



C O U N C I L M E E T I N G S U M M A R Y
NOVEMBER 9, 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, Town Attorney William Hill

During the meeting of the Summerfield Town Council on November 9, 2016, the following action was taken:

- **Agenda item 4. Consent agenda:** approve the consent agenda, including the meeting agenda, minutes for 10/11, and the financial report (unanimous).
- **Agenda item 10. Public hearing/action regarding rezoning case RZ-04-16:** approve rezoning case RZ-04-16 from RS-40, TCD-R to CU-GB, TCD-M (unanimous).
- **Agenda item 11. A. A&Y Greenway (south) crossing at US-220:** approve the route recommended by Stewart utilizing existing tunnel (unanimous).
- **Agenda item 11. C. Revision of Purchasing Policy & Procedures Manual:** approve the amendments to the Purchasing Policy & Procedures Manual as presented (unanimous).
- **Agenda item 11. D. Remote Meeting Participation/Teleconferencing Policy:** adopt the Remote Meeting Participation/Teleconferencing Policy with the addition of item 10, to read "All final decisions regarding remote participation rest solely with council" (unanimous).
- **Agenda item 11. E. Summer-Cycle shredding services:** include cost sharing of shredding services in the FY2017-18 budget (consensus).