



Town of Summerfield – Council Meeting Summary

Summerfield Community Center

September 11, 2012 | 6:30PM | 5404 Centerfield Road

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, Town Attorney William Hill, Interim Town Planner Bill Duston

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

- Motion to formally excuse Dianne Laughlin (unanimous)
- **Agenda item 5:** approval of the Consent Agenda, minutes and Closed Session minutes of the August 14, August 23, and August 29, 2012 meetings, the Financial Report, and Speed Limit Modification Ordinances O-2012-003-005 (unanimous)
- **Agenda item 9. A. Rezoning Case #02-12 AG/SR to CU-HB/SR:** motion to approve (unanimous)
- **Agenda item 9. B. Rezoning Case #04-12 AG/SR to RS-40/SR:** motion to remand to Zoning Board (passed 3 to 1, Barnes opposed)
- **Agenda item 10. A. Kid's Voting CBO Request:** motion to approve \$750 grant (unanimous)
- **Agenda item 10. B. NC ABC Resolution:** motion to appoint the Town Manager as the designated official for signing the NC ABC Board Local Government Opinion form (unanimous)
- **Agenda item 10. C. Budget Amendment for Interim Planning Services:** motion to approve amount not to exceed \$6500 (unanimous)
- **Agenda item 11. C. Unseal Closed Session Minutes:**
 - motion to release the following sets of Closed Session minutes in full: May 9, 2012, April 30, 2012, April 20, 2012, March 14, 2012, March 9, 2012, March 6, 2012, February 28, 2012, February 15, 2012, February 14, 2012, and November 11, 2011 (unanimous)
 - motion to release the following sets of Closed Session minutes with redactions: April 27, 2012, April 4, 2012, March 21, 2012, January 27, 2012, January 10, 2012, and November 10, 2011 (unanimous)