



C O U N C I L A G E N D A *DECEMBER 10, 2013, 6:30PM, SFD COMMUNITY CENTER*

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 11/12, 11/20, and 11/26
 - C. Financial report
5. Announcements
6. Public comments (*limited to 5 minutes per speaker*)
7. Committee/event reports (*limited to 5 minutes each*):
 - A. Finance
 - B. Historical
 - C. Public Safety
 - D. Trails and Open Space
 - E. 12/7 Christmas Tree Lighting
8. Old business from Manager and Council:
 - A. Board of Adjustment reappointments
 - B. Residential Solid Waste & Recycling Services franchise contract renewal
 - C. Reports, updates, or comments
9. Recognition of out-going Council members
10. Recess for 20 minutes (*refreshments served*)
11. Seating of new Council (oath of office by Superior Court Judge Stuart Albright)
12. New business from Manager and Council:
 - A. Selection of Mayor Pro-Tem
 - B. Bank signatory resolutions
 - C. Alcoholic Beverage Control (ABC) Board appointment
 - D. Approval of 2014 meeting schedule
 - E. Council budget amendment #4 for interim planning (FY13-14)
 - F. Reports, updates, or comments
13. Other business (as needed)
14. Adjourn



DECEMBER 10, 2013, AGENDA CONTINUED...

Reminders:

- Please turn off cell phones and other electronic devices during meeting.
 - Any topic to be considered for the a future agenda should be submitted to Town Hall by 5:00pm on Monday, one week before the council meeting.
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Meetings, events, and dates:

- December 7 6:30pm Summerfield Christmas Tree Lighting (Summerfield Athletic Park)
 - December 10 11:00am Senior Program (Center UMC)
 - December 11 5:00pm Trails and Open Space Committee (Town Hall) – *time change*
 - December 16 7:00pm Finance Committee (Town Hall) – *cancelled*
 - December 17 6:30pm Special called Town Council meeting for rezoning case RZ-02-13 (Town Hall)
 - December 18 5:30pm Public Safety Committee (Fire Station) – *cancelled*
 - December 18 7:00pm Zoning Board (Community Center) – *date change*
 - December 19 10:00am Senior Program (Summerfield UMC)
 - December 19 6:30pm Board of Adjustment (Community Center) – *cancelled*
 - December 24–25 Christmas holidays – *Town Hall closed*
 - December 26 7:00pm Historical Committee (Town Hall) – *cancelled*
 - January 1 New Year holiday – *Town Hall closed*
 - January 8* 6:00pm Trails and Open Space Committee (Town Hall)
**potential date change to January 15 (TBD)*
 - January 14 11:00am Senior Program (Center UMC)
 - January 14 6:30pm Town Council meeting (Community Center)
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