



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: June 13, 2012
SUBJECT: Summary of June 12, 2012 Town Council Meeting
FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan. Staff: Town Manager Scott Whitaker, Finance Officer Dana Luther, Town Clerk Valarie Halvorsen, Town Planner Carrie Spencer, Town Attorney William Hill

During the meeting of the Summerfield Town Council on June 12, 2012, the following action was taken:

- Motion to formally excuse John Wray (passed unanimously)
- **Agenda item 5:** Approval of the Consent Agenda as amended, minutes and Closed Session minutes of the May 9 and June 4, 2012, minutes of the May 23, 2012 meetings, Financial Report, and Finance Officer Budget Amendment #3 FY2011-2012 (passed unanimously)
- **Agenda item 10 Public Hearing 2013 Fiscal Year Operating Budget:**
 - motion to remove the \$76,000 for SAP picnic shelters from Capital Outlay (passed unanimously)
 - motion to reduce the proposed tax rate to 3¢. (motion failed due to lack of a second)
 - motion to amend the 2013 Fiscal Year Operating Budget as follows: removal of the \$76,000 as previously motioned and passed, decrease Music in the Park from \$8,000 to \$6,000, increase Development Ordinance by \$3,300 for the Development Ordinance rewrite final payment, and increase administrative unemployment by \$400 (passed unanimously)
 - motion to approve the 2013 Fiscal Year budget as amended (passed 3 to 1, Flowers opposed)
- **Agenda item 11 A Committee Reappointments and Volunteer Appreciation:**
 - motions to reappoint Roxanne Gilgallon, Rick Hall, and Robert Johnson to the Public Safety Committee (each motion passed unanimously)
 - motions to reappoint Mary Jane Gordon (as ex-officio), Patricia Juszczak, and Linda Southard to the Historical Committee (each motion passed unanimously)

- motions to reappoint Ronnie Stafford, Mildred Hoffler-Foushee, Dail Perry, and Jane Wilson to the Finance Committee (each motion passed unanimously, except regarding Mildred Hoffler-Foushee, which passed 3 to 1, Flowers opposed)
- **Agenda item 11 B Discussion/Approval of SAP Safety Netting:** motion to approve the SAP Safety Netting contract in an amount not to exceed \$15,000 (passed unanimously)
- **Agenda item 11 C Discussion/Approval of Audit Contract:** motion to approve the Audit Contract with Rouse, Rouse, Penn and Rouse in an amount not to exceed \$9,000 (passed unanimously)
- **Agenda item 12 A Appoint Don Wendelken and Robert Lovell to Board of Adjustment:** motions to appoint Don Wendelken and Robert Lovell to Board of Adjustment (each motion passed unanimously)