

**MINUTES OF THE  
SUMMERFIELD TOWN COUNCIL  
SPECIAL CALL MEETING  
SUMMERFIELD TOWN HALL**

**May 24, 2011  
6:30 PM**

**NOTE: The official minutes are a CD recording of the meeting. The following is a summary of the events of the meeting.**

The meeting was called to order at 6:32 pm by Mark Brown.

**PRESENT:**

**Council:**

Mark Brown, Mayor  
Dena Barnes, Pro Tem  
Dianne Laughlin  
Bob Williams  
John Wray

**Staff:**

Michael Brandt, Town Manager  
Dana Luther, Finance Officer  
Valarie Halvorsen, Town Clerk

Williams made a motion to formally excuse Flowers. The motion was seconded by Barnes and carried unanimously.

**Consent Agenda**

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

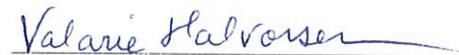
**Presentation of 2012 Fiscal Year Operating Budget**

Brandt discussed the Budget Message and described the following aspects of the budget: Budget Process; Strategic Priorities; Capital Improvement Plan, Economic Outlook, Revenue Projections, Future Budget Outlook, Implementation of the Comprehensive Plan, Revenue (proposed 3.5¢ tax), Expenditure Highlights (Personnel, Operating Expenses, Services, and Capital Expenditures), Changes to Committee Budget Requests, and Next Steps.

With no further business before the Town Council, a motion to adjourn was made at 7:22 pm by Wray. The motion was seconded by Williams and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk