

## **HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, AUGUST 03, 2009**

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

**ABSENT: Mayor Jody L. McLeod**

### **Approved by consent all agenda items as follows:**

- Draft minutes from the July 20, 2009, closed session.
- Street closure request for Labor Day Cookout on Stansbury Lane in Riverwood Athletic Club.
- Resolution directing the clerk to investigate annexation petition request 2009-07-01 for 3986 Powhatan Road.
- Final acceptance for public water, sewer, and associated storm drainage utilities for Cobblestone Subdivision, Phase 5D-1.
- Warranty acceptance for public water and sewer utilities for State Employee's Credit Union (SECU) Drive-up Facility.

### **Acted on items on the regular agenda:**

- A public hearing for amendments to the Town Code of Ordinances, Unified Development Ordinance, Chapter 155 was held for:
  - OA 09-04 Family Definition
  - OA 09-05 Corrections
  - OA 09-06 Vehicle Service in B-3 HWY BusinessAll Council members voted in favor of the ordinance amendments as presented.
- A public hearing for rezoning request, RZ 09-02, located on Kilgo Street and adjacent to Clayton Municipal Park was held. All Council members voted in favor of the rezoning request from R-10, Residential to R-6, Residential.
- An evidentiary hearing for planned development district request PDD 09-03 for mixed use, submitted by Thompson-Lee for The Woods at Glen Laurel located on Vinson Road was held. Council voted in favor of the rezoning request from R-E, Residential to PDD-MU by 4-1, Councilman Harding voting opposed. Council voted in favor of the preliminary subdivision request with conditions by 4-1, Councilman Harding voting opposed.
- All Council members received request by Mr. James Lipscomb of Loop Road Development LLC to reconsider open space fees. All Council members voted in favor of Mr. Lipscomb's request.
- All Council members received and discussed request for rescission from ETJ. All Council members voted in favor of amending page 12 of the March 3, 2008, Council minutes striking Dutton and inserting Benson.
- All Council members received an overview of the draft of the proposed youth protection (curfew) ordinance. A public forum to receive citizen comment is

slated for Monday, August 17, 2009, at 7:30 PM during the regular Council meeting.

- All Council members discussed the Financial Policy Guidelines. Council requested the staff recommendations be incorporated into the document and presented to the Council for discussion.
- All Council members discussed the Non-Profit Organization Funding Program. Council requested a couple of revisions. It was the consensus of the Council that non-profit requests would continue to come before the Council as a whole.
- All Council members voted in favor of approving the ordinances for unsafe buildings at the following locations:
  - 435 Kildee Street
  - 501 Lakeview Drive
- Council received citizen comment from Mr. James Lipscomb.
- All Council members voted in favor of going into closed session to consult with the Town Attorney.
- All Council members voted in favor of returning to open session.
- All Council members voted in favor of authorizing staff to send documentation of intent to exercise eminent domain on the property known as tag number 05G02009I, owned by Frank Howard, located on the northeast corner of Amelia Church Road and Shotwell Road, which is approximately 600 square feet.
- All Council members voted in favor of adjourning at 9:31 PM.

*Respectfully submitted,*

*Sherry L. Scoggins, MMC*