



C O U N C I L A G E N D A      D E C E M B E R 1 3 , 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 11/9
  - C. Financial report
5. Announcements
6. Public comments (*limited to 5 minutes per speaker*)
7. Committee/board/event reports:
  - A. Finance    B. Historical    C. Trails & Open Space    D. Founders' Day    E. ABC Board
8. Emergency services reports:
  - A. Summerfield Fire District    B. Guil. Co. Sheriff's Dept.    C. Guil. Co. Emergency Services
9. *All Aboard! Summerfield Trail of History* video presentation
10. Text amendment case TA-01-16 (creation of Planned Development {PD} zoning district) informational presentation
11. Business from Town Manager:
  - A. Trails & Open Space Committee appointment (new)
  - B. Revision of Continuity of Operations Plan (COOP)
  - C. Reports, updates, or comments
12. Business from Mayor and Council:
  - A. Approval of 2017 meeting schedule
  - B. Reports, updates, or comments
13. Closed session:
  - A. to address the amount of compensation and other material terms of an employment contract as provided under NCGS 143-318.11(a)(5)
  - B. to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual employee as provided under NCGS 143-318.11(a)(6)
14. Other business (as needed)
15. Adjourn



DECEMBER 13, 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](http://www.summerfieldgov.com) for updates and more information):

- |                      |         |   |
|----------------------|---------|---|
| • December 15        | 10:00am | Senior Program (Summerfield UMC)                          |
| • December 19        | 7:00pm  | Zoning Board (Community Center) – <i>date change</i>      |
| • December 19        | 7:00pm  | Finance Committee (Town Hall) – <i>cancelled</i>          |
| • December 22        | 6:30pm  | Board of Adjustment (Community Center) – <i>cancelled</i> |
| • December 23, 26-27 |         | Christmas holidays – <i>Town Hall closed</i>              |
| • December 28        | 6:00pm  | Trails & Open Space Committee (Town Hall)                 |
| • January 2          |         | New Year's holiday – <i>Town Hall closed</i>              |
| • January 5          | 7:00pm  | Historical Committee (Town Hall) – <i>date change</i>     |
| • January 9          | 7:00pm  | Finance Committee (Town Hall) – <i>date change</i>        |
| • January 10         | 11:00am | Senior Program (Center UMC)                               |
| • January 10         | 6:30pm  | Town Council meeting (Community Center*)                  |

\* Town Council meeting locations are subject to change in coming months as Council visits other town facilities. When a public hearing is scheduled, meetings will remain at the Community Center.