



## TOWN OF SUMMERFIELD PRESS RELEASE

---

DATE: August 12, 2009

SUBJECT: Summary of August 11, 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 Blair Carr, Parks & Rec Supervisor George Holub

During the meeting of the Summerfield Town Council on August 11, 2009, the following action was taken:

- Agenda item 9A *Appoint Suzanne Hock as Parks & Recreation Committee Member* (approved unanimously)
- Agenda item 9B *Discuss ABC Board vacancy* (by consensus, will ask Finance Committee members if interested in serving)
- Agenda item 9C *Discussion of Fund Raising Policy and Community Event Approval Policy* (both approved unanimously, as amended, contingent upon approval of the Finance Committee, with an effective date of September 1, 2009)
- Agenda item 9D *Discussion of Risk Assessment and Internal Control Policy* (approved unanimously, contingent upon approval of the Finance Committee, with an effective date of September 1, 2009)
- Agenda item 10A *Discussion / Approval of Park Facilities Rental Agreement* (approved unanimously, as amended, contingent upon review of last paragraph by attorney and Guilford County Sherriff's Department)
- Agenda item 10B *Discussion / Approval of Volunteer Appreciation Event* (by consensus, will ask committee chairs to poll their members about event preference)
- Agenda item 10D *Approve Resolution of Intent to Auction vacant residential structure at 5200 US 220 North* (approved unanimously)

- Agenda item 10E *Approve do not exceed amount for soil testing services at SAP* (approved unanimously, not to exceed \$20,000)
- Agenda item 10F *Approve new Planning & Development Fee Schedule* (approved unanimously)
- Agenda item 11A *Discussion of property available for purchase for Town use in downtown Summerfield* (by consensus, directed staff to discuss with Comprehensive Plan consultant, then committee, if appropriate)