



## Town of Summerfield – Council Minutes Special Called Meeting

August 29, 2012 | 6:30PM

*Town Council: Mayor Mark F. Brown*

*Mayor Pro-Tem Dena Barnes*

*Alicia Flowers*

*Dianne Laughlin*

*Valerie Hultorsen (Clerk)* *Elizabeth McClellan*

*Scott Whitaker (Manager)* *John W. Wray, Jr.*

The meeting location was the Armfield Clubhouse (7211 Wyatt Drive in Summerfield) in order for Town Council to view property and facilities in connection with a proposal presented to Council August 23, 2012, by David Couch.

The meeting was called to order at 6:45pm by Mark Brown with the following present:

### Council:

Mark Brown, Mayor  
Alicia Flowers  
Dianne Laughlin  
Elizabeth McClellan  
John Wray

### Staff:

Scott Whitaker, Town Manager  
William Hill, Town Attorney

Wray made a motion to formally excuse Barnes. The motion was seconded by Flowers and carried unanimously.

### AGENDA

Wray made a motion to approve the agenda, with the removal of "(possible action to follow)" from the text in agenda item 5. The motion was seconded by Flowers and carried unanimously.

### RECESS

Laughlin made a motion to recess at 6:49pm, seconded by Wray, which carried unanimously. During the recess, Council toured the property and facilities, with no more than two Council members in any one vehicle to prevent a quorum as Council members and the public collectively toured the surrounding property.

McClellan made a motion to return to Open Session at 7:27 pm, seconded by Wray, which carried unanimously.

### CONTINUATION (FROM AUGUST 23, 2012) OF PROPOSAL BY DAVID COUCH

Couch noted his feeling that the property would be best utilized for community purposes, such as a trailhead tying into the A&Y Greenway and other associated trails. Couch acknowledged there are other uses for the property, but he feels this is the highest and best use. Regarding the professional design services portion of the offer, he stated park planning is very important and professional design and project management is recommended and is being offered as a donation to the Town. He feels the site has the potential to be one of the finest park facilities in the state. As there are many potential uses, he recommended the formation of an ad hoc committee comprised of Town staff, representatives of the Armfield Home Owners Association, and interested community members to collaborate on use options if Council was interested in the property.

There was discussion about the potential to utilize the property to connect to the A&Y Greenway and the associated costs, the appropriateness of the property for Town uses, and this

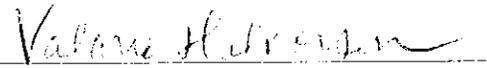
proposed project in relationship to other more pressing Town issues and projects. Brown stated no vote could be taken during this meeting following the agenda change and asked Council their pleasure regarding adding it to the September 11, 2012, Town Council agenda. Council agreed.

Several people spoke from the floor, both proponents and opponents of the proposal. Brown stated the issue would be placed on the September 11, 2012 Town Council Agenda for Council consideration. Flowers asked why and Brown responded he felt there was a need for a motion on the matter.

With no further business before the Town Council, a motion was made at 8:00 pm by Wray to adjourn. The motion was seconded by McClellan and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk