



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: August 12, 2010

SUBJECT: Summary of August 10, 2010 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Dianne Laughlin, Bob Williams, John Wray. Staff: Town Manager Michael Brandt, Town Clerk Valarie Halvorsen, Finance Officer Dana Luther, Town Attorney Bill Hill (Alicia Flowers was formally excused)

During the meeting of the Summerfield Town Council on August 10, 2010, the following action was taken:

- **Agenda item 5D Town Council Budget Amendment #12 FY09-10** (passed unanimously)
- **Agenda item 5E Town Council Budget Amendment #1 FY10-11** (passed unanimously)
- **Agenda item 12A Consideration/approval of Updated Personnel Policy Manual** (by consensus, continued to the September 14, 2010 meeting)
- **Agenda item 12B Discussion of Change Orders for SAP Electronic Gate and Alarm System** (by consensus, Council directed staff to collect additional bids on the alarm system and move forward with installation)
- **Agenda item 12C Consideration/approval of Memorandum of Agreement with Coca-Cola to provide electronic scoreboards in exchange for exclusive beverage rights at SAP** (deferred approval of contract; motion to approve purchase of 3 scoreboards, not to exceed \$11,000, passed unanimously)
- **Agenda item 12C1 Discussion of Concession Stand Usage at SAP** (by consensus, continued to the August 24, 2010 meeting)
- **Agenda item 12D Consideration/approval of Policy for Sale of Advertising at SAP and Proposed Fee Schedule** (motion to approve Policy as written; approval of Fee Schedule with a 50% reduction in cost of outfield fence banners, passed unanimously)
- **Agenda item 12E Consideration of Draft Memorandum of Agreement between Town and Summerfield Recreation Association for use of SAP fields** (by consensus, continued to the August 24, 2010 meeting)

- **Agenda item 12F *Consideration/approval of Memorandum of Agreement for the development of a Master Trail Plan for the Atlantic & Yadkin Greenway*** (motion to approve contingent on approval by other parties, passed unanimously)
- **Agenda item 12G *Consideration/approval of Summerfield Elementary Septic Field Easement*** (passed unanimously)
- **Additional item *VFW Landscaping*** (by consensus, approval to move forward)
- **Agenda item 14A *Reappoint Zoning Board Members*** (motion to *not* reappoint Kenneth Dunham to the Zoning Board; motion to reappoint Nancy Hess to the Zoning Board; motion to appoint Kathy Rooney as a Zoning Board voting member (from an alternate); each passed unanimously; directed Brandt to ask Kenneth Dunham if he would be willing to serve on the Board of Adjustment)
- **Agenda item 14B *Appoint James Brady as a regular BoA member (from alternate)*** (passed unanimously)
- **Agenda item 14C *Discussion of Armfield Property Donation Boundary Issue*** (motion to accept the corrected boundary of the donated property with the grantor paying the correction costs, passed unanimously)
- **Agenda item 14D *Resolution of Intent to Consider Changing Summerfield's Form of Government*** (motion to approve the Resolution of Intent to Consider Changing Summerfield's Form of Government, passed 3 to 2, Barnes and Wray opposed)
- **Agenda item 14E *Letter to School Board Regarding Interest in Laughlin Elementary Property*** (motion to approve the letter with edits, passed unanimously)
- **Agenda item 15A *Consideration/approval of Ordinance Title Adjustments for Consistency*** (approved by consensus)