

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD COMMUNITY CENTER
DECEMBER 8, 2010
10:00 AM**

The official minutes are a CD recording of the meeting. The following is a summary of the events of the meeting.

The meeting was called to order at 10:00 am by Mark Brown.

INTRODUCTIONS:

Council:
Mark Brown, Mayor
Dena Barnes
Alicia Flowers
Dianne Laughlin
Bob Williams
John Wray Jr.

Staff:
Michael Brandt, Town Manager
Dana Luther, Finance Officer
William Rozell for William Hill, Town Attorney
Valarie Halvorsen, Town Clerk

CONSENT AGENDA:

Barnes made a motion to approve the Consent Agenda. The motion was seconded by Laughlin and carried unanimously.

CLOSED SESSION

Brown read the reason for entering into Closed Session as follows:

CLOSED SESSION

C) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, on matters related to property owned by 555 Management, Inc at 7026 Summerfield Road; and; To establish or instruct staff or agents regarding negotiating position on the price and other material terms of a real property acquisition contract; and; to consult with attorney on legal matters.

Wray made a motion to enter into Closed Session at 10:02 am. The motion was seconded by Barnes and carried unanimously.

Barnes made a motion to return to Open Session at 11:03 am. The motion was seconded by Flowers and carried unanimously.

DISCUSSION OF PROPERTY MATTERS

Brown stated it had been decided by consensus to not move forward with any land purchases in the foreseeable future.

Brandt discussed the Vandergrift property adjacent to the Summerfield Community Park that could potentially be used for parking, noting that Vandergrift has offered to sell 13 acres. Flowers asked if a smaller parcel could be purchased. Wray noted it was unsuitable as there was no road frontage. Following a brief discussion, by consensus Council directed Brandt to gather more information.

With no further business before the Town Council, a motion was made at 11:12 pm by Flowers to adjourn. The motion was seconded by Laughlin and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk