

**TOWN OF SUMMERFIELD  
CLOSED SESSION  
MINUTES  
August 12, 2008**

Present: Dena Barnes, Bob Williams, Alicia Flowers, John Wray, Bill Hill, Town Attorney, Michael Brandt, Town Manager, and Valarie Halvorsen, Town Clerk.

**\*\*NOTE:** In open session, John Wray made a motion to recess to closed session as provided under **NCGS 143-318.11** at 8:13 pm. There was no discussion. The motion was seconded by Alicia Flowers and passed unanimously.

Hill discussed the Armfield litigation, stating the meeting with the homeowners went very well and was cathartic. He noted that there were 10 attendees, including Quinlan and Santiago, the most vocal opponents, and that all were in favor of the rezoning provided the lookback provision was removed. Hill suggested preparing paperwork to settle the lawsuit in conjunction with Mr. Allen. He further noted that the meeting attendees requested the matter be resolved expeditiously.

Brandt suggested asking Mr. Allen what his feeling was on including as a condition or part of the settlement that there be no more rezoning for the next 2 years.

In regards to the SRA audit issue, Hill related the Detective Melton asked council to hold off for now so as not to compromise the police investigation, to wait until after completion of the court case before addressing or discussing the issue during a council meeting.

By consensus, Council reconvened to Open Meeting at 8:40 pm.

  
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Dena Barnes, Mayor Pro Tem

  
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Valarie Halvorsen, Town Clerk