



C O U N C I L A G E N D A J A N U A R Y 1 2 , 2 0 1 6 , 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 session minutes for 12/8
 - C. Financial report
 - D. SAP new entrance road development (agreement)
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. Piedmont Triad Regional Council (PTRC) delegate appointment
 - B. Founders' Day Committee appointments (new)
 - C. FY2016-17 budget calendar
 - D. Council strategic planning retreat
 - E. Vineyards trail property and maintenance
 - F. Water and fire protection study
 - G. PS Committee's recommendation (support letter re: water resources)
 - H. Reports, updates, or comments
9. Business from Mayor and Council:
 - A. Founders' Day 2016 venue
 - B. Public Safety Committee issue
 - C. Reports, updates, or comments
10. Closed session to instruct the public body's staff or negotiating agents concerning the price and other material terms concerning real property as provided under NCGS 143-318.11(a)(5)
11. Other business (as needed)
12. Adjourn



JANUARY 12, 2016, 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 11 | 7:00pm | Finance Committee (Town Hall) – <i>cancelled</i> |
| • January 12 | 11:00am | Senior Program (Center UMC) |
| • January 18 | | Martin Luther King, Jr. Day – <i>Town Hall closed</i> |
| • January 20 | 6:30pm | Public Safety (Town Hall) |
| • January 21 | 10:00am | Senior Program (Summerfield UMC) |
| • January 25 | 7:00pm | Zoning Board (Community Center) |
| • January 27 | 6:00pm | Trails and Open Space Committee (Town Hall) |
| • January 28 | 6:30pm | Board of Adjustment (Community Center) |
| • January 28 | 7:00pm | Historical Committee (Town Hall) |
| • February 5–6 | | Town Council strategic planning retreat (<i>details TBD</i>) |
| • February 9 | 11:00am | Senior Program (Center UMC) |
| • February 9 | 6:30pm | Town Council meeting (Community Center) |
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