



Town of Summerfield – Council Meeting Summary

Summerfield Community Center

January 8, 2013 | 6:30PM | 5404 Centerfield Road

Present: Council: Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, John Wray. Staff: Town Manager Scott Whitaker, Finance Officer Dana Luther, Town Clerk Valarie Halvorsen, Town Attorney Jim Secor for William Hill

During the meeting of the Summerfield Town Council on January 8, 2013, the following action was taken:

- Motion to formally excuse Elizabeth McClellan (unanimous)
- **Agenda item 5:** approval of the Consent Agenda, open and closed session minutes of the 12/11 and 12/18/12 meetings, and the Financial Report (unanimous)
- **Agenda item 9 A. Revision of ordinance establishing Founders' Day Committee:** (unanimous)
- **Agenda item 9. B. Appointment of 2013 Founders' Day Committee members:** (unanimous)
- **Agenda item 9. C. Adopt changes to Personnel Policy:** (unanimous)
- **Agenda item 9. D. Discussion of Trails and Open Space Committee:** direct manager to form committee and advertise for interested members (unanimous)
- **Agenda item 9. E. Mounting of security camera for VFW Memorial:** direct Town Manager to work with the VFW to secure an appropriate location for mounting a camera (by consensus)