



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: October 14, 2009

SUBJECT: Summary of October 13, 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 October, 2009, the following action was taken:

- Presentation by Guilford County Environmental Health Department regarding H1N1 Flu outbreak and prevention measures.
- **Agenda item 12A Discussion of Property Tax Discount Rate for 2010-2011 Fiscal Year** (by consensus, directed Brandt to investigate cost for staggered discounts)
- **Agenda item 12B Discussion of Hwy 220 Widening Project** (by consensus, directed Brandt to investigate cost of hiring a traffic engineer to review concerns)
- **Agenda item 13A Discussion of Procurement of Architectural, Engineering, and Surveying Services** (motion approving giving the manager power to waive GS143-64.31 for Architectural, Engineering, and Surveying Services when the fee is estimated to be less than \$30,000, passed 3 to 2, Flowers and Strickland opposed)
- **Agenda item 13B Discussion/Approval of Historical Committee request to donate \$100 to DAR Memorial** (passed unanimously)
- **Agenda item 13C Review/Approve RP Murray Phase II Contract** (motion to approve Phase I addendum as amended, passed unanimously; motion to approve Phase II addendum as amended, passed 3 to 2, Flowers and Strickland opposed)

- **Agenda item 13D *Review/Approve Musco Lighting Phase II Contract*** (motion to approve addendum, not to exceed \$219,000 for Phase II, passed 3 to 2, Flowers and Strickland opposed)
- **Agenda item 14A *Donation of Golf Cart to Town*** (motion to accept with maintenance cost capped at \$200 per year, passed unanimously)
- **Agenda item 14B *Discussion/Approval of Appointing Voting Delegate to NCLM Conference*** (motion to appoint Mayor Brown, passed unanimously)
- **Agenda item 14C *Petition to Reduce Speed Limit on Bronco Lane*** (motion to change from 45 to 30 mph, passed unanimously)
- **Agenda item 14D *Resolution Against Duke Energy Rate Increase*** (motion to approve passed unanimously)
- **Agenda item 16A *Discuss unsealing Closed Session Minutes*** (motion to unseal minutes of: March 5, 2002, January 7, 2003, March 4, 2003, April 1, 2003, July 8, 2003, November 11, 2003, February 3, 2004, May 4, 2004, June 1, 2004, July 6, 2004, September 7, 2004, and October 5, 2004, passed unanimously)