



C O U N C I L A G E N D A J A N U A R Y 9 , 2 0 1 8 , 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 12/12
 - 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. UDO Review E. Founders' Day
8. Emergency services reports:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept. C. Guil. Co. Emergency Services
9. Business from Town Manager:
 - A. Revision of Cash Management and Investment Policy
 - B. Revision of Continuity of Operations Plan (COOP)
 - C. Piedmont Triad Regional Council (PTRC) delegate appointment
 - D. FY2018-19 budget calendar
 - E. Reports, updates, or comments
10. Business from Mayor and Council:
 - A. Committees
 - B. Reports, updates, or comments
11. Closed session:
 - A. to consult with an attorney and in order to preserve the attorney-client as provided under NCGS 143-318.11(a)(3) and to discuss 160A-168
 - 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)
 - C. 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)
12. Other business (as needed)
13. Adjourn



JANUARY 9, 2018, 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 13 | | Urban Archery deer season begins (continues through 2/17) |
| • January 15 | | Martin Luther King, Jr. Day – <i>Town Hall closed</i> |
| • January 16 | 1:00pm | Founders Day Committee (Town Hall) |
| • January 16* | 7:00pm | Special called Town Council (Community Lutheran Church) |
| • January 18 | 10:00am | Senior Program (Summerfield UMC) |
| • January 18 | 6:00pm | UDO Review Committee (Fire Station #9) |
| • January 22 | 7:00pm | Zoning Board (Community Center) |
| • January 24 | 6:00pm | Trails and Open Space Committee (Town Hall) |
| • January 25 | 6:30pm | Historical Committee (Town Hall) |
| • January 25 | 7:00pm | Board of Adjustment (Community Center) |
| • January 27 | 9:00am–5:00pm | Town Council strategic planning retreat (location TBD) |
| • February 1 | 6:00pm | UDO Review Committee (Fire Station #9) |
| • February 12 | 7:00pm | Finance Committee (Town Hall) |
| • February 13 | 11:00am | Senior Program (Center UMC) |
| • February 13 | 6:30pm | Town Council meeting (Community Center) |

* *The special called meeting is for contracted vendors to present concerning concurrent projects (the former Gordon Hardware building, the Martin House, and intersection master planning). Note the location is Community Lutheran Church at 4960 US-220.*