



C O U N C I L M E E T I N G S U M M A R Y
SEPTEMBER 13, 2016, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Mark Brown, Dena Barnes, Mike Adams, Dianne Laughlin, John O'Day, Reece Walker. Staff: Town Manager Scott Whitaker, Town Clerk Valarie Halvorsen, Town Planner Carrie Spencer, Finance Officer Dee Hall, Torin Fury for Town Attorney William Hill

During the meeting of the Summerfield Town Council on September 13, 2016, the following action was taken:

- **Agenda item 4. Consent agenda:** approve the consent agenda, including the amended agenda, open and closed minutes for 8/9, and the financial report (unanimous).
- **Agenda item 9. Public hearing/action regarding rezoning case RZ-01-16:** approve rezoning case RZ-01-16, AG to CU-OSRD with the 12 conditions presented (unanimous).
- **Agenda item 10. Public hearing/action regarding rezoning case RZ-01-16:** approve Rezoning Case #03-16 AG (with existing SR Overlay) TO RR (with existing SR Overlay) (unanimous).
- **Agenda item 11. A. Founders' Day Committee reappointments:** appoint all prospective members as presented by manager (unanimous).
- **Agenda item 11. B. Historical Committee appointment (new):** appoint Janet Thornburg as an ex-officio member for 2-year term (unanimous).
- **Other Business:** manager to draft policy regarding teleconferencing/remote meeting participation (consensus).