



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

JULY 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, Town Planner Julie Reid, Finance Officer Katrina Whitt, Town Clerk Valarie Halvorsen, Town Attorney William Hill

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

- **Agenda item 4:** approval of the consent agenda as amended, including the meeting agenda, minutes of the 6/10 (open and closed session), financial report, and Finance Officer budget amendment #3 (FY13-14) (unanimous)
- **Agenda item 9. Public hearing/action regarding rezoning case #03-14 (requested change: RS-40/WCA to CU-OSRD/WCA; location: 4455 Hamburg Mill Rd. and "near 4455 Hamburg Mill Rd."; parcels: 0145506 and 145565):** motion to approve with conditions (carried unanimously)
- **Agenda item 10 B. Committee re-appointments (Finance and Public Safety):**
 - Finance: Reappoint Ronnie Stafford until the end of the fiscal year (unanimous)
 - Public Safety: Reappoint Rick Hall until the end of the fiscal year (unanimous)
- **Agenda item 10 D. Salvage/demolition contractor approval (Gordon property flag building, blacksmith shop):** motion to award the bid to Anthony's Grading & Hauling for an amount not to exceed \$11,500 (unanimous)
- **Agenda item 10 E. Finance Committee investment recommendation:** motion to accept the Finance Committee's investment recommendation (unanimous)