



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

Present: Council: Mayor Mark Brown, Dena Barnes, Dianne Laughlin, Elizabeth McClellan, John Wray. 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 June 11, 2013, the following action was taken:

- Motion to formally excuse Alicia Flowers (unanimous)
- **Agenda item 5:** approval of the consent agenda as amended, including the meeting agenda, open session minutes for 5/14 and 5/28 (FY13-14 budget presentation) and closed session for 5/14, financial report, and finance officer budget amendment #4 (FY12-13) (unanimous)
- **Agenda item 9 Public Hearing regarding FY13-14 budget:** motion to approve the FY13-14 budget with a 3.5¢ tax and amending line item 6011389 Music in the Park Events from \$5,000 to \$2,500 (unanimous)
- **Agenda item 10. A. Committee reappointments:** unanimous motions to reappoint Don Wendelken and Timothy Pitts to the Public Safety Committee and Elizabeth Ingram, Bill Heroy and Anna Heroy to the Historical Committee.
- **Agenda item 10. B. Finance Committee investment recommendation:** approve investing \$2.5 million in a 12-month CD with Bank of North Carolina (unanimous)
- **Agenda item 10. C. Sale of Brookbank Road right-of-way to NCDOT:** motion to accept the offer from NCDOT to purchase right-of-way on town-owned tracts of land on Brookbank Road for \$98,000 (unanimous)
- **Agenda item 11. D. 7300 Summerfield Road property:** by consensus, council agreed to keep the property
- **Agenda item 11. B. Consideration of audit contract:** motion to approve the audit contract with Rouse, Rouse, Penn and Rouse in the amount of \$10,450