



## Town of Summerfield – Council Meeting Summary

Summerfield Community Center

August 14, 2012 | 6:30PM | 5404 Centerfield Road

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Present: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Elizabeth McClellan, John Wray. Staff: Town Manager Scott Whitaker, Finance Officer Dana Luther, Town Clerk Valarie Halvorsen, William Rozell for Town Attorney William Hill

During the meeting of the Summerfield Town Council on August 14, 2012, the following action was taken:

- Motion to formally excuse Dianne Laughlin (passed unanimously)
- **Agenda item 5:** Approval of the Consent Agenda as amended, minutes and Closed Session minutes of the July 10 and July 25, 2012 meetings, and Financial Report (passed unanimously)
- **Agenda item 10 Rezoning Case #03-12 RS-40 to AG:** motion to approve Rezoning Case #03-12 RS-40 to AG (passed unanimously)
- **Agenda item 11 A SAP Alarm System Changes:** Council directed the manager to use his judgment to best secure the facilities (by consensus)
- **Agenda item 11 C Employee Benefits:** A Special Call meeting will be scheduled for further discussion of this issue (by consensus)
- **Agenda item 12B Jordan Lake New Development Rules:** Council will delay any action based on postponement of implementation by the state legislature (by consensus)
- **Agenda item 12 C 2013-2014 NCLM Legislative Goals Request:**
  - motion to submit the following three goals: continued protection of city and town state collected taxes by the General Assembly from confiscation and use by the General Assembly; delay of Jordan Lake Rules implementation until 2018 or beyond; and no DOT turn over of road maintenance to cities, towns, and counties (passed unanimously)
  - failed motion to submit the following goal: maintain the non privatized status of the ABC system (motion failed due to lack of a second)
- **Agenda item 12 D Fall Recycle Event:** Council decided to host a Fall event (by consensus)