



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: July 11, 2012

SUBJECT: Summary of July 10, 2012 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan, John Wray (arrived at 6:49 pm). Staff: Town Manager Scott Whitaker, Finance Officer Dana Luther, Town Clerk Valarie Halvorsen, Town Planner Carrie Spencer (arrived at 6:39 pm), Town Attorney William Hill

During the meeting of the Summerfield Town Council on July 11, 2012, the following action was taken:

- Motion to formally excuse John Wray until arrival (passed unanimously)
- **Agenda item 5:** Approval of the Consent Agenda as amended, minutes and Closed Session minutes of the June 12 and June 27, 2012 meetings, Financial Report, Bank Signatory Resolutions R-2012-014 and R-2012-015, for and Finance Officer Budget Amendments #3 FY11-12 (amended) and #4 FY11-12 (passed unanimously)
- Motion to formally admit John Wray to the meeting (passed unanimously)
- **Agenda item 10 A Resolution of support for Bruce Park:** motion to approve R-2012-014, A Resolution in Support of the Creation of Bruce Park, as amended (passed unanimously)
- **Agenda item 10 B Resolution to add Twin Leaf Trail (Henson Forest) to NCDOT State Maintenance System:** motion to approve R-2012-015 adding Twin Leaf Trail to the state secondary road system (passed unanimously)
- **Agenda item 10 C N-Focus code enforcement contract addendum:** motion to approve the N-Focus code enforcement contract addendum (passed unanimously)
- **Agenda item 10 F Staffing announcements/needs:** motion to approve Town Council Budget Amendment #1 FY13 (passed unanimously)
- **Agenda item 11 B Finance Committee vacancy/consideration of Gail Dunham:**
 - motion to appoint Gail Dunham to the Finance Committee (no vote due to substitute motion)
 - substitute motion to *not appoint* Gail Dunham to the Finance Committee (passed 3 to 2, Flowers and McClellan opposed)