

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
FEBRUARY 15, 2010**

PRESENT: Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter, and Councilman Art Holder.

ABSENT: Mayor Jody L. McLeod and Councilman Alex Harding.

All Council members voted in favor of approving the following action agenda items:

- Draft minutes from the February 1, 2010, regular meeting; and draft minutes from the February 1, 2010, closed session.
- Certificate of sufficiency and resolution fixing date of public hearing for March 1, 2010, for annexation petition 2010-01-01 located at Turkington off of Powhatan Rd.
- Public notice to receive public input at the March 1, 2010, Council meeting to consider financing and construction of the Clayton Law Enforcement Center.

Moved to the consent agenda for the March 1, 2010, meeting:

- Application to serve on the Downtown Development Association (DDA).
- Arbor Day Proclamation.
- Proclamation honoring Reverend Dorothy White O'Neal.
- Final acceptance for the following projects:
 - Cobblestone SD, Ph 5C for public water sewer & associated storm drainage utilities
 - Cobblestone SD, Ph 5E for public water, sewer & associated storm drainage utilities
 - Proctor's Place for public water & sewer utilities

Acted on items on the regular agenda:

- **All Council members received as information only** - Continuance of evidentiary hearing for the planned development district request, PDD 09-05, submitted by Ashcroft for 75 acres located on North O'Neil Street between Sam's Branch Creek and the Neuse River to the March 1, 2010, Council meeting.
- All Council members voted to suspend the rules in order to take action. All Council members voted in favor of approving the resolution for economic infrastructure grants program through the NC Rural Center.
- All Council members received the following handouts as information:
 - Revenue Report – Ad Valorem; Fiscal Year to Date 2/15/2010
 - Analysis of Sales and Use Tax Revenues
 - FY 10-22 Budget Calendar
- All Council members received the Planning Board Highlights of the January 2010 meeting as information.
- All Council members voted in favor of adjourning at 7:56 PM.

*Respectfully submitted,
Sherry L. Scoggins, MMC
Town Clerk*