



## TOWN OF SUMMERFIELD PRESS RELEASE

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DATE: February 15, 2012

SUBJECT: Summary of February 14, 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 February 14, 2012, the following action was taken:

- Motion to move Agenda items 12D-12G to the February 15, 2012 Special Call Meeting (motion fails, 2 to 3, Barnes, Laughlin and Wray opposed)
- Motion to move Agenda items 12D-12G to the March 13, 2012 Meeting (passed 3 to 2, Flowers and McClellan opposed)
- **Agenda item 5:** Approval of the minutes and Closed Session minutes of the January 10 and January 27, 2012 meetings, minutes of the January 23, 2012 SRSAP Presentation meeting, and Financial Report (passed unanimously with corrections to minutes)
- **Agenda item 10 Presentation:**
  - Approval of SAP field use rate of \$10 per player for SRA for the current season. (passed unanimously)
  - Town will pay for one SAP batting cage now and consider a second one during budget discussions (passed unanimously)
- **Agenda item 11A A&Y Feasibility Study Presentation:** Motion to accept the A&Y Greenway Feasibility Study as a planning tool (passed unanimously)
- **Agenda item 11B Discussion of Town Procedures and Policies**
  - Approval of POL-2006-001 with revisions dated February 14, 2012 (passed unanimously)
  - Approval of Public Hearing Procedure (passed unanimously)
  - Amend Volunteer Committee Application Procedure and bring back to March 13, 2012 Council meeting for further consideration (by consensus)
- **Agenda item 11 C Consideration/Approval of POL-2012-002:** Adopt POL-2012-002 Public Records Request Policy (passed unanimously)

- **Agenda item 11 D Consideration/Approval of POL-2012-0001:** Adopt POL-2012-001 Waste Reduction and Recycling Policy (passed unanimously)
- **Agenda item 11 E Request from MPO for Project Update Regarding 2035 Long Range Transportation Plan:** Motion to ask the MPO to remove Re-alignment of NC 150 from the 2035 LRTP (passed unanimously)
- **Agenda items 11F Preliminary Budget Calendar and Process Discussion:** Accept Budget Calendar with change of April 2012 Town Council meeting date from the 10<sup>th</sup> to the 4<sup>th</sup> (approved by consensus)
- **Agenda item 12 B Council Consideration of Disbanding Inactive Committees:** Motion to officially disband any inactive Town committees with the exception of the Summerfield Road Special Area Plan Committee which is currently on hiatus (passed unanimously)
- **Agenda item 12C Approval of Resolution Regarding Equestrian Facility Legislation:** Motion to table consideration of Resolution Regarding Equestrian Facility Bill (passed unanimously)
- **Agenda item 12 H: Updated Founders' Day Committee Roster:** Approval of updated Founders' Day Committee Roster listing the Mayor and Finance Officer as voting members of the committee (passed unanimously)