



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: December 15, 2010

SUBJECT: Summary of December 14, 2010 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, Bob Williams, John Wray. Staff: Town Manager Michael Brandt, Town Clerk Valarie Halvorsen, Town Planner Chris Anderson, Finance Officer Dana Luther, Town Attorney William Rozell for William Hill

During the meeting of the Summerfield Town Council on December 14, 2010, the following action was taken:

- **Agenda item 5 Approval of Minutes of the November 9, 2010 meeting minutes and Closed Session minutes of the December 8, 2010 meeting, and the Financial Report** (passed unanimously)
- **Agenda item 11 A Consideration/approval of Property Dedications** (by consensus, directed Anderson to inventory the property)
- **Agenda item 11C Approval for payment of bills by EFT by Finance Officer** (passed unanimously)
- **Agenda item 12 A Appoint Founders' Day Committee Members** (passed unanimously)
- **Agenda item 12 B & C Appoint William North to ZB and Jeff Davis to BoA** (tabled by consensus until interviewed; unanimously appointed Barnes and Flowers to interview committee)
- **Agenda item 13 A Discussion of ABC Store Contract Renewal** (Resolution passed unanimously, as amended; unanimously appointed Brown as ex-officio ABC Board member)
- **Agenda item 13 C Designate NCLM Advocacy Goals Conference Voting Delegate** (appointed Brown unanimously)
- **Agenda item 13D Legislative Meet & Greet** (consensus to move forward with arranging event)