



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

NOVEMBER 12, 2013, 6:30PM, SFD COMMUNITY CENTER

Present: Council: 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 Hill

During the meeting of the Summerfield Town Council on November 12, 2013, the following action was taken:

- **Agenda item 4:** approval of the consent agenda, including the meeting agenda, minutes and closed session minutes of 11/12, 11/20, and 11/26, and the financial report (unanimous)
- **Agenda item 8. A. Board of Adjustment reappointments:** reappoint James (Jim) Brady, Lewis Nash, William (Bill) North, Michael Stewart, Ron Willis (unanimous)
- **Agenda item 8. B. Residential Solid Waste & Recycling franchise contract renewal:** motion to approve a 5 year contract extension with Republic Services (unanimous)
- **Agenda item 12. A. Selection of Mayor Pro-Tem:** motion to appoint Barnes as Mayor Pro-Tem (passed 4 to 1, Flowers opposed)
- **Agenda item 12. B. Bank Signatory resolutions:** motion to approve Mayor Tim Sessoms, council members Barnes and Flowers, and Town Manager Scott Whitaker as bank signatories (unanimous)
- **Agenda item 12. C. ABC Board appointment:** motion to appoint Jane Wilson as Summerfield's ABC representative (unanimous)
- **Agenda item 12. D. Approval of 2014 meeting schedule:** unanimous
- **Agenda item 12. E. Council budget amendment #4 for interim planning (FY13-14):** motion to approve Council Budget Amendment #4 for Interim Planning (FY13-14) in the amount of \$20,000 (unanimous)
- **Agenda item 13 Other Business:** by consensus set November 22 as the date for next year's Tree Lighting event