



## TOWN OF SUMMERFIELD PRESS RELEASE

---

**DATE:** January 11, 2012

**SUBJECT:** Summary of January 10, 2012 Town Council Meeting

**FROM:** Valarie Halvorsen, Town Clerk

**PRESENT:** Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan, John Wray. Staff: Interim Town Manager/Finance Officer Dana Luther, Town Clerk Valarie Halvorsen, Interim Town Planner Carrie Spencer, Town Attorney William Hill

During the meeting of the Summerfield Town Council on January 10, 2012, the following action was taken:

- **Agenda item 5:** Approval of the minutes and Closed Session minutes of the December 13 and December 21, 2012 meetings, Financial Report, R-2012-001 Secondary Road Addition-William Bailey Road, R-2012-002 Speed Limit Modification SR2121 (Greenlawn Dr), and R-2012-003 Speed Limit Modification SR2125 (Rhondan Rd) (passed unanimously)
- **Agenda item 10 A Public Hearing:**
  - Rescind O-1999-004 Offenses Against Peace and Order (passed unanimously)
  - Rescind O-1996-001 and adopt O-2012-001 An Ordinance and Resolution Providing that Ordinances and Actions Having the Effect of Ordinances of Guilford County Shall Be Applicable Within the Town and Jurisdictional Limits of the Town of Summerfield, Except as Otherwise Specified (passed unanimously)
- **Agenda item 11A Discussion of MOA with NCDOT** (motion approving MOA regarding tunnel construction, passed unanimously)
- **Agenda item 11 C Minutes Procedures in Records Retention Schedule:** The written minutes of a meeting are formally designated as the official minutes of meetings and to amend the Records Retention and Disposition Schedule to retain recordings of meetings for a five year period (passed unanimously)
- **Agenda item 11 D Boy Scout Project and Process:**
  - Approval of Scout Horan's project proposal (passed unanimously)
  - By consensus – Volunteer projects to be approved by Council, with volunteer in attendance if possible

- **Agenda item 11 E Consideration/Approval of New SAP Fee Schedule:**  
(motion to table the item, passed 4 to 1, McClellan opposed)
- **Agenda items 12 A-E Committee Appointments/Reappointments:**
  - Appoint Don Wendelken to Parks & Rec (passed unanimously)
  - Appoint Bob Williams to Parks & Rec (passed 3 to 2, Flowers and McClellan opposed)
  - Appoint Don Wendelken to Public Safety (passed unanimously)
  - Reappoint Trudy Whitaker to Zoning Board (passed unanimously)
  - Reappoint Dick Feulner to Zoning Board (passed unanimously)
  - Appoint Don Wendelken to Founder's Day (passed unanimously)
  - Appoint Dail Perry to Founders' Day (passed unanimously)
- **Agenda item 12 F Preliminary Discussion of Trails:**
  - **By consensus:** Council agreed that the trail should be constructed with screenings rather than pavement, and construction should continue as far as possible toward the end of Guilford County's portion of the trail, which terminates near Deboe Road; that initial contact regarding securing of easements should be made by a staff, SPARC, or Council member who knows the property owner; and that negotiation for easements should be conducted by staff with assistance from Guilford County.
- **Agenda item 13 B Update on Equestrian Facility Legislation:**
  - **By consensus:** Spencer and McClellan to speak with the NC Horse Council and the Guilford County Inspections Department about this issue and report back, and directed that the issue be placed on the January 23, 2012 Special Call meeting agenda