B. Report on meetings or activities (if any)**

16. BUSINESS FROM TOWN MANAGER

- A. Approval of Contract with D&Y for Athletic Park septic system
- B. Approve submission of Stage 1 Adaptive Management Program for Existing Development; Jordan Lake Nutrient Management Strategy
- C. Report on meetings or activities (if any)

17. BUSINESS FROM THE MAYOR

- A. Report on meetings and activities (if any)

18. OTHER BUSINESS (if any)

19. COMMENTS FROM THE COUNCIL

20. ADJOURN

REMINDERS

Committee Meetings:

Dec 16 – Public Safety – 5:00 pm Summerfield Fire Station

Dec 17 – CANCELLED - Board of Adjustment – 10:00 am -2:00 pm Summerfield Town Hall

Dec 21 – CANCELLED - Finance –7:00 pm Summerfield Town Hall

Dec 23 – CANCELLED - Historical - 7:00 pm Summerfield Town Hall

Dec 28 – CANCELLED - Zoning Board – 7:00 pm Summerfield Community Center

Jan 5 – Comprehensive Plan – 6:45 pm Summerfield Community Center

Jan 7 – Parks & Recreation – 7:00 pm Summerfield Community Center

Jan 12 – Town Council – 6:30 pm Summerfield Community Center

TBA - Athletic Advisory Committee – 3:30 pm Summerfield Town Hall