

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
DECEMBER 21, 2009**

PRESENT: Mayor Jody L. McLeod, Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter, Councilman Alex Harding, and Councilman Art Holder.

All Council members voted in favor of approving the following action agenda items:

- Draft minutes from December 7, 2009, regular/organizational meeting.

Moved to the consent agenda for the January 4, 2010, meeting:

- 2009 Annual Certification of Firemen.
- Ordinance enacting and adopting a supplement to the Code of Ordinances.
- Final acceptance memo for public water, sewer, and associated storm drainage utilities for Capital Bank.
- Warranty acceptance memos for the following:
 - Final one-inch of asphalt pavement for Glen Laurel East, Ph 1
 - Final one-inch of asphalt pavement for Moss Creek Subdivision, Phases 1 & 2
- Town of Clayton Animal Control Ordinance amendment.

Acted on items on the regular agenda:

- All Council members received presentation on rezoning request RZ 09-05 for .17 acre located in the 600 block of West Second Street, requesting change from R-10 Residential to R-6 Residential. This item is slated for public hear at the January 4, 2010, Council meeting.
- **TRACKING PURPOSES ONLY** - Appointments to the Board of Adjustment; continued from the November 2, 2009, meeting; **slated for the January 4, 2010, Council meeting.**
- **TRACKING PURPOSES ONLY** - Evidentiary hearing for planned development district request PDD 09-05 for 75+/- acre tract located on North O'Neil Street between Sam's Branch Creek and the Neuse River; at the request of the applicant, this item continued from the December 7, 2009, meeting; **slated for the January 4, 2010, Council meeting.**
- All Council members received Public Art Advisory Board presentation and recommendation of artist selection for library mural. All Council members voted in favor of suspending the rules in order to take action on this item. All Council members voted in favor of the selection of Jim Brown as the artist for the library mural project and to proceed with the project.
- All Council members received update on the Town Lot (Lombard and Main Streets).
- All Council members received Planning Board Highlights of the November 2009 meeting.
- All Council members voted in favor of adjourning at 8:48 PM.

*Respectfully submitted,
Sherry L. Scoggins, MMC
Town Clerk*