



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: November 11, 2011

SUBJECT: Summary of November 10, 2011 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, Bob Williams, John Wray (arrived at 8:25pm). Staff: Town Manager Michael Brandt, Town Clerk Valarie Halvorsen, Finance Officer Dana Luther, Town Attorney William Hill

During the meeting of the Summerfield Town Council on November 10, 2011, the following action was taken:

- **Motion to formally excuse Wray from the meeting until his arrival** (passed unanimously)
- **Agenda item 5: Approval of the October 11, 2011 meeting minutes, minutes and Closed Session minutes of October 25, 2011 Special Call meeting, Financial Report, Finance Officer Budget Amendment #2 FY 2011-2012, and Finance Officer Budget Amendment #6 FY 2010-2011** (passed unanimously)
- **Agenda item 10: Presentation by Chief Johnson regarding Proposed Fire Department Consolidation** (by consensus, directed Halvorsen to draft a Resolution in support of keeping the community based fire department system in place)
- **Agenda item 11 A: Consideration/Approval of Zoning Board By-Laws** (passed unanimously)
- **Agenda item 11 B: Consideration/Approval of Board of Adjustment By-Laws** (passed unanimously)
- **Agenda item 11 C: Discussion/Approval of MOA with NCDOT** (by consensus discuss this issue further during the upcoming (November 16, 2011) Special Call meeting)
- **Agenda item 11 D: Discussion of Changes to State Statute Regarding Regulation of Equestrian Facilities** (unanimous motion of intent to apply for a local bill that exempts farm buildings used for equine activities to be exempt from most building codes within the Town's corporate limits)

- **Agenda item 11 E: *Modified Duke Energy Lighting Contract for SCP Parking Lot*** (by consensus discuss this issue further during the upcoming (November 16, 2011) Special Call meeting)
- **Agenda item 11 F: *Discussion of Code Enforcement*** (by consensus contract for this service)
- **Agenda item 11 G: *Discussion of Discharge of Firearms in Town Limits*** (by consensus authorized Hill to review and redraft as necessary O-1999-004 Offenses Against Public Peace and Order, to meet with the Guilford County Sherriff's Department about enforcement, and to draft a resolution that separately affirms incorporation of Guilford County's regulations concerning firearms discharge)
- **Other Business:** (unanimous motion to appoint Dana Luther as Interim Town Manager beginning December 3, 2011)
- **Other Business:** (unanimous motion to hire Luther as an employee of the Town in the capacity of part time Finance Officer beginning December 3, 2011, and to negotiate employment contracts for both the Interim Manager and Finance Officer positions)
- **Agenda item 12 A: *Appoint Jeff Davis as regular Zoning Board Member (from alternate)*** (passed unanimously)
- **Agenda item 12 B: *Discussion of Manager Hiring Process*** (by consensus, Hill's staff will continue in the role of administration, applications will be confidential, and a Special Call meeting would be held to review and rate applicants Wednesday November 16, 2011, 6:30pm at Summerfield Town Hall)