



## TOWN OF SUMMERFIELD PRESS RELEASE

---

DATE: December 14, 2011

SUBJECT: Summary of December 13, 2011 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin (arrived at 7:00pm), Bob Williams, John Wray, Elizabeth McClellan. Staff: Interim Town Manager/Finance Officer Dana Luther, Town Clerk Valarie Halvorsen, Interim Town Planner Carrie Spencer, Town Attorney William Hill

During the meeting of the Summerfield Town Council on December 13, 2011, the following action was taken:

- **Motion to formally excuse Laughlin from the meeting until her arrival** (passed unanimously)
- **Agenda item 5: Approval of the minutes and Closed Session minutes of the November 10, 2011 meeting, minutes and Closed Session minutes of the November 2 and November 16, 2011 Special Call meetings, and Financial Report** (passed unanimously)
- **Agenda item 8 A: Approval of Interim Manager Contract** (passed unanimously)
- **Agenda item 8 B: Approval of Finance Officer Contract** (passed unanimously)
- **Agenda item 9 D: Election of Mayor Pro Tem**
  - Motion nominating McClellan as Mayor Pro Tem (failed 2 to 3, Barnes, Laughlin, and Wray opposed)
  - Motion nominating Barnes as Mayor Pro Tem (passed 3 to 2, Flowers and McClellan opposed)
- **Agenda item 10 B: Approval of Ordinance Text Amendment #TA-01-11** (passed unanimously)
- **Agenda item 11 A: Discussion of Discharging Firearms in Town Limits** (motion setting Public Hearing January 10, 2012, passed unanimously)

- **Agenda item 11 B: Discussion/Approval of Changing Bank Account Signatories**
  - Motion naming Mayor Mark Brown, Mayor Pro Tem Dena Barnes, Finance Committee Chair Ronnie Stafford, and Councilperson Alicia Flowers as bank signatories on an interim basis until the hiring of a new Town Manager (passed unanimously)
  - Motion to approve Corporate Resolutions naming bank signatories when corrected by banks (passed unanimously)
  
- **Agenda item 11 C: Discussion/Approval of January 23, 2012 Joint Meeting of Town Council, Zoning Board, and SRSAP for Presentation of Draft Summerfield Road Special Area** (passed unanimously)
  
- **Agenda item 11 D: Consideration/Approval of Founders' Day Committee Members**
  - Motion appointing Phyllis Franks as Founders' Day Committee co-chair (passed 4/1, Laughlin opposed)
  - Motion appointing Carrie Spencer as Founders' Day Committee co-chair (passed 4 to 1, Flowers opposed)
  - Motion appointing Bob Williams to Founders' Day Committee (passed unanimously)
  - Motion appointing Delane Williams to Founders' Day Committee (passed unanimously)
  - Motion appointing Mark Brown to Founders' Day Committee (passed unanimously)
  - Motion appointing Cyndi Brown to Founders' Day Committee (passed unanimously)
  - Motion appointing George Holub as ex-officio Founders' Day Committee member (passed unanimously)
  - Motion appointing Dana Luther as ex-officio Founders' Day Committee member (passed unanimously)
  - Motion appointing Mamie Brown as ex-officio Founders' Day Committee member (passed unanimously)
  
- **Agenda item 11 H: Approval of Town Council Budget Amendment #1 FY11-12 Relating to Code Enforcement** (passed unanimously)
  
- **Other Business: There will be a Special Call meeting December 21, 2011, 6:30pm at Summerfield Town Hall to continue the Closed Session**