

**HIGHLIGHTS OF THE ACTION MEETING OF THE
CLAYTON TOWN COUNCIL
MONDAY, NOVEMBER 02, 2009**

The following Council members were present: Mayor Jody L. McLeod, Mayor Pro Tem Robert J. Ahlert, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter Jr, and Councilman Michael Grannis.

Absent: Councilman Alex Harding

Approved by consent all agenda items as follows:

- ♦ Draft minutes from the October 19, 2009, work session meeting.
- ♦ Ordinance amendment for Chapter 90, Abandoned or Junk Vehicles.
- ♦ Final acceptance for 115 Lee Court for public water and sewer utilities.
- ♦ Appointments to the following Town of Clayton citizen advisory boards and committees:

Candidate	Board	Initial / Reappointment	In-Town / ETJ	Term Expires
Betsy Grannis	DDA	Reappointment	In-Town	12/31/2012
Debbie C Hammond	DDA	Initial	Out of Town	12/31/2012
Debra Austermuehle	DDA	Initial	Out of Town	12/31/2012
Leslie Howard Hubbard	DDA	Reappointment	In-Town	12/31/2012
Margaret K Lee	DDA	Initial	In-Town	12/31/2012
James Lawrence Williams	Library	Reappointment	In-Town	Honorary
Belle B Allen	Library	Reappointment	In-Town	12/31/2012
Heather Hovanec Ford	Library	Initial	Out of Town	12/31/2012
Linda Shehdan Hester	Library	Reappointment	Out of Town	12/31/2012
Sybil Champion	Library	Reappointment	In-Town	12/31/2012
Dana W Pounds	Planning	Reappointment	ETJ*	12/31/2012
George "Bucky" Coats	Planning	Reappointment	In-Town	12/31/2012
Sarah R. Brooks	Planning	Reappointment	In-Town	12/31/2012
Wilt Toudle	Planning	Reappointment	In-Town	12/31/2012
Allyson Teem	Rec	Reappointment	In-Town	12/31/2012
Angelo C Owens	Rec	Initial	Out of Town	12/31/2010
Clarence Johnson Jr	Rec	Initial	In-Town	12/31/2012
Frank DeVoid	Rec	Reappointment	Out of Town	12/31/2012
H. Dean Penny	Rec	Reappointment	Out of Town	12/31/2012
Karen Beatty-Phinazee	Rec	Reappointment	In-Town	12/31/2012
Telly Knight*	Rec	Initial	In-Town	12/31/2011
Theodore J Willer Jr	Rec	Initial	In-Town	12/31/2010

Acted on items on the regular agenda:

- ♦ Council tabled the appointments to the Board of Adjustment.
- ♦ Council received presentation by Partnership for Children of Johnston County.
- ♦ A public hearing for annexation petition 2009-09-01, located at 1123 NC HWY 42 East was held. All Council members voted in favor of the annexation petition as presented; annexation becomes effective December 31, 2009.
- ♦ A public hearing for site plan request SP 09-15 located north of Powhatan Road and adjacent to Turkington Plant was held. All Council members voted in favor of the site plan with the eight conditions.
- ♦ An evidentiary hearing for planned development district request PDD 09-05 for property located on North O'Neil Street between Sam's Branch Creek and the Neuse River was continued to the first meeting in December.
- ♦ ~~Evidentiary hearing for special use permit request SUP 09-03 for property located on Town Centre Boulevard, Outparcel #2, at Clayton Town Center.~~ **The applicant withdrew special use permit request SUP 09-03; no evidentiary hearing was held.**
- ♦ All Council members voted in favor of the Clayton Chamber of Commerce request to temporarily close a portion of Main Street for the Clayton Christmas Parade.
- ♦ All Council members received presentation on the All-Star Park Pavilion Project.
- ♦ All Council members received update on the Clayton Community Center (CCC).
- ♦ All Council members received update on quarterly financials.
- ♦ All Council members voted to go into closed session in accordance with NC GS 143-318.11(a)(5) to discuss real estate acquisition.
- ♦ All Council members voted to return to open session.
- ♦ All Council members voted in favor of adjourning at 8:37 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC