

Jody L. McLeod
MAYOR

Bruce Thompson
TOWN ATTORNEY

Steve Biggs
TOWN MANAGER



Bob Satterfield
Alex Harding
R.S. "Butch" Lawter, Jr.
Art Holder
COUNCIL MEMBERS

Michael Grannis
MAYOR PRO TEM

TOWN COUNCIL MEETING

JUNE 21, 2010

AGENDA

MAYOR AND TOWN COUNCIL

MAYOR JODY L. MCLEOD
MAYOR PRO TEM MICHAEL GRANNIS
COUNCILMAN BOB SATTERFIELD

COUNCILMAN ALEX HARDING
COUNCILMAN R.S. "BUTCH" LAWTER, JR.
COUNCILMAN ART HOLDER

TOWN STAFF

STEVE BIGGS, TOWN MANAGER
SHERRY L. SCOGGINS, TOWN CLERK
BRUCE THOMPSON II, TOWN ATTORNEY

AGENDA
THE WORK SESSION MEETING OF THE CLAYTON TOWN COUNCIL

MONDAY, JUNE 21, 2010
7:30 PM

THE CLAYTON CENTER
COUNCIL CHAMBERS

1. **CALL TO ORDER**
Pledge of Allegiance
Invocation – Mayor Jody L. McLeod
2. **ADJUSTMENT OF THE AGENDA**
3. **ACTION AGENDA**
 - a. Draft minutes from the June 7, 2010, regular meeting and draft minutes from the June 7, 2010, closed session meeting.
4. **INTRODUCTIONS AND SPECIAL PRESENTATIONS**
 - a. Introduction of new Town of Clayton employee(s).
 - b. Presentation by representatives of Soroptimist.
5. **ITEMS SCHEDULED FOR THE REGULAR MEETING AGENDA**
 - a. Presentation of final acceptance for Sam’s Creek Sanitary Sewer Interceptor.
6. **ITEMS CONTINGENT FOR THE REGULAR MEETING**
7. **ITEMS FOR DISCUSSION**
 - a. Discussion of bid opening of the “Think Clayton” Public Square project.
 - b. Discussion to amend the privilege license fees within the Town’s Comprehensive List of Fees and Charges.
8. **OLD BUSINESS**
 - a. Adoption of the fiscal year 2010-2011 budget.
 - b. Status of Riverwood Athletic Club streets [TRACKING PURPOSES ONLY].
9. **STAFF REPORTS**
 - a. Town Manager
 - b. Town Attorney
 - c. Town Clerk
 - Calendar of Events
 - d. Other Staff

10. OTHER BUSINESS

- a. Informal Discussion & Public Comment.
- b. Council Comments.
- c. Planning Board Highlights of the May 2010 meeting.

11. ADJOURNMENT

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 3a

Meeting Date: 6/21/10

**TITLE: DRAFT MINUTES FROM THE JUNE 7, 2010, REGULAR MEETING
AND DRAFT MINUTES FROM THE JUNE 7, 2010, CLOSED
SESSION MEETING.**

DESCRIPTION: Minutes.

RELATED GOAL: Administrative

ITEM SUMMARY:

Date:

Action:

Info. Provided:

06-21-10

Approval.

DRAFT minutes from
6/7/2010 regular meeting.

****DRAFT minutes from
6/7/2010 closed session will
Be hand-delivered.**

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 4a

Meeting Date: 06/21/10

TITLE: INTRODUCTION OF NEW TOWN OF CLAYTON EMPLOYEE (S).

DESCRIPTION: Introduction(s).

RELATED GOAL: Administrative

ITEM SUMMARY:

Date:

Action:

Info. Provided:

06-21-10

Introduction(s).

N/A.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 4b

Meeting Date: 06/21/10

TITLE: PRESENTATION BY REPRESENTATIVES OF SOROPTIMIST.

DESCRIPTION: Soroptimist of Raleigh will present information on human trafficking.

Soroptimist is an international organization for business and professional women who work to improve the lives of women and girls, in local communities and throughout the world. Almost 95,000 Soroptimists in about 120 countries and territories contribute time and financial support to community-based and international projects that benefit women and girls.

The name, Soroptimist, means "best for women," and that's what the organization strives to achieve. Soroptimists are women at their best, working to help other women to be their best.

Additional information about Soroptimist is available at:

<http://www.soroptimist.org/>

RELATED GOAL: Administrative

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
06-21-10	Presentation.	N/A.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 5a

Meeting Date: 6/21/10

**TITLE: PRESENTATION OF FINAL ACCEPTANCE FOR SAM'S CREEK
SANITARY SEWER INTERCEPTOR.**

DESCRIPTION: Attached.

RELATED GOAL: Administrative.

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
06-21-10	Presentation & Approval.	Memo.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 7a

Meeting Date: 06/21/10

**TITLE: DISCUSSION OF BID OPENING OF THE “THINK CLAYTON”
PUBLIC SQUARE PROJECT.**

**DESCRIPTION: Bids for the “Think Clayton” Public Square Project were
opened on Wednesday, June 9, 2010.**

RELATED GOAL: Beautify the Town of Clayton & Create an Alive Downtown

ITEM SUMMARY:

Date:

Action:

Info. Provided:

06-21-10

Discussion.

Memo & Bid Tabulation.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 7b

Meeting Date: 06/21/10

TITLE: DISCUSSION TO AMEND THE PRIVILEGE LICENSE FEES WITHIN THE TOWN'S COMPREHENSIVE LIST OF FEES AND CHARGES.

DESCRIPTION: Amend the privilege license fee schedule to incorporate cyber-gaming establishments.

RELATED GOAL: Administrative

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
06-21-10	Discussion & Action.	Memorandum.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 8a

Meeting Date: 6/21/10

TITLE: ADOPTION OF THE FISCAL YEAR 2010-2011 BUDGET.

DESCRIPTION: An overview of the FY 2010-2011 budget was presented to the Council at the budget work session on May 24, 2010.

A public hearing to receive public comment on the FY 2010-2011 budget was held on June 7, 2010. Council received public comment from:

- Triangle J COG
- Harbor Inc.

RELATED GOAL: Financially Responsible Town Government Providing Quality Service

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
05-17-10	Public Notice.	N/A.
05-24-10	Presentation / Budget Work Session.	
06-07-10	Public Hearing.	
06-21-10	Approval.	Ordinance.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 8b

Meeting Date: 6/21/10

TITLE: DISCUSSION OF STATUS OF THE RIVERWOOD ATHLETIC CLUB STREETS.

DESCRIPTION: At the June 7, 2010, Council meeting, Council received public comment from:

- Tonia Lucas, 508 Sarazen Drive
- Andy Luce, 109 Spalding Lane
- Phil Nangle, 812 Sarazen Drive
- David Stuckey, 113 Spalding Lane
- Fred Smith, Riverwood Athletic Club developer

It was the consensus of the Council that this be a report item on each agenda.

It was the consensus of the Council to receive a staff update at the July meeting and a map of the streets and a preliminary schedule.

RELATED GOAL: Manage Growth Producing Quality Developments

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
06-07-10	Discussion.	Memos & Emails.
06-21-10	N/A.	

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 9c

Meeting Date: 06/21/10

TITLE: TOWN CLERK

DESCRIPTION: Calendar of Events:

- Council Mtg – Monday, June 21, 2010 @ 7:30 PM
- Town Square Concert: Craig Woolard Band – Thursday, June 24, 2010 @ 7 PM
- Cinema at the Center: Bend It Like Beckham – Sunday, June 27, 2010 @ 3 PM, the Clayton Center
- Planning Board Mtg – Monday, June 28, 2010 @ 7 PM
- Clayton Library Board Mtg – Thursday, July 1, 2010, @ 4:30 PM, Hocutt Ellington Library, 100 South Church Street
- Independence Day Holiday – Monday, July 5, 2010
- Cinema at the Center: Spirited Away – Sunday, July 11, 2010 @ 3 PM, the Clayton Center
- Cinema at the Center: While Rider – Sunday, July 18, 2010 @ 3 PM, the Clayton Center
- Council Mtg – Monday, July 19, 2010 @ 7:30 PM
- Board of Adjustment Mtg – Wednesday, July 21, 2010 @ 6 PM
- Cinema at the Center: Incredibles – Sunday, July 25, 2010 @ 3 PM, the Clayton Center
- Planning Board Mtg – Monday, July 26, 2010 @ 7 PM
- Town Square Concert: Band of Oz – Thursday, July 29, 2010 @ 7 PM
- Council Mtg – Monday, August 2, 2010 @ 7:30 PM
- Council Mtg – Monday, August 16, 2010 @ 7:30 PM
- Board of Adjustment Mtg – Wednesday, August, August 18, 2010 @ 6 PM
- Town Square Concert: Hip Pocket Band – Thursday, August 19, 2010 @ 7 PM
- Planning Board Mtg – Monday, August 23, 2010 @ 7 PM
- Labor Day Holiday – Monday, September 6, 2010
- Council Mtg – **TUESDAY**, September 7, 2010 @ 7:30 PM
- Town Square Concert: The Embers – Thursday, September 16, 2010 @ 7 PM
- Council Mtg – Monday, September 20, 2010 @ 7:30 PM
- Clayton Library Board Mtg – Thursday, October 7, 2010, @ 2:30 PM, Hocutt Ellington Library, 100 South Church Street
- Veteran’s Day Holiday – Thursday, November 11, 2010
- Thanksgiving Holiday – Thursday, November 25, 2010 & Friday, November 26, 2010

RELATED GOAL: Administrative

ITEM SUMMARY:

Date:
06-21-10

Action:
Information.

Info. Provided:
Calendar of Events.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 10c

Meeting Date: 06/21/10

TITLE: HIGHLIGHTS OF THE MAY PLANNING BOARD MEETING.

DESCRIPTION: Attached – Included as information.

RELATED GOAL: Administrative

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
06-21-10	None.	N/A.