



C O U N C I L M E E T I N G S U M M A R Y J U L Y 9, 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, Alicia, Flowers, Dianne Laughlin, Elizabeth McClellan, John Wray. Staff: Town Manager Scott Whitaker, Finance Officer Katrina Whitt, Town Clerk Valarie Halvorsen, Town Attorney William Rozell

During the meeting of the Summerfield Town Council on July 9, 2013, the following action was taken:

- **Agenda item 5:** approval of the consent agenda, including the meeting agenda, open session minutes of 6/11, financial report, finance officer budget amendments #5 and #6 (FY12-13), and clarification regarding quorum calculation of Summerfield committees (unanimous)
- **Agenda item 9 A. Zoning Board re-appointments:** motions to reappoint Nancy Hess and Kathy Rooney to the Zoning Board (unanimous)
- **Agenda item 9. B. Finance Committee appointments:** motion to reappoint Don Wendelken to the Finance Committee (unanimous)
- **Agenda item 9. C. Trails and Open Space Committee ordinance:**
 - regarding item 1 under Duties and Responsibilities, addition of the following text in parentheses to the end of the sentence: "(Committee members cannot expend or obligate town funds)" (by consensus)
 - motion to approve the Ordinance Establishing the Town of Summerfield Trails and Open Space Committee with 7 voting citizen members (not voted on)
 - substitute motion to approve the Ordinance with 9 voting citizen members (passed 3 to 2, Flowers and McClellan opposed)
- **Agenda item 9. D. Trails and Open Space Committee appointments:**
 - motion to appoint the following applicants to the Trails and Open Space Committee: Jane Doggett, Nancy Hess, Paul Lambrecht, John O'Day, Alice Patterson, Jason Webster, Trudy Whitacre, Doug Canavello, and Paula Nelson (not voted on)
 - substitute motion: appoint the following applicants to the Trails and Open Space Committee: Jane Doggett, Nancy Hess, Paul Lambrecht, John O'Day, Alice Patterson, Jason Webster, Trudy Whitacre, Doug Canavello, and Sue Beeson (passed 3 to 2, Flowers and McClellan opposed)
- **Agenda item 9. E. Approval of October 12 for Summer-Cycle fall recycle event:** motion approving October 12, 2013 as the date of the Summer-Cycle fall recycling event (passed with 4 affirmative votes, Flowers abstained)