



Town of Summerfield – Council Meeting Summary

Summerfield Community Center

December 12, 2012 | 6:30PM | 5404 Centerfield Road

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

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

- Motion to formally excuse Dianne Laughlin until arrival (unanimous)
- **Agenda item 5:** approval of the Consent Agenda, open and closed session minutes of the 11/13 meeting, and the Financial Report (unanimous)
- Motion to admit Dianne Laughlin to meeting (unanimous)
- **Agenda item 10. Rezoning Case #04-12 R AG/SR to CU-RS-40/SR:** (passed 4 to 1, Barnes opposed)
- **Agenda item 11. B. Designation of Councilperson Flowers as authorized check signer:** (unanimous)
- **Agenda item 11. E. Adopt Continuity of Operations Plan:** (unanimous)
- **Agenda item 11. G. Budget amendment for interim planning:** motion to approve Town Council Budget Amendment in an amount not to exceed \$7500 (unanimous)
- **Agenda item 12. A. Brookbank Road/Armfield Park property:** ratify mutual agreement and release (unanimous)