



C O U N C I L A G E N D A D E C E M B E R 8, 2015, 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 11/10
 - C. Financial report
 - D. Preservation of Alexander Strong Martin House resolution
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. Audit report presentation from Rouse, Rouse, Penn & Rouse, LLP
9. Old business from Manager and Council:
 - A. Vineyards trail property and maintenance
 - B. Revision of Continuity of Operations Plan (COOP)
 - C. Reports, updates, or comments
10. Recognition of out-going Council members
11. Recess for 15 minutes (*refreshments served*)
12. Seating of new Council (oath of office by Superior Court Judge Stuart Albright)
13. New business from Manager and Council:
 - A. Selection of Mayor Pro-Tem
 - B. Selection of Council member as authorized check signer
 - C. Approval of 2016 meeting schedule
 - D. I-73/"Charles Bruce Thoroughfare" resolution
 - E. Founders' Day 2016 venue
 - F. Founders' Day Committee appointments
 - G. Council strategic planning retreat
 - H. Reports, updates, or comments
14. Other business (as needed)
15. Adjourn



DECEMBER 8, 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):

- December 8 11:00am Senior Program (Center UMC)
- December 14 7:00pm Finance Committee (Town Hall) – *cancelled*
- December 16* 6:30pm Public Safety (Town Hall)
- December 17 10:00am Senior Program (Summerfield UMC)
- December 17 6:30pm Board of Adjustment (Community Center) – *cancelled*
- December 23–25 Christmas holidays – *Town Hall closed*
- December 23 6:00pm Trails and Open Space Committee (Town Hall) – *cancelled*
- December 28 7:00pm Zoning Board (Community Center)
- December 31 7:00pm Historical Committee (Town Hall) – *cancelled*
- January 1 New Year's holiday – *Town Hall closed*
- January 12 11:00am Senior Program (Center UMC)
- January 12 6:30pm Town Council meeting (Community Center)

** The Public Safety Committee's regular meeting time and location have been changed.*