

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD COMMUNITY CENTER
May 23, 2012
6:30 PM**

The meeting was called to order at 6:30 pm by Mark Brown.

PRESENT:

Council:

Mark Brown, Mayor
Dena Barnes, Pro Tem
Alicia Flowers
Dianne Laughlin
Elizabeth McClellan
John Wray

Staff:

Dana Luther, Interim Town Manager
Finance Officer
Valarie Halvorsen, Town Clerk

Consent Agenda

Barnes made a motion to approve the Consent Agenda, which consists of the Meeting Agenda. The motion was seconded by Laughlin and carried unanimously.

Presentation of 2012 Fiscal Year Operating Budget

Luther discussed the Budget Message and described the following aspects of the budget:

- 2010 Census Demographics: population increase of 45.8% since 2000
- Guilford County Property Revaluations: increase due to growth not value
- Proposed Summerfield tax rate: remaining at 3.5¢
- Investments: CDs are maturing; current low rates will result in decreased investment income
- Capital Expenditures: \$100,000 for Town Hall exterior brick repair. \$115,000 for SCP Dam-Spillway repair; \$157,000 for SAP Construction; \$100,000 for A&Y Greenway
- Staffing: the Assistant to Manager position is vacant and funded, the Planning Technician position is vacant and *not* funded
- Revenue Projections: increased revenues from ABC store; revenues are not enough to cover expenses so 21% (\$306,425) of the proposed budget will come from fund balance
- Expenditures: there was much discussion about proposed events and the Assistant to the Manager position

Public Comment Period

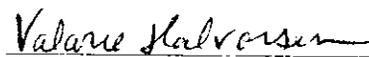
Mark Mortensen, 6110 Percheron Trail feels there are too many events. He asked about the \$20,000 for a Parks & Rec Master Plan and Luther stated that item had been removed from the budget.

Dwayne Crawford, 1106 NC Hwy 150 W asked "How does this budget improve what we already got?"

With no further business before the Town Council, a motion to adjourn was made at 8:21 pm by Laughlin. The motion was seconded by McClellan and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk