



C O U N C I L A G E N D A D E C E M B E R 1 0 , 2 0 1 9 , 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 (*single vote*):
 - A. Meeting agenda
 - B. Open session minutes for 11/12
5. Announcements
6. Emergency services reports:
 - A. Summerfield Fire District B. Guil. Co. Sheriff's Dept.
7. Committee/board/event reports:
 - A. Finance B. Historical C. Trails & Open Space D. Founders' Day
8. Attachments for Council's information (*no action*):
 - A. Committee/board minutes B. Event after-action reports C. Financial report
9. Audit report presentation from Gibson & Company, PA
10. Public comments (*limited to 5 minutes per speaker*) followed by Council, Manager, and/or Attorney response (*as needed*)
11. Business from Manager and Council:
 - A. Revision of Personnel Policies and Manual
 - B. Reports, updates, or comments
12. Recognition of outgoing Council members
13. Recess for 15 minutes (*refreshments served*)
14. Installation of incoming Council members
15. New business from Manager and Council:
 - A. Council parliamentary procedure
 - B. Public Comment Policy
 - C. Selection of Mayor Pro-Tem
 - D. Selection of Council member as authorized check signer
 - E. Appointment to GUAMPO's Transportation Advisory Committee (TAC)
 - F. Approval of 2020 meeting schedule
 - G. Plan for remaining process re: Unified Development Ordinance (UDO)
 - H. Allocation of Area Water Authority Funds for Local Water Investment resolution
 - I. Reports, updates, or comments from Mayor and Council
16. Other business (*as needed*)
17. Adjournment



DECEMBER 10, 2019, AGENDA CONTINUED...

Reminders:

- *Please turn off sounds and alerts on cell phones and other electronic devices during the 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.summerfieldnc.gov for updates and more information*):

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|------------------|---------|---|
| • December 10 | 11:00am | Senior Program (Center UMC) |
| • December 16 | 7:00pm | Finance Committee (Town Hall) |
| • December 16 | 7:00pm | Zoning Board (Community Center) – <i>cancelled</i> |
| • December 18 | 6:00pm | Trails & Open Space Committee (Town Hall) |
| • December 19 | 10:00am | Senior Program (Summerfield Peace UMC) |
| • December 19 | 3:00pm | Founders' Day Committee (Town Hall) |
| • December 19 | 6:30pm | Historical Committee (Town Hall) |
| • December 19 | 6:30pm | Board of Adjustment (Community Center) – <i>cancelled</i> |
| • December 23–27 | | Christmas holidays – <i>Town Hall closed</i> |
| • January 1 | | New Year's holiday – <i>Town Hall closed</i> |
| • January 14 | 11:00am | Senior Program (Center UMC) |
| • January 14 | 6:30pm | Council meeting (Community Center) |
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