



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

APRIL 8, 2014, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Tim Sessoms, Dena Barnes, Mike Adams, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan. Staff: Town Manager Scott Whitaker, Finance Officer Katrina Whitt, Town Clerk Valarie Halvorsen, Interim Town Planner Julie Reid, Town Attorney William Hill

During the meeting of the Summerfield Town Council on April 8, 2014, the following action was taken:

- **Agenda item 4:** approval of the consent agenda, including the meeting agenda, minutes of the 2/25 and 3/11 meetings, the financial report, and Finance Officer budget amendment #1 (FY13-14) (unanimous)
- **Agenda item 9 Public hearing/action regarding rezoning case RZ-01-14:** motion to approve based on consistency Policy Area 3 Community Character Preservation of the Comprehensive Plan, and being reasonable and in the public interest based on Policy 3.7, to help keep small family farms viable (unanimous)
- **Agenda item 10 A. Reduction in Guilford County early-payment tax discount rate:** motion to approve changing the early payment discount and to adopt the resolution (RES-2014-001) regarding the change (carried 3 to 2, Flowers and Adams opposed)
- **Agenda item 10 B. Council budget amendment #6 for interim planning (FY13-14):** motion to approve Council budget amendment #6 for interim planning (FY13-14) (carried 4 to 1, Flowers opposed).
- **Agenda item 10 C. Public Safety Committee request regarding town water needs:** by consensus directed Public Safety committee to explore improvements to town fire protection, but not municipal water exploration at this time, and come back in the near future with a recommendation.