



## TOWN OF SUMMERFIELD PRESS RELEASE

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DATE: September 9, 2009

SUBJECT: Summary of September 8, 2009 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Becky Strickland, Bob Williams, John Wray. Staff: Town Manager Michael Brandt, Town Clerk Valarie Halvorsen, Finance Officer Dana Luther, Town Attorney Bill Hill, Parks & Rec Supervisor George Holub

During the meeting of the Summerfield Town Council on September 8, 2009, the following action was taken:

- **Agenda item 10A *Discuss unsealing Closed Session Minutes*** (continued to October Town Council meeting)
- **Agenda item 10B *Discuss ABC Board vacancy*** (appointed Jane Wilson unanimously)
- **Agenda item 10C *Discussion / Approval of Volunteer Appreciation Event*** (by consensus, will be held prior to October Town Council meeting)
- **Agenda item 10D *Discussion of Property Tax Discount Rate for 2010-11 FY*** (by consensus, directed Brandt to gather more information and present at October Town Council meeting)
- **Agenda item 11AA *School Septic/Well Update*** \*Added to agenda at meeting\* (motion allowing access to drill well for Summerfield Elementary School, passed unanimously)
- **Agenda item 11A *Discussion of SAP Park Construction*** (Approval to move forward with construction of all elements of Phase I and Phase II of SAP with a reduction in entry features, landscaping, doing only prep work for shelters, and seeking reductions in project costs as appropriate, passed 3 to 2, Flowers and Strickland opposed)

- **Agenda item 11B *Discussion / Approval of Musco Lighting Contract*** (approval of Phase I lighting for SAP in the amount of \$192,000, passed unanimously)
- **Agenda item 11C *Discussion / Approval to Purchase Traffic Counter*** (approved \$5,000, passed 4 to 1, Williams opposed)
- **Agenda item 11D *Comprehensive Plan Update*** (Update by Brandt plan is taking longer to develop anticipated to be finished in January 2010, no action required)
- **Agenda item 11E *Discussion of Procurement of Architectural, Engineering, and Surveying Services*** (by consensus, continued to October Town Council meeting)
- **Agenda item 11F *Finance Committee response to Council on assigned reviews of policies*** (Update by Luther, recommended changes to CBO policy and rental agreement policy, no action required, further discussion at future Town Council meeting)