

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, MARCH 2, 2009

The following Council members were present: Mayor Jody L. McLeod, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter Jr, Councilman Alex Harding, and Councilman Michael Grannis.

Absent: Mayor Pro Tem Robert J. Ahlert

- Mayor McLeod called the meeting to order at 7:32 PM.
- Girl Scout Troops 672 and 640 led the Pledge of Allegiance.
- Mayor McLeod gave the invocation.

Approved by consent all agenda items as follows:

- Draft minutes from the February 16, 2009, work session meeting.
- Amendment to FY 2008-2009 budget.
- Amendment to Town Code of Ordinance, Chapter 52: Sewer Use.
- Amendment to Town's Comprehensive List of Fees and Charges, Administration.
- Resolution directing the Clerk to investigate annexation petition 2009-02-01, located on NC 42 HWY West and adjacent to the JMH site.
- Street closure request by Friends of the Library.
- Proclamation for Arbor Day.

Acted on items on the regular agenda:

- Mayor McLeod read the Girl Scout Week Proclamation into the record and presented same to the Girl Scouts in attendance.
- A public hearing for ordinance amendment, OA 08-06, for sections 155.704(J) and 155.705(J) of the Unified Development Ordinance was held. All Council members voted in favor of the ordinance amendment as presented.
- An evidentiary hearing for special use permit, SUP 08-05, for 1123 NC 42 HWY East was held. At the applicant's request, all Council members voted in favor of continuing the evidentiary hearing to the March 16, 2009, Council meeting.
- All Council members received presentation of schematic design on the East Clayton Community Park. A public forum for citizen input is slated for Thursday, March 12, 2009, from 5 – 7 PM in the Council Chambers. The results of the public forum will be presented to Council at the March 16, 2009, Council meeting.
- All Council members voted in favor of approving the 2009 legislative requests as presented.
- All Council members received status report on meeting with the Archer Lodge Municipal Exploratory Committee (ALMEC). All Council members voted in favor of the resolution as presented.

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- **All Council members voted in favor of the lease extension with the Division of Community Corrections for space in the Annex building.**
- **All Council members voted in favor of the resolution appointing a Deputy Town Clerk as presented.**
- **All Council members voted in favor of the resolution for signature authority as presented.**
- **All Council members voted in favor of resolution for application and possible acceptance of public water infrastructure economic stimulus funding as presented.**
- **All Council members received update on Clayton Community Center.**
- **All Council members received update on request submitted to the Johnston County Board of Elections.**
- **All Council members received update on Council retreat.**
- **All Council members received update on meter change out project.**
- **All Council members voted in favor of adjourning at 8:59 PM.**

Respectfully submitted,

Sherry L. Scoggins, WMC