



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

OCTOBER 13, 2015, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Tim Sessoms, Dena Barnes, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan.
Staff: Town Manager Scott Whitaker, Town Clerk Valarie Halvorsen, Finance Officer Katrina Whitt, Town Attorney William Hill

During the meeting of the Summerfield Town Council on October 13, 2015, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda, including the meeting agenda, open and closed session minutes for 9/8, financial report, and Armfield secondary road additions resolution (RES-2015-004) (unanimous).
- **Agenda item 8 A Board of Adjustment Reappointment (Don Wendelken):** motion to reappoint Don Wendelken as a Board of Adjustment alternate (unanimous).
- **Agenda item 8 B. Speed limit reduction within intersection (Oak Ridge Rd. and Summerfield Rd.):** motion that the town formally request that NCDOT review speed limits and transitions in the area of the intersection of Summerfield and Oak Ridge Roads in the interest of preserving the town's historic buildings (unanimous).
- **Agenda item 8 C. Consolidated Committee Ordinance:** motion to approve ORD-2015-002 Consolidated Committee Ordinance with amendments (thereby rescinding O-2008-002 General Rules of Procedure for Summerfield Committees, and individual committee establishing ordinances: O-2008-009 Finance, O-2009-003 Founders' Day, O-2009-004 Public Safety, O-2013-004 Trails & Open Space) (unanimous).
- **Agenda item 9 A. Unsealing of closed session minutes:** motion to release closed session minutes as recommended by the town attorney (unanimous).
- **Agenda item 9 B. Tree lighting co-sponsorship with Summerfield Merchants Association:** accept \$500 and offer to co-sponsor (consensus).