



C O U N C I L A G E N D A D E C E M B E R 9 , 2 0 1 4 , 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 11/10
 - 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	C. Public Safety
B. Historical	D. Trails and Open Space
8. Audit report presentation from Rouse, Rouse, Penn & Rouse, LLP
9. Business from Town Manager:
 - A. Founders’ Day Committee appointments
 - B. Project updates for GUAMPO 2040 Long Range Transportation Plan
 - C. PS Committee’s recommendation for feasibility study of pressurized hydrants
 - D. Reports, updates, or comments
10. Business from Mayor and Council:
 - A. Approval of 2015 meeting schedule
 - B. Reports, updates, or comments
11. Closed session:
 - A. 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)
 - B. 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)
12. Other business (as needed)
13. Adjourn



DECEMBER 9, 2014, 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 9 11:00am Senior Program (Center UMC)
- December 15 7:00pm Finance Committee (Town Hall) – *cancelled*
- December 17 5:30pm Public Safety Committee (Fire Station)
- December 17* 6:00pm Trails and Open Space Committee (Town Hall)
- December 18 10:00am Senior Program (Summerfield UMC)
- December 18 6:30pm Board of Adjustment (Community Center) – *cancelled*
- December 22 7:00pm Zoning Board (Community Center) – *cancelled*
- December 24–26 Christmas holidays – *Town Hall closed*
- December 25 7:00pm Historical Committee (Town Hall) – *cancelled*
- January 1 New Year’s holiday – *Town Hall closed*
- January 13 11:00am Senior Program (Center UMC)
- January 13 6:30pm Town Council meeting (Community Center)

** The Trails and Open Space Committee meeting date has been changed from its normally-scheduled date.*