

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
APRIL 18, 2011**

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

ABSENT: Mayor Jody L. McLeod

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

- Draft minutes from the April 4, 2011, regular meeting.

Moved to the consent agenda for the May 2, 2011, meeting:

- Clayton Visual Arts request to use Horne Square and temporarily close the portion of North Lombard Street between Main Street and the dead end for Clayton Visual Arts Faire on Saturday, June 4, 2011.
- Contract for Town audit services for FY 2010-2011.
- Johnston County Multi-Jurisdictional Hazard Mitigation Plan.
- Street closure request for Clayton Road Race on Saturday, May 14, 2011.
- Proclamation for Municipal Clerks Week.
- Proclamation for Older Americans Month.
- Proclamation for Public Works Week, May 15-21, 2011.
- Proclamation for Peace Officers' Memorial Day and National Police Week, May 15-21, 2011.
- Final acceptance for public water and sewer utilities at Lion Springs Senior Living Center.

Acted on items on the regular agenda:

- The following new Town of Clayton employee was introduced:
 - Fred Foreman, Property Maintenance Worker
- All Council members received presentation of planned development district request, PDD-MU 2011-05, submitted by Beacon Management Corporation for property located at Pritchard Road and Swann Trail. This item is slated for public hearing on Monday, May 2, 2011.
- All Council members received presentation of Town of Clayton ordinance amendments found in Chapter 155 for the following:
 - OA 2011-23 Ordinance Amendment to the Unified Development Code Requiring a Neighborhood Meeting for a Conditional Use Permit – UDC Section 155.710 Conditional Use Review; and
 - OA 2011-24 Ordinance Amendment to the Unified Development Code for Waivers – UDC Section 155.706 (7) (a); and
 - OA 2011-25 Ordinance Amendment to the UDC to add Scenic Highway Overlay Regulations – UDC Section 155.204.

These items are slated for public hearing on Monday, May 2, 2011.

- All Council members received presentation of reimbursement resolution for rolling stock. This item is slated for public hearing on Monday, May 2, 2011.
- All Council members discussed extension of the Waste Management agreement.
- All Council members discussed funding for July 4th celebration.
- All Council members received an update on the status of the Clayton Law Enforcement Center.
- All Council members voted in favor of adjourning at 9:19 PM.

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