



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

AUGUST 13, 2019 6:30PM SFD COMMUNITY CENTER

Present: Dena Barnes, Dianne Laughlin, John O'Day (via telephone), Gail Dunham, Teresa Pegram, Reece Walker, Scott Whitaker, Dee Hall, Lance Heater, William Hill and Chris York.

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

- **Agenda Item 4: Consent agenda:** *approved 4-1 (Pegram opposed)* – consisted of the agenda, closed session minutes for 5/14 and open and closed session minutes for 6/11, and Council budget amendment #1 (FY19-20).
- **Agenda Item 11: Public hearing/action re: rezoning case RZ-02-19:** *approved 4-1 (Pegram opposed).*
- **Agenda Item 12A: Consolidated Committee Ordinance Revisions:** *approved unanimously.*
- **Agenda Item 12B: Mobile Town Generator:** *unanimously approved selling the generator through appropriate means.*
- **Agenda Item 12C: Signage within NCDOT right-of-way:** *consensus for staff to seek authorization to enforce sign regulations.*
- **Agenda Item 12D: Special authorization and balance sheet adjustment re: transportation (FY18-19):** *unanimously approved.*
- **Agenda Item 13A: Recruitment of Contract Attorney for Legal Services:** *consensus to schedule interviews for 9/7 or 9/9.*