

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, JANUARY 4, 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 the December 21, 2009, work session meeting and draft minutes from the December 21, 2009, closed session meeting.
- ♦ 2009 Annual Certification of Firemen.
- ♦ Ordinance enacting and adopting a supplement to the Code of Ordinances.
- ♦ Final acceptance memo for public water, sewer, and associated storm drainage utilities for Capital Bank.
- ♦ Warranty acceptance memos for the following:
 - Final one-inch of asphalt pavement for Glen Laurel East, Ph 1
 - Final one-inch of asphalt pavement for Moss Creek Subdivision, Ph 1 & 2
- ♦ ~~Town of Clayton Animal Control Ordinance amendment.~~ Moved to the regular agenda.

Acted on items on the regular agenda:

- ♦ It was the consensus of the Council to receive citizen comment on the proposed Town of Clayton Animal Control Ordinance amendment. Council heard from the following citizens:
 - Susan Barnes
 - Jacqueline Jones
 - Donald Sergent
 - James Farmer
 - Nancy Honeycutt
 - Wayne Denning
 - Leslie Hubbard
 - Brent Wood

Councilman Satterfield motioned to approve the ordinance amendment: It shall be unlawful for the owner of any domesticated animal to allow such animal to be at large within the corporate limits of the town with the ~~exception of cats.~~ Councilman Harding seconded the motion. Motion failed 2-3 with Mayor Pro Tem Grannis, Councilman Lawter and Councilman Holder voting opposed.

- ♦ A public hearing for rezoning request RZ 09-05 submitted by Tony Barbour for .17 acre lot located in the 600 block of West Second Street, requesting change from R-10, Residential to R-6, Residential was held. All Council members voted in favor of the rezoning request as presented.
- ♦ At the request of the applicant, the evidentiary hearing for planned development district request PDD 09-05 for 75+/- acre tract located on North O'Neil Street between Sam's Branch Creek and the Neuse River was continued to the March 1, 2010, Council meeting.

- ♦ All Council members voted in favor of the following Board of Adjustment appointments:

Candidate	Board	Initial / Reappointment	In-Town / ETJ	Term Expires
Gary Anthony Jewell	BOA	Reappointment	ETJ*	12/31/2012
William (Bill) R. Wenzel	BOA	Initial	ETJ*	12/31/2012
Matthew R. Evans	BOA	Initial	In-Town	12/31/2012

**ETJ recommendation(s) for the Board of Adjustment are sent to the Johnston County Board of Commissioners for appointment (NC GS 160A-362).*

- ♦ All Council members voted in favor of the recommendation of award of bid on law enforcement center demolition to DH Griffin.
- ♦ All Council members received 2009 Clayton Fire Department Advisory Board Report as information.
- ♦ All Council members voted in favor of adjourning at 8:54 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC