

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
JULY 19, 2010**

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

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

- Draft minutes from the June 21, 2010, work session meeting.
- Final acceptance for Sam's Creek Sanitary Sewer Interceptor.

Moved to the consent agenda for the August 2, 2010, meeting:

- Request for 2010 Oktoberfest.
- Request for 2010 Clayton Harvest Festival.
- Special project budget ordinances for:
 - Clayton Law Enforcement Center
 - Parks and Recreation Bond Related Projects
 - Streets and Infrastructure Bond Related Projects
- Quitclaim deed for property at corner of Wilson Street and Mial Street; parcel number 05034068C.
- Warranty acceptances for public water, sewer, and associated storm drainage utilities for:
 - Cobblestone Subdivision, Ph 7B,
 - Lion's Gate SD, Ph 4

Acted on items on the regular agenda:

- All Council members received presentation of request to prohibit parking on the east side of the 100 block of Barbour Street. Council requested additional information and this item on the next agenda.
- All Council members received presentation of rezoning request RZ 10-02 for property on the south side of US 70 HWY Business and Rose Street across from the intersection with NC 42 HWY East presently zoned R-8, Residential and requesting B-3, HWY Business with TOD-1 Thoroughfare Overlay. This item is slated for public hearing on Monday, August 2, 2010.
- All Council members received presentation of rezoning request RZ 10-03 for property at the corner of Second and Barbour Streets presently zoned O&I, Office and Institutional and requesting B-1, Central Business District. This item is slated for public hearing on Monday, August, 2, 2010.
- All Council members received presentation of planned development district request PDD 10-02 for Creekside Commons, formerly Cobblestone Commons, located off of Averagesboro Drive in the southeastern portion of Cobblestone Development. This item is slated for public hearing on Monday, August 2, 2010.

- All Council members received presentation of special use permit request SUP 10-02 located at 317 Pony Farm Road for Automatic Rolls of North Carolina LLC requesting to exceed the maximum building height. This item is slated for public hearing on Monday, August 2, 2010.
- All Council members voted in favor of suspending its rules in order take action on several items on the agenda.
- All Council members voted in favor of the temporary street closure request of Church Street for the Summer Reading Program slated for Friday, July 30, 2010.
- All Council members discussed the fee schedule for Talecris project.
- All Council members discussed the Clayton Law Enforcement Center finance options. All Council members voted in favor of staff to moving forward to seek approval through the Local Government Commission (LGC) for the First Citizens Bank conventional financing.
- All Council members voted in favor of accepting the Community Development Block Grant [CDBG] for Automatic Rolls Infrastructure Project as presented.
- All Council members received an update of the Riverwood Athletic Club streets.
- All Council members were in favor of appointing Town Manager Steve Biggs as the Town representative to serve on the Johnston County SPCA Board of Directors.
- All Council members received as information the Planning Board Highlights of the June 2010 meeting.
- All Council members received as information the Clayton Fire Department Annual Report.
- All Council members received information on the 2010 Street Bond Improvement Project bid. All Council members voted in favor of the bid (base and alternate) received from the Fred Smith Company in the amount of \$815,233.20.
- All Council members voted in favor of adjourning at 9:29 PM.

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