



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: March, 2012

SUBJECT: Summary of March 13, 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 March 13, 2012, the following action was taken:

- **Agenda item 5:** Approval of the minutes and Closed Session minutes of the February 14, February 15, and February 28, 2012 meetings, Financial Report, Budget Amendment #4 FY2011-2012, R-2012-004 Speed Limit Modification-Centerfield Rd, R-2012-005 Speed Limit Modification-Summerfield Rd, and R-2012-006 Secondary Road Addition-Tanner Ct (passed unanimously with corrections to February 28, 2012 minutes)
- **Agenda item 11A Consideration/Approval of Volunteer Committee Application Procedure:** Motion to approve with additional text stating applicants would be given a copy of the ordinance relating to the committee they applied for upon application (passed unanimously)
- **Agenda item 11B Discussion/Approval of ECS Contract – SCP Dam:** motion to approve the contract with ECS for Construction Support and Observation with an amount not to exceed \$4200 (passed unanimously)
- **Agenda item 11 C Discussion /Approval of Engineered Concepts Contract – Town Hall Building repairs:** by consensus, Council agreed to get feedback from Billy Tesh, former Building Committee member, before making a decision.
- **Agenda items 12A Ratify Payment of Medical Bills for Injury to Volunteer:** Motion to ratify settlement with injured minor child (passed unanimously)
- **Agenda item 12 B Discussion of Parks & Recreation Committee Focus:** Motion to officially retire Summerfield Parks and Recreation Committee with heartfelt thanks from Council and community (passed 4 to 1, Wray opposed)