



C O U N C I L A G E N D A J A N U A R Y 1 3 , 2 0 1 5 , 6 : 3 0 P M , S F D C O M M U N I T Y C E N T E R

1. Call to order
2. Invocation and Pledge of Allegiance
3. Introductions
4. Consent agenda:
 - A. Meeting agenda
 - B. Adoption of open and closed session minutes for 12/9
 - C. Financial report
 - D. Finance Officer budget amendment #3 (FY14-15)
5. Announcements
6. Public comments *(limited to 5 minutes per speaker)*
7. Committee/event reports *(limited to 5 minutes each)*:

A. Finance	C. Public Safety
B. Historical	D. Trails and Open Space
8. Business from Town Manager:
 - A. Council budget amendment #2 for town engineering (FY14-15)
 - B. Council budget amendment #3 for part-time seasonal P&R Attendant position (FY14-15)
 - C. Council budget amendment #4 for information technology (FY14-15)
 - D. SAP new entrance road development
 - E. SCP main entrance walkway improvement
 - F. FY2015-16 budget calendar
 - G. Reports, updates, or comments
9. Reports, updates, or comments from Mayor Pro-tem and Council
10. Closed session to 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)
11. Other business (as needed)
12. Adjourn



JANUARY 13, 2015, AGENDA CONTINUED...

Reminders:

- Please turn off cell phones and other electronic devices during 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.summerfieldgov.com for updates and more information):

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|---------------|---------|---|
| • January 12 | 2:00pm | Founders' Day Committee (Town Hall) |
| • January 13 | 11:00am | Senior Program (Center UMC) |
| • January 15 | 10:00am | Senior Program (Summerfield UMC) |
| • January 19 | | Martin Luther King, Jr. Day – <i>Town Hall closed</i> |
| • January 20 | 7:00pm | Finance Committee (Town Hall) – <i>rescheduled</i> |
| • January 21 | 5:30pm | Public Safety Committee (Fire Station) |
| • January 22 | 6:30pm | Board of Adjustment (Community Center) |
| • January 26 | 7:00pm | Zoning Board (Community Center) |
| • January 28 | 6:00pm | Trails and Open Space Committee (Town Hall) |
| • January 29 | 7:00pm | Historical Committee (Town Hall) |
| • February 10 | 11:00am | Senior Program (Center UMC) |
| • February 10 | 6:30pm | Town Council meeting (Community Center) |

* Note: The FY2015–16 budget calendar is being considered January 13 and additional dates could be added prior to February 10.