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

AUGUST 11, 2020 6:30PM SFD COMMUNITY CENTER

Present: BJ Barnes, Lynne Williams DeVaney, John O'Day, Tim Sessoms, Reece Walker, Scott Whitaker, Dee Hall, Bob Hornik, and Lance Heater.

- **Agenda Item 4: Consent agenda:** *approved 4-1* – consisted of the meeting agenda, open session minutes of 7/14, and reappointed William North, James Brady and Ron Willis to 3-year terms ending 11/2023 on the Board of Adjustment.
- **Agenda Item 10: Public hearing/action regarding rezoning case RZ-01-20:** *tabled 3-2* – item tabled until September Council meeting.
- **Agenda Item 11A: Committee appointments/re-appointments:** *approved unanimously* – appointed Troy Stantliff to a term ending 7/22 and Elizabeth Ingram (as ex-officio member) to a term ending 7/21 on the Historical Committee; reappointed Bill King to a term ending 7/22 on the Trails & Open Space Committee.
- **Agenda Item 11B: Coronavirus Relief Fund allocation and intergovernmental agreement:** *approved unanimously.*
- **Agenda Item 11D: Summerfield Community Center property:** consensus of Council that it did have an interest in acquiring the property and for Whitaker to continue to perform due diligence with respect to the property (such as having a formal inspection done) and be ready to act on the request once the County acts with regard to its interest.
- **Agenda Item 11E: State of Emergency Remote Meeting Policy:** *approved unanimously.*
- **Agenda Item 12A: Summerfield Tomorrow Committee and Consolidated Committee Ordinance revisions:** no consensus reached; item deferred until 09/08 meeting.
- **Agenda Item 12B: Water and Fire Protection:** consensus to table indefinitely.