



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

NOVEMBER 10, 2015, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Dena Barnes, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan, Mike Adams.
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 November 10, 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 10/13, financial report, and Finance Officer budget amendment #2 (FY15-16) (unanimous).
- **Agenda item 8 B. Guilford Co. Multi-Jurisdictional Hazard Mitigation Plan:** motion to approve the Resolution Adopting and Endorsing the Guilford County Multi-Jurisdictional Hazard Mitigation Plan (RES-2015-005) (unanimous).
- **Agenda item 8 C. "Mini-Brooks Act" exemptions for small projects:** motion to approve RES-2015-006 Exemption from the Mini-Brooks Act for projects up to \$10,000 (unanimous).
- **Agenda item 11 Other Business:** motion to enter agreement with Linda Southard to purchase .62 acre property at 4118 Oak Ridge Road (parcel ID 0146945) for \$90,000 with \$2,500 earnest to be paid upon signing agreement with contingencies of preservation of the primary structure and well access (unanimous).