

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE  
CLAYTON TOWN COUNCIL  
MARCH 16, 2009**

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

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

- Draft minutes from the March 2, 2009, regular meeting.
- Certificate of sufficiency and resolution fixing the date of public hearing for annexation petition 2009-02-01, located on NC 42 HWY West adjacent to the Johnston Memorial Hospital site.

**Moved to the consent agenda for the Monday, April 6, 2009, meeting:**

- 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.
- Renewable energy development and service agreement overview from ElectriCities.

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

- Introduction of new Town of Clayton employee(s):
  - Pam McLamb, Conference Center Coordinator
  - Will Simmons, Utility Maintenance Supervisor
  - James Roberson, Utility Maintenance Mechanic
- Members of the Downtown Development Association (DDA) provided a PowerPoint presentation of the 2008 annual report.
- Continuance of evidentiary hearing for special use permit SUP 08-05, for Caterpillar located at 1123 NC 42 HWY East; continued from March 2, 2009. At the applicant's request, this item is continued for 30 days (slated for April 20, 2009, Council meeting).
- Staff requested the presentation of B-1 Central Business Zoning District permitted uses be tabled until the April 6, 2009, Council meeting.
- All Council members received presentation of planned development district request, PDD 08-08, located on NC 42 HWY West and adjacent to Johnston Memorial Hospital site. Council requested the following be addressed at the public hearing:
  - Moving the parking from the highway
  - Coordination of connectivity between this project and the JMH site with a formal reply from JMH available at the public hearing
  - Comments from the neighborhood meeting
  - Entry/exit onto Johnston Estate Road
  - Buffer from the closest building to Johnston Estate Road properties

- Provision for tractor trailer truck entry/exit on Johnston Estate Road
- Time frame for tractor trailer truck access on Johnston Estate Road
- Access for tractor trailer trucks
- Identify which building(s) would be built first
- Anticipated date for development of phase 2
- Verification of right of way on SR 3130
- All Council members received presentation of planned development district request, PDD 09-01, located on Vinson Road across from Powhatan Elementary School and adjacent to Glen Laurel Subdivision. Council requested the following be addressed at the public hearing:
  - Information on the proposed residences – square footage, price range, and appearance
  - If no connectivity, how the lot and street would look
  - Approval by the Glen Laurel HOA supporting the development and the parcel for connectivity
  - Open space consideration
- All Council members discussed amendment to the fire services franchise agreement with Johnston County to include rescue services. Council requested clarification on the services provided by the county.
- All Council members discussed the design of the proposed East Clayton Community Park master plan. All Council members voted in favor of suspending the rules in order to take action. All Council members voted in favor of proceeding.
- All Council members received update on the negotiations with the artist for the Town Square project.
- All Council members received invitation to Arbor Day Ceremony at Cooper Elementary School on Friday, March 20, 2009, at 11 AM.
- All Council members received Planning Board Highlights of the February 2009 meeting.
- All Council members voted in favor of going into closed session.
- All Council members voted in favor of returning to open session.
- All Council members voted in favor of cancelling the lease agreement with Royal Kids Christian Care dated November 25, 2003, and to give the required notice for cancellation.
- All Council members voted in favor of adjourning at 10:02 PM.

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