

Jody L. McLeod  
**MAYOR**

Bruce Thompson  
**TOWN ATTORNEY**

Steve Biggs  
**TOWN MANAGER**



Bob Satterfield  
Michael Grannis  
Alex Harding  
R.S. "Butch" Lawter, Jr.  
**COUNCIL MEMBERS**

Robert Ahlert  
**MAYOR PRO TEM**

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## **TOWN COUNCIL MEETING**

**JULY 20, 2009**

### **AGENDA**

#### **MAYOR AND TOWN COUNCIL**

**MAYOR JODY L. MCLEOD**  
**MAYOR PRO TEM ROBERT J. AHLERT**  
**COUNCILMAN BOB SATTERFIELD**

**COUNCILMAN ALEX HARDING**  
**COUNCILMAN MICHAEL GRANNIS**  
**COUNCILMAN R.S. "BUTCH" LAWTER, JR.**

#### **TOWN STAFF**

**STEVE BIGGS, TOWN MANAGER**  
**SHERRY L. SCOGGINS, TOWN CLERK**  
**BRUCE THOMPSON II, TOWN ATTORNEY**

**AGENDA**  
**THE WORK SESSION MEETING OF THE CLAYTON TOWN COUNCIL**

**MONDAY, JULY 20, 2009**  
**7:30 PM**

**THE CLAYTON CENTER**  
**COUNCIL CHAMBERS**

1. **CALL TO ORDER**  
Pledge of Allegiance  
Invocation – Mayor Jody L. McLeod
2. **ADJUSTMENT OF THE AGENDA**
3. **ACTION AGENDA**
  - a. Draft minutes from the June 15, 2009, work session and June 1, 2009, regular meeting.
4. **INTRODUCTIONS AND SPECIAL PRESENTATIONS**
  - a. Introduction of new Town of Clayton employee(s).
  - b. Presentation by Clayton Visual Arts.
  - c. Presentation of street closure request for Labor Day Cookout on Stansbury Lane in Riverwood Athletic Club.
  - d. Presentation by the Clayton Farm and Community Market.
  - e. Presentation of Loop Road Development LLC request to reconsider open space fees.
5. **ITEMS SCHEDULED FOR THE REGULAR MEETING AGENDA**
  - a. Public forum to receive citizen input on citizen input on the proposed youth protection (curfew) ordinance.
  - b. Continuation of evidentiary hearing for special use permit SUP 08-05, for Caterpillar located at 1123 NC 42 HWY East (continued from June 15, 2009).
  - c. Presentation of amendments to the Town Code of Ordinances, Unified Development Ordinance, Chapter 155:
    - OA 09-04 Family Definition
    - OA 09-05 Corrections
    - OA 09-06 Vehicle Service in B-3 HWY Business
  - d. Presentation of rezoning request, RZ 09-02, located on Kilgo Street and adjacent to Clayton Municipal Park.
  - e. Presentation of planned development district request PDD 09-03 for mixed use, submitted by Thompson-Lee for The Woods at Glen Laurel located on Vinson Road.
  - f. Presentation of Financial Policy Guidelines.
  - g. Presentation of Non-Profit Organization Funding Program.
  - h. Presentation of feasibility study for Clayton Police Department Expansion – Renovation.

- i. Presentation of agreement with Hartigan Management Enterprises, Inc.
  - j. Presentation of agreement with Clearscapes for law enforcement center.
  - k. Presentation of USDA application for federal assistance for the law enforcement center.
  - l. Presentation of streets improvement project bids.
  - m. Presentation of proposal for additional ground space/ground lease extension.
  - n. Presentation of request by NCDOT for Johnston County and Town of Clayton to submit resolution supporting portion US 70 Bypass (Clayton Bypass) as a North Carolina Scenic Byway and supporting NCDOT submittal of North Carolina Scenic Byway Study List Application for portion of US 70 Bypass (Clayton Bypass).
  - o. Presentation of resolution directing the clerk to investigate annexation petition request 2009-07-01 for 3986 Powhatan Road.
  - p. Presentation of final acceptance for public water, sewer, and associated storm drainage utilities for Cobblestone Subdivision, Phase 5D-1.
  - q. Presentation of warranty acceptance for public water and sewer utilities for State Employee's Credit Union (SECU) Drive-up Facility.
6. ITEMS CONTINGENT FOR THE REGULAR MEETING
7. ITEMS FOR DISCUSSION
- a. Discussion of industrial road access agreement between the NCDOT and Town of Clayton.
  - b. Request for rescission from ETJ.
8. OLD BUSINESS
9. STAFF REPORTS
- a. Town Manager
  - b. Town Attorney
  - c. Town Clerk
    - Calendar of Events
  - d. Other Staff
10. OTHER BUSINESS
- a. Informal Discussion & Public Comment.
  - b. Council Comments.
    - Police Athletic/Activities League (Councilman Grannis)
  - c. Planning Board Highlights of the June 2009 meeting.
11. ADJOURNMENT

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 3a

Meeting Date: 07/20/09

**TITLE: DRAFT MINUTES FROM THE JUNE 15, 2009, WORK SESSION AND  
JUNE 1, 2009, REGULAR MEETING.**

**DESCRIPTION: Minutes.**

**RELATED GOAL: Administrative**

**ITEM SUMMARY:**

**Date:**

**Action:**

**Info. Provided:**

07-20-09

Approval.

DRAFT minutes from  
6/15/2009 & 6/01/2009.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 4a

Meeting Date: 07/20/09

TITLE: INTRODUCTION OF NEW TOWN OF CLAYTON EMPLOYEE (S).

DESCRIPTION: Introduction(s).

RELATED GOAL: Administrative

**ITEM SUMMARY:**

Date:

Action:

Info. Provided:

07-20-09

Introduction(s).

N/A.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 4b

Meeting Date: 07/20/09

**TITLE: PRESENTATION BY CLAYTON VISUAL ARTS.**

**DESCRIPTION:** The Clayton Visual Arts will present the winning entry of the 2009 Poster Art Contest.

**RELATED GOAL:** Expand Leisure Opportunities and Arts Community

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	N/A.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 4c

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF STREET CLOSURE REQUEST FOR LABOR DAY COOKOUT ON STANSBURY LANE IN RIVERWOOD ATHLETIC CLUB.**

**DESCRIPTION:** The residents of Stansbury Lane respectfully request the temporary street closure of Stansbury Lane between 240 Stansbury and 244 Stansbury, from 5:00 PM until 9:00 PM on Saturday, September 5, 2009. The closure is for the safety of the participants of the fourth annual Labor Day Cookout. Emergency vehicles will have access.

**RELATED GOAL:** Expand Leisure Opportunities and Arts Community

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Email & Map.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 4d

Meeting Date: 07/20/09

**TITLE: PRESENTATION BY CLAYTON FARM AND COMMUNITY MARKET.**

**DESCRIPTION:** The Clayton Farm and Community Market will provide a report on the activities to date.

**RELATED GOAL:** Create An Alive Downtown & Grow the Local Economy

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	N/A.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 4e

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF LOOP ROAD DEVELOPMENT LLC REQUEST TO RECONSIDER OPEN SPACE FEES.**

**DESCRIPTION:** Loop Road Development LLC is the owner and developer of Timberlake and Foxcroft at Timberlake subdivisions on Loop Road. The subdivisions were initiated prior to the Town's ETJ expansion.

At the request of the developer, it was the consensus of the Council to table this item to the July 20, 2009, Council meeting.

**RELATED GOAL:** Manage Growth Producing Quality Developments

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Letter & Plat Map.
06-15-09	Presentation.	Letter & Plat Map.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5a

Meeting Date: 07/20/09

**TITLE: PUBLIC FORUM TO RECEIVE CITIZEN INPUT ON THE PROPOSED YOUTH PROTECTION (CURFEW) ORDINANCE.**

**DESCRIPTION: On behalf of the Neighborhood Watch Committee, Reverend Russell Cotten will present a proposal for a Youth Protection (Curfew) Ordinance for the Town of Clayton.**

The Clayton Town Council received a presentation on the proposed youth protection (curfew) ordinance at its May 18, 2009, Council meeting. It was the consensus of the Council to have a public forum in 60 days in order to receive citizen input prior to a decision.

\*Police Chief Allen’s memorandum references 12 curfew ordinances; four of the 12 are included in the agenda packet. Citizens wishing to review all 12 curfew ordinances may contact the Town Clerk.

**RELATED GOAL: Administrative**  
**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
05-18-09	Presentation.	Petition & Email.
06-15-09	Public Notice.	Notice.
07-20-09	Public Forum.	Memorandum by Town Manager, Memorandum by Police Chief, Chapel Hill Curfew Ordinance, Knightdale Curfew Ordinance, Wake Forest Curfew Ordinance, Selma Curfew Ordinance, News Story “Curfew Violators could end up at Children Services,” Email and petition submitted at the 5/18/2009 Council Meeting.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5b

Meeting Date: 07/20/09

**TITLE: CONTINUATION OF EVIDENTIARY HEARING FOR SPECIAL USE PERMIT, SUP 08-05, FOR CATERPILLAR LOCATED AT 1123 NC 42 HWY EAST (CONTINUED FROM JUNE 15, 2009).**

**DESCRIPTION:** Special use request SUP 08-05 is for a proposed 48,970 square foot production testing center to be developed on 252.36 acres zoned I-2 SUD with Watershed Protection Overlay. This property is located on the north side of NC HWY 42 East and on the west side of the Neuse River within the ETJ. On January 26, 2009, the Planning Board voted unanimously to recommend approval of the special use request with six conditions.  
At the February 16, 2009, Council meeting, the applicant submitted a letter stating modifications were being considered and requested the Town Council delay consideration of this item for 30 days.  
On March 9, 2009, the applicant requested another 30 day delay for this project.  
On April 13, 2009, the applicant requested an additional 30 day delay for this project.  
On May 8, 2009, the applicant requested an additional 30 day continuance for this project.  
On June 1, 2009, the applicant requested an additional 30 day continuance for this project (Proposed Hearing date 7/20/2009).

**RELATED GOAL:** Manage Growth Producing Quality Developments & Grow the Local Economy

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
02-16-09	Presentation.	
03-02-09	Evidentiary Hearing.	
03-16-2009	Ev. Hearing, Cont'd.	Letter requesting an additional 30-day Delay & Map.
04-20-09	Ev. Hearing, Cont'd.	Letter dated 4/13/09 requesting A 30-day delay & Map.
05-18-09	Ev. Hearing, Cont'd.	Letter dated 5/08/09 requesting A 30-day continuance & Map.
06-18-09	Ev. Hearing, Cont'd	Letter dated 6/01/09 requesting 30-day continuance & Map.
07-20-09	Ev. Hearing, Cont'd	Application, Staff Report, Map, Grading Plan, Overall Site Plan, Enlarged Site Plan, ModSpace Info, Nucor Info, SUP Hearing Procedures, & Motion Form.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

**Agenda Item: 5c**

**Meeting Date: 07/20/09**

**TITLE: PRESENTATION OF AMENDMENTS TO TOWN CODE OF ORDINANCES, UNIFIED DEVELOPMENT ORDINANCE, CHAPTER 155:**

- **OA 09-04 FAMILY DEFINITION**
- **OA 09-05 CORRECTIONS**
- **OA 09-06 VEHICLE BUSINESS IN B-3 HWY BUSINESS**

**DESCRIPTION: Attached.**

**At the June 22, 2009, Planning Board meeting, the Planning Board voted unanimously to recommend the amendments to OA 09-04, OA 09-05, and OA 09-06.**

**This item is slated for public hearing at the August 3, 2009, Council meeting.**

**RELATED GOAL: Administrative**

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation & Public Notice.	Staff Report (3) & Proposed Amendment (3).

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5d

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF REZONING REQUEST, RZ 09-02, LOCATED ON KILGO STREET AND ADJACENT TO CLAYTON MUNICIPAL PARK.**

**DESCRIPTION:** The Clayton Civitan Club submitted rezoning request RZ 09-02 for .759 acres located on Kilgo Street, inside the corporate limits. The request change is from R-10, Residential to R-6, Residential.

At the May 26, 2009, Planning Board meeting, the Planning Board voted unanimously to recommend approval of RZ 09-02.

This item is slated for public hearing at the August 3, 2009, Council meeting.

**RELATED GOAL:** Manage Growth Producing Quality Developments

**ITEM SUMMARY:**

Date:

Action:

Info. Provided:

07-20-09

Presentation &  
Public Notice.

Application, Staff  
Report, Site Plan &  
Map.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5e

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF PLANNED DEVELOPMENT DISTRICT REQUEST PDD 09-03 FOR MIXED USE, SUBMITTED BY THOMPSON-LEE FOR THE WOODS AT GLEN LAUREL LOCATED ON VINSON ROAD.**

**DESCRIPTION: PDD 09-03 is a master plan for a 31.20 acre lot for mixed use development comprised of 51 lots for single family residences and two commercial tracts. The site is located on the north side of Vinson Road in the ETJ adjacent to Glen Laurel Subdivision.**

At the June 22, 2009, Planning Board meeting, the Planning Board voted 8-1 (Ms. Pounds opposing) to recommend approval of the rezoning request to Council with one added condition (#12) that the applicant shall meeting with the Glen Laurel Homeowners Association prior to the July 20, 2009, Town Council work session (Mr. Jim Lee was recused).

This item is slated for public hearing at the August 3, 2009, Council meeting.

**RELATED GOAL: Manage Growth Producing Quality Developments**

**ITEM SUMMARY:**

**Date:**

**Action:**

**Info. Provided:**

07-20-09

Presentation &  
Public Notice.

Application, Staff  
Report, Site Plan, Map, &  
Neighborhood meeting letter  
And notification roster.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5f

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF FINANCIAL POLICY GUIDELINES.**

**DESCRIPTION: Draft of Financial Policy Guidelines.**

**RELATED GOAL: Financially Responsible Town Government Providing Quality Service**

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Policy.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5g

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF NON-PROFIT ORGANIZATION FUNDING PROGRAM.**

**DESCRIPTION: Draft of Non-Profit Organization Funding Program.**

**RELATED GOAL: Financially Responsible Town Government Providing Quality Service**

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Policy.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5h

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF FEASIBILITY STUDY FOR CLAYTON POLICE DEPARTMENT EXPANSION - RENOVATION.**

**DESCRIPTION:** The attached feasibility study was conducted by Clearscapes of Raleigh for the Town of Clayton to analyze the renovation and expansion of the existing Town of Clayton Police Headquarters.

**RELATED GOAL:** Financially Responsible Town Government Providing Quality Service

**ITEM SUMMARY:**

Date:

Action:

Info. Provided:

07-20-09

Presentation.

Feasibility Study.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5i

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF AGREEMENT WITH HARTIGAN MANAGEMENT ENTERPRISES, INC.**

**DESCRIPTION:** The attached agreement would enable the Town to use a contractor that is familiar with the application preparation services related to the Town's community development efforts.

Staff respectfully requests Council action on this item.

**RELATED GOAL:** Financially Responsible Town Government Providing Quality Service

**ITEM SUMMARY:**

Date:

Action:

Info. Provided:

07-20-09

Presentation &  
Council Action.

Agreement.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5j

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF AGREEMENT WITH CLEARSCAPES FOR LAW ENFORCEMENT CENTER.**

**DESCRIPTION: Attached.**

Staff respectfully requests Council action on this item.

**RELATED GOAL: Financially Responsible Town Government Providing Quality Service**

**ITEM SUMMARY:**

Date:

Action:

Info. Provided:

07-20-09

Presentation  
Council Action.

Agreement.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5k

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF USDA APPLICATION FOR FEDERAL ASSISTANCE FOR THE LAW ENFORCEMENT CENTER.**

**DESCRIPTION:** The application for federal assistance would enable the Town to submit for funding consideration for the proposed Clayton Law Enforcement Center.

Staff respectfully requests Council action on this item.

**RELATED GOAL:** Financially Responsible Town Government Providing Quality Service

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation Council Action.	Application.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5I

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF STREETS IMPROVEMENT PROJECT BIDS.**

**DESCRIPTION:** The following streets were included in solicitation of bids for improvement:

- Second Street
- Barbour Street
- Church Street
- Kennel Street (alternate)

The amount budgeted for the streets improvement project is \$502,380.00. The total bid amount for the proposed streets improvement project is \$640,785.85.

Town staff and our consultant are currently proceeding with a value engineering effort to help reduce project costs. The contractor is included in our discussions.

**RELATED GOAL:** Financially Responsible Town Government Providing Quality Service

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Letter of Award Recommendation, Certified Bid Tabulation, & NC Licensing Board Licensee Detail.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5m

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF PROPOSAL FOR GROUND SPACE/GROUND LEASE EXTENSION.**

**DESCRIPTION: Attached.**

**RELATED GOAL: Financially Responsible Town Government Providing Quality Service**

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Agreement.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5n

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF REQUEST BY NCDOT FOR JOHNSTON COUNTY AND TOWN OF CLAYTON TO SUBMIT RESOLUTION SUPPORTING US 70 BYPASS (CLAYTON BYPASS) AS A NORTH CAROLINA SCENIC BYWAY AND SUPPORTING NCDOT SUBMITTAL OF NORTH CAROLINA BYWAY STUDY LIST APPLICATION FOR US 70 BYPASS (CLAYTON BYPASS).**

**DESCRIPTION: NCDOT has requested the Johnston County Board of Commissioners and Town of Clayton each adopt a resolution supporting NCDOT's submittal of a North Carolina Byway Study List Application for US 70 Bypass (Clayton Bypass). If the County and Town adopt the resolution, then NCDOT will forward the application for consideration on the study list. The NCDOT approves or denies applications annually at its March meeting.**

The NC Scenic Byways Program identifies and highlights scenic roads with unusual, exceptional, or unique intrinsic qualities for public viewing and enjoyment. Presently, there is one scenic byway designation in Johnston County - the Blue-Gray Scenic Byway (Bentonville area).

The Johnston County Board of Commissioners adopted a resolution of support at its July 6, 2009, meeting.

In order to be included for consideration in the upcoming March 2010 application process, the attached resolution requires Council action.

**RELATED GOAL: Beautify the Town of Clayton**

**ITEM SUMMARY:**

Date:  
07-20-09

Action:  
Presentation &  
Approval.

Info. Provided:  
Resolution & Adopted.  
Johnston County Resolution.

**\*NC Scenic Byways Booklet  
Available for inspection in the  
Town Clerk's office.**

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5o

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF RESOLUTION DIRECTING THE CLERK TO INVESTIGATE ANNEXATION PETITION REQUEST 2009-07-01 FOR 3986 POWHATAN ROAD.**

**DESCRIPTION: Annexation petition 2009-07-01 is a citizen initiated non-contiguous annexation request for a 2.13 acre parcel adjacent to the Hess Mart on HWY 70 Business.**

**RELATED GOAL: Administrative.**

**ITEM SUMMARY:**

Date:

Action:

Info. Provided:

07-20-09

Presentation.

Resolution & Map.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5p

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF FINAL ACCEPTANCE FOR PUBLIC WATER, SEWER, AND ASSOCIATED STORM DRAINAGE UTILITIES FOR COBBLESTONE SUBDIVISION, PHASE 5D-1.**

**DESCRIPTION: Attached.**

**RELATED GOAL: Administrative.**

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Memorandum.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 5q

Meeting Date: 07/20/09

**TITLE: PRESENTATION OF WARRANTY ACCEPTANCE FOR PUBLIC WATER AND SEWER UTILITIES FOR STATE EMPLOYEE'S CREDIT UNION (SECU) DRIVE-UP FACILITY.**

**DESCRIPTION: Attached.**

**RELATED GOAL: Administrative.**

**ITEM SUMMARY:**

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
07-20-09	Presentation.	Memorandum.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 7a

Meeting Date: 07/20/09

**TITLE: DISCUSSION OF INDUSTRIAL ROAD ACCESS AGREEMENT  
BETWEEN NCDOT AND THE TOWN OF CLAYTON.**

**DESCRIPTION:** The attached state economic development agreement is for a locally administered project between NCDOT and the Town. The proposed project consists of the construction of an access road on new location from the intersection on NC 42 and SR 1902 east of Clayton and continuing in a northerly direction for a length of 1800 feet.

**RELATED GOAL:** Financially Responsible Town Government Providing Quality Service

**ITEM SUMMARY:**

Date:

Action:

Info. Provided:

07-20-09

Presentation.

State Economic Development Agreement.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 7b

Meeting Date: 07/20/09

TITLE: REQUEST FOR RESCISSION OF ETJ.

DESCRIPTION: Attached.

RELATED GOAL: Manage Growth Producing Quality Developments

ITEM SUMMARY:

Date:

Action:

Info. Provided:

07-20-09

Presentation.

Email request.

TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET

Agenda Item:9c

Meeting Date: 07/20/09

TITLE: TOWN CLERK

DESCRIPTION: Calendar of Events:

- Council Mtg – Monday, July 20, 2009 @ 7:30 PM
- Public Art Advisory Board Mtg – Tuesday, July 21, 2009 @ 6:30 PM, Green Room
- Planning Board Mtg – Monday, July 27, 2009 @ 7:00 PM
- Retirement Dinner honoring Tommy Smith – Wednesday, July 29, 2009 @ 6 PM, Council Chambers
- Council Mtg – Monday, August 3, 2009 @ 7:30 PM
- DDA Mtg – Monday, August 10, 2009 @ 7:30 PM, Room GS 223
- Council Mtg – Monday, August 17, 2009 @ 7:30 PM
- Public Art Advisory Board Mtg – Tuesday, August 18, 2009 @ 6:30 PM, Green Room
- Board of Adjustment Mtg- Wednesday, August 19, 2009 @ 6:00 PM
- Town Square Concert – Thursday, August 20, 2009 @ 7 PM (Zydecopious)
- Planning Board Mtg – Monday, August 24, 2009 @ 7:00 PM
- 2009 ElectriCities Annual Mtg – Thursday, August 27, 2009 @ Raleigh Convention Center
- Clayton Library Board Mtg – Thursday, September 3, 2009, @ 2:30 PM, Hocutt-Ellington Memorial Library
- Labor Day Holiday – Monday, September 7, 2009
- Council Mtg – **TUESDAY**, September 8, 2009 @ 7:30 PM
- DDA Mtg – Monday, September 14, 2009 @ 7:30 PM, Room GS 223
- Public Art Advisory Board Mtg – Tuesday, September 15, 2009 @ 6:30 PM, Green Room
- Board of Adjustment Mtg – Wednesday, September 16, 2009 @ 6:00 PM
- Town Square Concert – Thursday, September 17, 2009 @ 7 PM (Band of Oz)
- Harvest Festival Vendor Fair – Saturday, September 19, 2009
- Council Mtg – Monday, September 21, 2009 @ 7:30 PM
- NCLM Annual Conference – October 25 – 27, 2009, Greeneville, NC
- Planning Board Mtg – Monday, September 28, 2009 @ 7:00 PM
- Absentee voting by mail begins – Saturday, October 3, 2009
- Last day to register to vote (municipal elections) – Friday, October 9, 2009
- One-Stop Absentee Voting begins in the Johnston County Board of Election Office at 205 South Second Street, Smith – Thursday, October 15, 2009 from 8 AM to 5 PM
- Clayton Library Board Mtg – Thursday, October 15, 2009 @ 7:00 PM, Hocutt-Ellington Memorial Library (Joint Mtg with the Clayton Friends of the Library)
- Last day to request an absentee ballot by mail – Tuesday, October 27, 2009
- Saturday One-Stop hours 9 AM to 1 PM – October 31, 2009 is the last day to One-Stop Absentee Vote
- **ELECTION DAY** – Tuesday, November 3, 2009
- Canvass at the Johnston County Board of Election Office – Tuesday, November 10, 2009 @ 11 AM

RELATED GOAL: Administrative

ITEM SUMMARY:

Date:  
07-20-09

Action:  
Information.

Info. Provided:  
Calendar of Events.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 10b

Meeting Date: 07/20/09

TITLE: COUNCIL COMMENTS.

DESCRIPTION: Police Athletic/Activities League Research Report  
(Councilman Grannis).

RELATED GOAL: Administrative

ITEM SUMMARY:

Date:

Action:

Info. Provided:

07-20-09

Information.

Report.

**TOWN OF CLAYTON  
TOWN COUNCIL  
AGENDA COVER SHEET**

Agenda Item: 10c

Meeting Date: 07/20/09

**TITLE: HIGHLIGHTS OF THE JUNE PLANNING BOARD MEETING.**

**DESCRIPTION: Summary highlighting the actions of the June 22, 2009, Planning and Zoning Board meeting. This is distributed as information and does not require Council action.**

**RELATED GOAL: Administrative**

**ITEM SUMMARY:**

**Date:**

**Action:**

**Info. Provided:**

07-20-09

None/Informational.

Highlights from 06/22/09.