

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, APRIL 6, 2009

The following Council members were present: Mayor Jody L. McLeod, Mayor Pro Tem Robert J. Ahlert, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter Jr, Councilman Alex Harding, and Councilman Michael Grannis.

Approved by consent all agenda items as follows:

- Draft minutes from the March 16, 2009, regular meeting and the March 16, 2009, closed session.
- 2009 Town Square Concert series and road closure request by DDA.
- Public Art Advisory Board By-laws.
- Veteran government bond, stamp, and coin program resolution.
- Final Acceptance for Cobblestone Subdivision, Phase 6-B, and Lift Station.
- Warranty acceptance for Vinson Road / Powhatan Elementary School for public water and sewer utilities.
- Renewable energy development and service agreement overview from ElectriCities.

Acted on items on the regular agenda:

- A public hearing for annexation petition 2009-02-01, located on NC 42 HWY West and adjacent to the Johnston Memorial Hospital site was held. All Council members voted in favor of the annexation petition as presented.
- A public hearing for planned development district request, PDD 08-08, located on NC 42 HWY West and adjacent to Johnston Memorial Hospital site was held. All Council members voted in favor of the planned development district request based upon the conditions presented by the Planning Board with the revision of condition four.
- A public hearing for planned development district and preliminary subdivision request, PDD 09-01, located on Vinson Road across from Powhatan Elementary School and adjacent to Glen Laurel Subdivision was held. Council voted 4-1 to approve the utility allocation as presented; Councilman Harding voted opposed. Council voted 4-1 to approve the planned development district request as presented; Councilman Harding voted opposed. Council voted 4-1 to approve the preliminary subdivision request based upon the conditions presented by the Planning Board with the amended plot plan presented at tonight's meeting, revision to condition 7 to include standards of the Glen Laurel master covenants and phase 5B, and added condition 10 to dedicate the parcel on LaFoy Drive to the Glen Laurel HOA at such time the utilities are completed; Councilman Harding voted opposed.
- All Council members voted in favor of amendment to the fire services franchise agreement with Johnston County to include rescue services.
- All Council members discussed payment of the December 9, 2008, municipal elections invoice. Council voted 2-3 to pay the invoice as presented by the

Johnston County Board of Elections for the municipal election; Councilman Satterfield, Councilman Harding, and Councilman Grannis voted opposed. Motion failed and the matter of payment will be remanded to the State Board of Elections for decision.

- All Council members discussed B-1 Central Business Zoning District permitted uses. All Council members were in favor of remanding this item to the Planning Board for review and recommendation.
- All Council members were in favor of placing proclamation for “Week of the Young Child” on the consent agenda.
- All Council members were in favor of placing proclamation for “Litter Sweep” 2009 Roadside Cleanup on the consent agenda.
- All Council members received request to review Town Code of Ordinance relating to flags. All Council members were in favor of remanding this item to the Planning Board for review and recommendation.
- All Council members received presentation of NC Building Restoration and Reuse Grants Program by Mr. Norwood Thompson and Mr. Skip Green. This item will be on the April 20, 2009, agenda for action.
- All Council members received housing summary information.
- All Council members received update on the contingency amount for the Clayton Community Center.
- All Council members received fiscal year 2009 update.
- All Council members received invitation to the North Carolina League of Municipalities (NCLM) Town Hall Day in Raleigh on Wednesday, May 6.
- All Council members received update on the Town receiving Certificate of Achievement for Excellence in Financial Reporting (CAFR).
- All Council members voted in favor of adjourning at 10:10 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC