

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
MAY 17, 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 May 3, 2010, regular meeting.
- Notice of public hearing for the proposed fiscal year 2010-2011 budget.
- Notice of evidentiary hearing for subdivision application SUB 10-01.

Moved to the consent agenda for the June 7, 2010, meeting:

- Amendment to the DDA bylaws for the meeting schedule.
- Addition of concert to the Town Square Series for July 15, 2010.
- Temporary street closure for the 400 block of East Hinton Street.
- Amendment to the Comprehensive List of Fees and Charges for the Library.
- Final acceptance requests for the following:
 - Public water and sewer utilities for Clayton Dialysis Center
 - Public water and sewer utilities for Ashley Furniture Warehouse / Showroom
- Warranty acceptance for asphalt pavement for Cobblestone Subdivision, Phase 7B.
- Proposed Parks and Recreation fee structure and system.
- Appointment to the Recreation Advisory Committee.

Acted on items on the regular agenda:

- All Council members received presentation of subdivision application SUB 10-01 for Spring Branch Medical and Commercial Park located on NC HWY 42 West; slated for evidentiary hearing on June 7, 2010. In addition to the four findings of fact, Council requested the applicant address:
 - Ability of tractor trailers to maneuver in Lots A thru F, K, and J.
 - Storm water collection
 - Traffic impact analysis that is more recent
- All Council members discussed resolution authorizing economic infrastructure grants program. All Council members voted to suspend its rules in order to take action on this item. All Council members voted in favor of the resolution as presented.
- All Council members discussed the 2010 legislative requests for the Town. All Council members voted in favor of suspending its rules in order to take action. All Council members voted in favor of forwarding request for the Town to provide notice of public hearings through electronic means. Council voted 4-1 (Mayor Pro Tem Grannis voted opposed) in favor of forwarding

request for the Town to levy an additional room occupancy tax of up to three percent for the promotion of travel and tourism for the Town.

- Councilman Satterfield was recused from the discussion of potential sites to relocate personnel during the Clayton Law Enforcement Center construction. All Council members voted in favor of approving the lease agreement with Mr. R. N. Satterfield.
- All Council members received fiscal year 2010-2011 annual budget notebooks.
 - Budget work session meetings are slated for Monday, May 24, 2010, and Tuesday, May 25, 2010, at 6 PM at Fire Station Headquarters, 325 West Horne Street.
- All Council members received as information the Planning Board Highlights of the April 2010 meeting.
- All Council members voted in favor of adjourning at 8:24 PM.

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