

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, JANUARY 5, 2009

The following Council members were present: Mayor Jody L. McLeod, Mayor Pro Tem Robert J. Ahlert, Councilman Bob Satterfield, Councilman Alex Harding, Councilman Alexander R. Atchison, and Councilman Michael Grannis.

- Mayor McLeod called the meeting to order.
- The Clayton Fire Department Honor Guard posted the colors
- Mayor McLeod led the Pledge of Allegiance and gave the invocation.
- Mr. Will Crocker, Clerk of Superior Court, gave the oath of office to Alex Harding.
- Nomination and selection of Mayor Pro Tem was tabled to the next meeting
- Distribution of Council liaison and committee assignments by Mayor McLeod was tabled to the next meeting.

Approved by consent all agenda items as follows:

- Draft minutes from the December 1, 2008, regular meeting, and the December 15, 2008, work session meeting.
- Proclamation for the Johnston County Arts Council proclaiming “The Big Read – Johnston County”.
- Proclamation for the Clayton Women’s Club proclaiming “Youth Art Month”.
- 2008 Annual Certification of Firemen.
- Warranty acceptances for the following projects:
 - Cobblestone Subdivision, Phase 5B for public water, sewer, and associated storm drainage utilities
 - Cobblestone Subdivision, Phase 5E for public water, sewer, and associated storm drainage utilities
 - Capital Bank for public water, sewer, and associated storm drainage utilities
 - Moss Creek Village, Phases 3 & 4 for public water, sewer, and associated storm drainage utilities

Acted on items on the regular agenda:

- Evidentiary hearing for planned development request PDD 08-07 and preliminary subdivision request SUB 08-04 located at Winston Pointe Subdivision continued from the December 1, 2008, Council meeting was heard. All Council members voted in favor of the rezoning request from planned development district residential (PDD-R) to planned development district mixed use (PDD-MU). All Council members voted in favor of the preliminary subdivision request SUB 08-04 with conditions.
- A public hearing for rezoning request RZ 08-02, located at the dead end of Crescent Drive was held. All Council members voted to deny rezoning request RZ 08-02 as presented.

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- A public hearing for planned development district request PDD 08-06 located at 6360 Little Creek Church Road was held. All Council members voted in favor of the rezoning request from residential, R-10 to planned development district mixed use, PDD-MU.
- All Council members received update on the Clayton Farm and Community Market.
- All Council members received update on staff report on status of design agreement from the public art element for the property at Main & Lombard Streets.
- All Council members received update on the Archer Lodge Municipal Exploratory Committee (ALMEC) request.
- All Council members received update on the wastewater collection and transmission project to service the Highway 42 West area. All Council members voted in favor of awarding the contract to EBG Utilities of Clayton.
- All Council members discussed appointment to the Johnston County Economic Development Commission. All Council members voted in favor of recommending (Mayor) Jody L. McLeod to serve on the Johnston County Economic Development Commission.
- All Council members received public comment from Mr. Todd Clement of Riverwood Athletic Club.
- Councilman Grannis provided an update on the Glen Laurel Park Site Committee.
- Mayor McLeod expressed his appreciation for the support of the unveiling of the “Clayton Patchwork” mural by Dorothy Demboski this evening.
- All Council members voted in favor of adjourning at 9:05 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC