

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
JULY 20, 2009**

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

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

- Draft minutes from the June 15, 2009, work session and June 1, 2009, regular meeting.

Moved to the consent agenda for the Monday, August 3, 2009, meeting:

- 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:

- The Clayton Visual Arts presented the prize winning entry of the 2009 Scenes of Clayton poster contest to the Town of Clayton.
- All Council members received a summary of the Clayton Farm and Community Market.
- All Council members received request by Mr. James Lipscomb of Loop Road Development LLC to reconsider open space fees. Council requested additional information for the August 3, 2009, Council meeting.
- All Council members received request to rescission from the ETJ. Council requested additional information for the August 3, 2009, Council meeting.
- A public forum to receive citizen input on the proposed youth protection (curfew) ordinance was held. It was the consensus of the Council to receive a draft ordinance at the August 3, 2009, Council meeting; schedule a public forum/hearing at the August 17, 2009, Council meeting; and take action at the (Tuesday) September 8, 2009, Council meeting.
- An evidentiary hearing for special use permit SUP 08-05, for Caterpillar located at 1123 NC 42 HWY East (continued from June 15, 2009) was conducted. All Council members voted in favor of suspending the rule in order to take action on this item. All Council members voted in favor of the request with the conditions presented by staff.
- All Council members received 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 BusinessThis item is slated for public hearing at the August 3, 2009, Council meeting.
- All Council members received presentation of rezoning request, RZ 09-02, located on Kilgo Street and adjacent to Clayton Municipal Park. This item is slated for public hearing at the August 3, 2009, Council meeting.

- All Council members received 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. This item is slated for public hearing at the August 3, 2009, Council meeting.
- Council received presentation of Financial Policy Guidelines and requested additional information.
- Council received presentation of Non-Profit Organization Funding Program.
- Council received an overview of the feasibility study for Clayton Police Department Expansion – Renovation.
- All Council members voted in favor of suspending the rules in order to take action on multiple items.
- All Council members voted in favor of the agreement with Hartigan Management Enterprises, Inc.
- All Council members voted in favor of the agreement with Clearscapes for law enforcement center.
- All Council members voted in favor of the USDA application for federal assistance for the law enforcement center.
- All Council members received an overview of the streets improvement project bids. All Council members voted in favor of the contract for the bid as presented.
- All Council members voted in favor of the additional ground space/ground lease extension.
- All Council members voted in favor 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).
- All Council members discussed the industrial road access agreement between the NCDOT and Town of Clayton. All Council members voted in favor of the inter-local agreement as presented.
- All Council members received an update on the May 2009 sales tax collection.
- All Council members received an update on the Clayton Community Center project.
- All Council members received citizen comment from:
 - Lee Silberman
 - Virginia Hinton
- Councilman Grannis provided an overview of the Police Athletic/Activities League.
- All Council members received Planning Board Highlights of the June 2009 meeting as information.
- All Council members voted to go into closed session to discuss real estate acquisition.
- All Council members voted to return to open session.
- All Council members voted in favor of adjourning at 11:06 PM.

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