



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

FEBRUARY 9, 2016, 6:30PM, SFD COMMUNITY CENTER

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

During the meeting of the Summerfield Town Council on February 9, 2016, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda, open and closed session minutes for 1/12, and the financial report (unanimous).
- **Agenda item 9 A. Planning services contract (Benchmark):** approve CON-2016-003 Benchmark Planning Service Contract (unanimous).
- **Agenda item 9 B. Consolidated Committee Ordinance and Ordinance Stipulating Manager Oversight of Certain Town of Summerfield Committees:** approve ORD-2015-002 Consolidated Committee Ordinance with the following amendments: change the subcommittee membership from "Mayor and Mayor Pro-Tem" to "Mayor Pro-Tem and Designated Council Member"; remove "conduct park and building safety inspections for town property" from the Public Safety Duties section and add "after reasonable notification to the full committee" to the section about disbanding committees, and rescind ORD-2009-013 Manager Oversight of Certain Town of Summerfield Committees (unanimous).
- **Other Business:** direct the Town Manager to enter into an agreement to purchase the 26.38-acre tract owned by Ronald and Linda Vandergrift (parcel # 0146998) at a purchase price of \$500,000 with \$10,000 deposit as earnest money, with the contingency that the town will be able to secure access to its satisfaction within the due diligence period; approval of amendments to FY2015-16 Budget Ordinance for funding (unanimous).