

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD TOWN HALL
APRIL 28, 2004**

NOTE: The official minutes are a tape recording of the meeting. The following is a summary of the events of the meeting.

1. **CALL TO ORDER**@ 6:30 pm by Dena Barnes, Mayor
2. **INTRODUCTIONS:**
Dena Barnes, Mayor
Bob Williams
Carolyn Collins
Jane Doggett
Mark Brown
Mike Stewart
Michael Brandt, Town Administrator
Robert Gordon, Acting Recorder Clerk

Motion was made to approve the agenda by Bob Williams and seconded by Jane Doggett. P/U

3. **NEW BUSINESS:**
 - A. *Discussion of 2004 – 2005 Budget*
Michael Brandt, Town Administrator discussed the Proposed Budget for 2004 – 2005 with Town Council and citizens that were in attendance. Committee Chairs were there to answer questions on their committee requests. The official presentation along with the Budget Message will be at the May 4, 2004 Council Meeting.
 - B. *Discussion Concerning Architect for Sheriff's Sub-Station*
Town Council discussed the two firms 1) MacRae-Joyce Associates Architects P.C. and 2) TMA Architect, P.A. for the project.
Motion was made to go with TMA Architect, P.A. for this project.

Motion: Bob Williams 2nd: Jane Doggett P/U
 - C. *Planning Department Discussion*
Discussion was held on the pros vs. cons of doing our own Planning Department. Will discuss further at May 4, 2004 Council Meeting.

D. *Executive Session (Personnel & Property Matters)*
A motion was made to recess to Executive Session @ 8:50pm

Motion: Jane Doggett 2nd: Bob Williams P/U

Meeting reconvened @ 9:50pm

4. OTHER BUSINESS:

A. Mayor Barnes reported to council that the Mayors continue to meet on a regular schedule. They are working on a questionnaire for people running for County Commissioner to answer.

5. ADJOURN:

Motion was made @ 9:51pm to adjourn.

Motion: Bob Williams 2nd: Jane Doggett P/U

Dena Barnes, Mayor

Dianne Laughlin, Town Clerk