

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, APRIL 05, 2010

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

Approved by consent all agenda items as follows:

- Draft minutes from March 15, 2010, work session meeting, and draft minutes from March 15, 2010, closed session meeting.
- Final acceptance of public sewer utility for Building Blocks Daycare Force Main.
- Warranty acceptance for public water and sewer utilities for Lions Spring Senior Living Center.
- Sewer allocation request for Automatic Rolls of North Carolina.
- Policy regarding installation of traffic calming measures in relation to the 2008 Streets Bond program.

Acted on items on the regular agenda:

- A public hearing for Community Development Block Grant, hereafter CDBG, was held. No one came forward to speak on this item. This was the first of two required hearings; the second public hearing is slated for the April 19, 2010, Council meeting.
- A public hearing for rezoning request RZ 10-01, located in the 600 block of West Second Street was held. All Council members voted in favor of the request to change the three parcels from R-10, Residential to R-6, Residential.
- The applicant withdrew planned development district request PDD 09-05 for 75 acres located on North O'Neil Street between Sam's Branch Creek and the Neuse River. No action by Council.
- All Council members discussed non-profit (special appropriations) requests; continued from the 3/01/2010 Council meeting. All Council members voted in favor of modifying the fee for animal pickup and notifying the Johnston County SPCA (JCSPCA) of the adjustment and request to be added to the JCSPCA Board of Directors.
- All Council members voted in favor of the resolution for speed limit reduction for Vinson Road as presented.
- All Council members voted in favor of resolution to NCDOT requesting participation in construction of an industrial access road as presented.

- All Council members voted in favor of the temporary road closure request for 2010 Town Square Concert Series for the following Thursday evening events beginning at 7 PM:
 - May 13 – Nantucket with special guest Brimstone
 - June 24 – Craig Woolard Band
 - July 29 – Band of Oz
 - August 19 – Hip Pocket Band
 - September 16 – The Embers
- All Council members voted in favor of the agreement for road improvements at Shotwell Road and Amelia Church Road.
- All Council members received a PowerPoint presentation and report and proposal on renewable energy and customer co-generation. All Council members voted in favor of the policy and rate schedule as presented.
- All Council members voted in favor of the resolution authorizing condemnation to acquire certain property as presented.
- All Council members received a request from Ms. Bonnie Light of Eye of the Eagle Art requesting the temporary street closure of a portion First Street on Saturday, April 17, 2010, from 10 AM to 4 PM for a youth art fair. All Council members voted in favor of the request.
- All Council members voted to go into closed session to discuss a personnel matter, in accordance with NC GS 143-318.11(a)(6).
- All Council members voted to return to open session.
- All Council members voted in favor of adjourning at 9:10 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC