

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, MARCH 7, 2011

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 February 21, 2011, work session meeting and the February 21, 2011, closed session meeting.
- ~~Resolution for 2011 state legislative agenda.~~ Moved to Old Business for further discussion.
- Resolution directing the clerk to investigate annexation petition 2011-02-01.
- Resolution directing the clerk to investigate annexation petition 2011-02-02.
- Proclamation for Arbor Day.
- Warranty acceptance for Cobblestone Subdivision, Phase 7C-1 (12 lots).

Acted on items on the regular agenda:

- K-9 Justice was introduced to the Town Council.
- Wake County Manager David Cooke and Triangle Transit CEO and General Manager David King provided PowerPoint presentations on Wake County mass transit plan. The presentations were for information and did not require Council action.
- An evidentiary hearing for planned development request, PDD-R 2010-46, located on the east side of North O'Neil Street adjacent to Sam's Branch in the town limits was held. All Council members voted in favor of approving a wastewater allocation request for 37,500 gpd. All Council members voted in favor of the rezoning request from residential estate, RE, to planned development district residential, PDD-R. All Council members voted in favor of the preliminary subdivision with the nine conditions stated by staff and with the full incorporation of all the statements and agreements entered into the record by the testimony of the applicant.
- All Council members discussed the 2011 state legislative agenda resolution. Council voted 4-1 for ratification of a bill allowing the Town of Clayton to adopt ordinances providing that notice of public hearings may be given through electronic means, including, but not limited to, the Town's Internet site; Councilman Holder voted opposed. All Council members voted in favor of the ratification of a bill allowing the Town of Clayton to levy an additional room occupancy tax of up to three percent for the promotion of travel and tourism in the Town of Clayton. All Council members voted in favor of the ratification of a bill allowing the Town of Clayton to maintain an electronic list of individual subscribers for inspection purposes only and to be exempt from providing a copy of the list.
- All Council members received an update on the status of the rental property registration program; this item is slated for the March 21, 2011, agenda.
- All Council members received an update on the Cooper School drainage project.
- All Council members received an overview of the quarterly financial statement.
- All Council members were invited to the Friday, March 18, 2011, Arbor Day Ceremony beginning at 3 PM at Clayton Community Park at 1075 Amelia Church Road.
- All Council members voted in favor of going into closed session to discuss a personnel matter in accordance with NC GS 143-318.11 (a) (6) at 9:40 PM.
- All Council members voted in favor of returning to open session at 10:02 PM.
- All Council members voted in favor of adjourning at 10:02 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC