

AGENDA
THE WORK SESSION MEETING OF THE CLAYTON TOWN COUNCIL

MONDAY, JANUARY 26, 2009
(RESCHEDULED **TUESDAY, 1/20/2009)**
3:00 PM

THE CLAYTON CENTER
COUNCIL CHAMBERS

1. **CALL TO ORDER**
Pledge of Allegiance
Invocation – Mayor Jody L. McLeod
2. **ORGANIZATIONAL BUSINESS**
 - a. Administration of oath of office to the newly elected Clayton Town Council member by Mr. Will Crocker, Clerk of Superior Court to:
 - R. S. “Butch” Lawter, Jr.
 - b. Comments from incoming elected officials:
 - Alex Harding
 - R. S. “Butch” Lawter, Jr.
3. **COUNCIL MEMBER SELECTIONS AND APPOINTMENTS**
 - a. Nomination and selection of Mayor Pro Tem.
 - b. Distribution of Council liaison and committee assignments by Mayor McLeod.
4. **ADJUSTMENT OF THE AGENDA**
5. **ACTION AGENDA**
 - a. Draft minutes from the January 5, 2009, regular meeting.
6. **INTRODUCTIONS AND SPECIAL PRESENTATIONS**
 - a. Introduction of new Town of Clayton employee(s).
 - b. Presentation by the Downtown Development Association (DDA) regarding the Downtown Façade Grant Improvements program.
 - c. Presentation by The Wooten Company regarding a grant opportunity related to stabilization of home values for distressed properties.
7. **ITEMS SCHEDULED FOR THE REGULAR MEETING AGENDA**
 - a. Presentation of bid summary for replacement generator at the WWTP.
 - b. Presentation of ordinance authorizing demolition of an unsafe building located at 407 West Second Street.
 - c. Presentation of candidates for appointment to the Board of Adjustment and the Planning Board.
 - d. Presentation of final acceptance requests for:

- Public water, sewer, and associated storm drainage utilities for LionsGate SD, Phases 5A & 5B
 - Sewer relocation for the Clayton High School tennis court and parking lot
 - e. Presentation of warranty acceptance requests for:
 - Public water and sewer utilities for Little Creek Crossing, Shotwell Road
 - Force main for Building Blocks Daycare
 - Public water and sewer utilities for Proctor's Place
- 8. ITEMS CONTINGENT FOR THE REGULAR MEETING
- 9. ITEMS FOR DISCUSSION
- 10. OLD BUSINESS
 - a. Report on design agreement for the public art element for the property at Main & Lombard Streets.
 - b. Status report on meeting with the Archer Lodge Municipal Exploratory Committee (ALMEC).
- 11. STAFF REPORTS
 - a. Town Manager
 - Update on the Clayton Community Center
 - Quarterly financial report
 - b. Town Attorney
 - c. Town Clerk
 - Calendar of Events
 - d. Other Staff
 - Energy Seminar Information
- 12. OTHER BUSINESS
 - a. Informal Discussion & Public Comment.
 - b. Council Comments.
 - c. Planning Board Highlights of the December 2008 meeting.
- 13. ADJOURNMENT