

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, FEBRUARY 01, 2010

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

The following Council member was absent: Councilman Bob Satterfield

Approved by consent all agenda items as follows:

- ♦ Draft minutes from the January 19, 2010, work session meeting and draft minutes from the January 19, 2010, closed session meeting.
- ♦ Resolution directing the Clerk to investigate annexation petition 2010-01-01 located north of Powhatan Road and adjacent to the Turkington Plant.
- ♦ Ordinances for unsafe buildings at the following locations:
 - 407 Matthews Circle
 - 1005 Woodlawn Way
- ♦ Appointment of Suzette Rodriguez to serve on the Public Art Advisory Board with a term expiring 12/31/2010.
- ♦ Temporary limited parking on Main Street during the Public Square Construction.

Acted on items on the regular agenda:

- ♦ At the request of the representative, the Clayton Civitan Club presentation was tabled.
- ♦ An evidentiary hearing for special use permit SUP 09-04, East Clayton Community Park, for development of a 60 plus acre park site was held. All Council members voted in favor of the special use permit as presented.
- ♦ An evidentiary hearing for special use permit SUP 09-05, all Star Park, for expansion of existing park by adding a pavilion was held. All Council members voted in favor of the special use permit as presented.
- ♦ All Council members received notice of the upcoming Council Retreat:
 - Tuesday, February 9, 2010, from 8:30 AM to 4:30 PM at the Comfort Suites
 - Wednesday, February 10, 2010, from 8:30 AM to 4:30 PM at the Comfort Suites
 - Monday, February 22, 2010, from 5:00 PM to 9:00 PM at the Comfort Suites
- ♦ All Council members voted in favor of going into closed session.
- ♦ All Council members voted in favor of returning to open session.
- ♦ All Council members voted in favor of adjourning at 8:50 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC