



C O U N C I L M I N U T E S J A N U A R Y 3 0 , 2 0 1 4 , 6 : 0 0 P M , S F D T O W N H A L L

The meeting was called to order at 6:15pm by Tim Sessoms. The invocation was followed by the Pledge of Allegiance. The following were present:

Council

- Tim Sessoms, Mayor
- Dena Barnes
- Alicia Flowers
- Elizabeth McClellan
- Mike Adams

Staff

- Scott Whitaker, Town Manager
- Katrina Whitt, Finance Officer
- Valarie Halvorsen, Town Clerk

Barnes motioned to formally excuse Laughlin from the meeting, and to excuse Adams until his arrival. The motion was seconded by McClellan and carried unanimously.

CONSENT AGENDA

McClellan motioned to approve the consent agenda, including the meeting agenda. The motion was seconded by Flowers and carried unanimously.

BUSINESS FROM TOWN MANAGER

A. Adoption of FY2014-15 budget calendar: Flowers made a motion to adopt the FY2014-15 budget calendar as presented. The motion was seconded by Barnes and carried unanimously.

B. Founders’ Day Committee appointments: Flowers made a motion to appoint Nancy Hess, seconded by Barnes, which carried unanimously.

Barnes made a motion to appoint Ann Powell, seconded by Flowers, which carried unanimously.

McClellan made a motion to appoint Cheri Pikett, seconded by Barnes, which carried unanimously.

C. Reports, updates, or comments: Whitaker announced that the examination period for the Gordon property purchase had been extended to March 2 (90 days total). Barnes referenced her recent attendance at the MPO meeting, and Whitaker attended the TCC meeting and discussed the town’s A&Y Greenway project. Sessoms attended a NCDOT open house about I-73.

FY2014-15 BUDGET WORKSHOP

A. Public comments re: FY2014-15 budget: Don Wendelken of 3406 Windswept Drive felt that town taxes should be reduced and requested to view property assessment documents about the Gordon property. He also questioned what would happen to mobile home residents if the property purchase did not come to fruition. Whitaker stated the assessment documents would be public record.



Barnes motioned to admit Adams to the meeting, seconded by McClellan, which carried unanimously.

B. Review of FY2013-14 budget: Whitt reviewed each individual line item within the current budget per an earlier request from Sessoms. She explained how revenues are generated and described expenses.

C. FY2014-15 budget planning session (priorities focus): Whitaker discussed current and recently completed budget priorities, including town hall exterior repairs, SAP Field House repairs, property acquisition and improvements (Gordon property), trail development, and the UDO rewrite. He also offered that an upcoming priority should be making design progress on Highway 220 scenic corridor improvements per earlier discussions in order to stay on track with construction/widening progress. He asked council for input on other items that they might have in mind or related to the Summerfield Comprehensive Plan.

There was discussion of upcoming expenses related to transportation projects, the Gordon property, and trail development. Major priorities initially identified were: 1) A&Y Greenway (South) design and progress; 2) the second entrance/road to SAP; 3) scenic corridor/median improvement plans; and 4) Gordon land/property improvements (not necessarily building plans). Flowers also mentioned the UDO rewrite, but Whitaker clarified that he expected that project to be completed by the end of the current budget year.

Council agreed that the named four items are their initial priorities for FY2014-15 and asked Whitaker to provide a priority list and recommendations pertaining to each project, for its future consideration. There was also a brief discussion of events and the Assistant to Manager/Events Coordinator position.

With no further business, a motion was made at 8:01pm by Barnes to adjourn. The motion was seconded by Flowers and carried unanimously.

Tim Sessoms, Mayor

Valarie R. Halvorsen, Town Clerk