



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: May 10, 2012

SUBJECT: Summary of May 9, 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, Parks & Recreation Supervisor George Holub

During the meeting of the Summerfield Town Council on May 9, 2012, the following action was taken:

- **Agenda item 5:** Approval of the minutes and Closed Session minutes of the March 6, March 28, April 4, April 16, April 20, April 27 and April 30, 2012 meetings, Financial Report, and R-2012-009 Secondary Road Addition – Winterbourne Drive. (passed unanimously)
- **Agenda item 10 Public Hearing Rezoning Case #01-12 CU-OSRD to CU-AG:**
 - Motion to recuse McClellan, the applicant (passed unanimously 4 to 0)
 - Motion to approve Rezoning Case #01-12 CU-OSRD to CU-AG, located off Wyatt Drive, a portion of 6846 Banning Road, Guilford County Tax Map #0149612, based on Comprehensive Plan policies and the conditions offered by the applicant (passed unanimously 4 to 0)
 - Motion to readmit McClellan (passed unanimously 4 to 0)
- **Agenda item 11 A Discussion of Board of Adjustment:** Issue of lack of membership resolved with volunteer from the audience
- **Agenda item 11 B Discussion of Potential for MPO Funding:** By consensus, it was decided to thank the MPO for notifying the Town of the opportunity, which will be considered at a later time following the arrival of the new Town manager.
- **Agenda item 11 C Discussion/Approval of SCP Dam-Spillway Repair Contract:** Motion to approve the SCP Dam-Spillway Repair contract with Page & Associates in the amount of \$114,033.12 (passed unanimously)
- **Agenda item 12 A Discussion of Proposed Change to Noise Ordinance:** By consensus, Council authorized Town Attorney to research how church bells and chimes relate to the noise ordinance and report back to Council

- **Agenda item 12 B Resolutions in Support of the Creation of the Summerfield and Oak Ridge Fire Service Districts:** Motion to approve R-2012-010 Resolution in Support of the Creation of a Summerfield Fire Service District and R-2012-011 Resolution in Support of the Creation of an Oak Ridge Fire Service District with the amended language discussed by Brown (passed unanimously)
- **Announcement:** Brown announced that as of June 1, 2012 Interim Planner Carrie Spencer would be promoted to Town Planner.