



COUNCIL MEETING SUMMARY

FEBRUARY 12, 2019 6:30PM SFD COMMUNITY CENTER

Present: Dena Barnes, Dianne Laughlin, John O'Day, Gail Dunham, Teresa Pegram, Scott Whitaker, Dee Hall, William Hill, Lance Heater

During the town council meeting, the following actions were taken:

- **Agenda Item 4: Consent agenda:** *approved 3-1 (Pegram opposed)* – consisted of the agenda, the minutes of 1/8, 1/15 and 1/24, Council budget amendment #2, and a secondary road resolution for Strader Court.
- **Agenda Item 12A: Uniform Development Ordinance rewrite proposal:** approved the proposal from McGill Associates in an amount not to exceed \$40,375 – *unanimous*.
- **Agenda Item 12B: Appointment to Trails & Open Space Committee:** appointed Paul Lambrecht, 7707 Summerfield Road, to a term ending 7/21--*unanimous*
- **Agenda Item 14: Other Business:** appropriated \$83,000 in grant funds toward the sidewalk project from the US 220 tunnel to Summerfield Road, for a total project cost not to exceed \$150,000 – *3-1 (Pegram opposed)*