



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

MAY 13, 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, Town Attorney William Hill

During the meeting of the Summerfield Town Council on May 13, 2014, the following action was taken:

- **Agenda item 4:** approval of the consent agenda, including the meeting agenda, minutes of the 4/8 meeting, and the financial report (unanimous)
- **Agenda item 10 A. N-Focus negotiations (Development Ordinance review/edits and employee hire):** motion to approve N-Focus Agreement and Mutual Release (carried 4 to 1, Flowers opposed)
- **Agenda item 10 B. Short-term rental of house at 7818 Summerfield Road:** by consensus to offer the house for rent to the new town planner
- **Agenda item 11 A. Consideration of audit contract:** motion to approve the audit contract with Rouse, Rouse, Penn and Rouse (unanimous)
- **Agenda item 13. Exemption for survey services:** motion to exempt the Gordon property survey services from the Mini-Brooks Act (unanimous)