



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

MARCH 13, 2018, 6:30PM, SFD COMMUNITY CENTER

Present: Dena Barnes, John O'Day, Reece Walker, Gail Dunham, Teresa Pegram, Todd Rotruck, Scott Whitaker, Dee Hall, William Hill, Carrie Spencer, Lance Heater

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

- **Agenda Item 4: Consent agenda:** approved (*unanimous*).
- **Agenda Item 10: Public hearing/action regarding Special Use Permit amendment to Development Ordinance:** public hearing conducted, text amendment approved (*unanimous*).
- **Agenda Item 11B: Trails & Open Space Committee appointment:** appointed Jennie Hodge, 5803 Francis Marie Ct to an unexpired term ending 6/19 (*unanimous*).
- **Agenda Item 11C: Revision of Cash Management and Investment Policy:** approved (*unanimous*).
- **Agenda Item 11D: Council Budget Amendment #4:** approved (*unanimous*).
- **Agenda Item 11E: Date or venue change re: scheduled 5/8 Council meeting:** meeting rescheduled to 5/10 at community center beginning at 6:30 pm.

MEETING RECONVENED MARCH 20, 8:15PM, AT TOWN HALL

- **Agenda Item 12C: Acceptable behavior of committee members:** voted to take no action (3-2 Pegram and Rotruck voting against).
- **Agenda Item 12D: Town Hall security cameras:** voted to take no action (3-2 Pegram and Rotruck voting against).