



## TOWN OF SUMMERFIELD PRESS RELEASE

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DATE: August 10, 2011

SUBJECT: Summary of August 9, 2011 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, John Wray. Staff: Town Manager Michael Brandt, Town Clerk Valarie Halvorsen, Finance Officer Dana Luther, Town Planner Chris Anderson, Town Attorney William Hill

During the meeting of the Summerfield Town Council on August 9, 2011, the following action was taken:

- **Agenda item 5: Approval of Minutes and Closed Session Minutes of the July 12, 2011 meetings, Financial Report, Finance Officer Budget Amendment #1 FY11-12, Resolution Opposing Proposed Duke Energy Rate Increase, and Ordinance Declaring 25mph Speed Limit on Lanier Rd** (passed unanimously) Note: Item 5 F was removed from the consent agenda and added as 12 E.
- **Agenda item 11 A: Approve Submission of Model Local Stormwater Program for New Development as modified by Zoning Board** (passed unanimously)
- **Agenda item 11 B: Discussion of Founders' Day Festival Location** (motion to hold 2012 Founders' Day Festival at Summerfield Rd/Fire Department property, passed unanimously)
- **Agenda item 11 C: Discussion of MOA with NCDOT for 220 Widening** (by consensus, directed Town Manager to continue negotiations on several points)
- **Agenda item 11 D: Discussion of SAP Loan Modification** (motion to approve the loan modification and the associated budget amendment, passed unanimously)
- **Agenda item 11 E: Proposal to Help Business Affected by 220 Widening** (motion to waive the sign permit fee for businesses affected by 220 widening, and to allow non-conforming signs that must be moved to remain for one year from the completion of the Development Ordinance rewrite, passed unanimously)
- **Agenda item 11 G: Discussion of Town Hall Repair** (motion to contract with Engineered Concepts in an amount not to exceed \$6,000, passed unanimously)

- **Agenda item 12: A Discussion of Wildlife Center Funding at Bur-Mill Park** (motion approving a one time donation for August operating costs to the Frank Sharpe Jr. Wildlife Education Center in the amount of \$2500 which would come from the Movies in the Park budget, contingent upon review of CBO documents by Finance Officer and consensus by Council)
- **Agenda item 12 B: Reappoint Suzanne Hock Vandergrift to Parks & Rec Committee** (passed unanimously)
- **Agenda item 12 C: Appoint William North from Alternate to Regular BOA Member** (passed unanimously)
- **Agenda item 12 E: Kids Voting CBO Request - \$500** (passed unanimously)
- **Agenda item 13 D: Discussion of November Council Meeting Date Change** (by consensus, the November Town Council meeting will be held on the 10<sup>th</sup>, rather than the 8<sup>th</sup>)