



C O U N C I L M E E T I N G S U M M A R Y

JANUARY 12, 2016, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Mark Brown, Dena Barnes, Mike Adams (excused absence), Dianne Laughlin, John O'Day, Reece Walker. Staff: Town Manager Scott Whitaker, Town Clerk Valarie Halvorsen, Finance Officer Katrina Whitt, Town Attorney William Hill

During the meeting of the Summerfield Town Council on January 12, 2016, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda, including the amended meeting agenda, minutes for 12/8, financial report, and SAP new entrance road development agreement (CON-2016-001) (unanimous).
- **Agenda item 8 A.:** motion to appoint Brown as Piedmont Triad Regional Council delegate (unanimous).
- **Agenda item 8 B. Founders' Day Committee appointments:** appoint Stephanie Doyle (unanimous); appoint Reece Walker as ex-officio (3 to 0, Walker abstained).
- **Agenda item 8 C. FY2016-17 budget calendar:** by consensus will consider in February.
- **Agenda item 8 D. Council strategic planning retreat:** Friday 2/5 from 4:30-7:00pm and Saturday 2/6 from 9am-3:30pm at the Piedmont Triad Regional Council facility in Kernersville; Matt Reece will facilitate.
- **Agenda item 8 E. Trail standards for A&Y connections:** by consensus, council directed manager to move forward with developing trail standards.
- **Agenda item 8 F. Water and fire protection study:** approve \$8,900 CON-2016-002 Water & Fire Protection Study Contract with The Wooten Company (unanimous).
- **Agenda item 8 G. PS Committee's recommendation (support letter re: water resources):** by consensus acknowledged receipt of the letter to be taken under advisement.
- **Agenda item 10 A. Founders' Day 2016 venue:** move the ride/vendor portion of the event from SAP back to the Summerfield Road area (consensus).
- **Agenda item 10 B. Public Safety Committee issue:** remove Don Wendelken from the Public Safety Committee (unanimous).