

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

The following Council members were present: Mayor Jody L. McLeod, Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman Alex Harding, and Councilman Art Holder.

The following Council member was absent: Councilman R.S. "Butch" Lawter Jr.

### Approved by consent all agenda items as follows:

- Draft minutes from the October 17, 2011, work session meeting.
- Ordinance directing the building inspector to remove or demolish property located at 119 Liberty Lane.
- Temporary easement between the Town of Clayton and NCDOT.
- Resolution for 2012 Council schedule.
- Resolution for 2012 holiday schedule.
- Presentation of warranty acceptance for public water and sewer utilities for South Tech Park.

### Acted on items on the regular agenda:

- All Council members voted in favor of approving the Clayton Christmas Parade request by the Clayton Chamber of Commerce.
- A public forum to discuss limiting parking to one side of Collinsworth Drive between Athletic Club Boulevard and Manning Drive in the Riverwood Athletic Club Subdivision was held. All Council members voted in favor of adopting an ordinance limiting parking to the northeast side of the 100 block of Collinsworth Drive effective January 3, 2012.
- All Council members voted in favor of the following Town board and committee appointments:

BOARD	NAME	RESIDENCY	TERM EXPIRES
Board of Adjustment	Michael G. Orlowski	In-Town	12/31/2014
Board of Adjustment	Ralph J. Crabtree	In-Town	12/31/2014
Board of Adjustment	Donna White	ETJ*	12/31/2014
DDA	Richard Rairigh	In-Town	12/31/2014
DDA	Michael Sims	In-Town	12/31/2014
DDA	Janice "Jan" Hardison	In-Town	12/31/2014
DDA	Jessica Creech	In-Town	12/31/2012
Fire Adv. Board	Walter H. Langdon	Claytex	12/31/2015
Fire Adv. Board	Paul Zais	Fire Dept.	12/31/2014
Fire Adv. Board	Chris Sutton	Fire Dept.	12/31/2014
Library	Etheleen Eason	In-Town	12/31/2014
Library	Elizabeth T Barber	Out-of-Town	12/31/2014
Library	Kim Cooper	Out-of-Town	12/31/2014

Planning Bd	Franklin R Price	ETJ*	12/31/2014
Planning Bd	David Teem	In-Town	12/31/2014
Planning Bd	Marty Bizzell	ETJ*	12/31/2014
Public Art Adv Bd	Dorothy Demboski	In-Town	12/31/2014
Public Art Adv Bd	Ramona H Cash	Out-of-Town	12/31/2014
Public Art Adv Bd	Jason Hardy	Out-of-Town	12/31/2014
Rec Adv Comm	Ruth C Hunt	In-Town	12/31/2014
Rec Adv Comm	Michael Sneed	Out-of-Town	12/31/2014
Rec Adv Comm	Cathy Marraccini	Out-of-Town	12/31/2014

\*ETJ recommendations will be forwarded to the Johnston County Board of Commissioners for final action.

- Designating Barbour Street as a one way street (south) from Second to Horne Street and amending the prohibited parking from the west side to the east side of the 200 block of Barbour Street was tabled to the next Council meeting.
- UDC relative to manufactured homes proposed for placement in established manufactured home parks [**TRACKING PURPOSES ONLY** – Referred to Planning Board for recommendation].
- All Council members voted in favor of the resolution providing for application to the Local Government Commission for approval of water and sewer system revenue bonds; requesting Local Government Commission approval of such water and sewer system revenue bonds; and certain related matters and findings.
- All Council members received an update on the status of the Clayton Dog Park.
- All Council members voted in favor of going into a closed session to discuss an economic development opportunity.
- All Council members voted in favor of returning to open session.
- All Council members voted in favor of adjourning at 8:18 PM.

*Respectfully submitted,*

*Sherry L. Scoggins, MMC*