

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL TUESDAY, SEPTEMBER 6, 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 August 15, 2011, work session meeting.
- Budget ordinance amendment.
- Locally administered project agreement between NCDOT and the Town of Clayton for Front Street Extension.
- Ordinance correction to Chapter 51, Section 21 of the Water and Sewer Extension Policy.
- Final acceptance for the following projects:
 - Public water and sewer utilities for Johnston Medical Hospital & MOB Facility
 - JMH 6-inch force main and lift station facility
- Warranty acceptance for public water and sewer utilities at Caterpillar PDC Test Facility – Phase 2A.

Acted on items on the regular agenda:

- A public hearing for street closure request STC 11-01 for the unopened portion of Hamby Street between 517 Starling Street and 605 Starling Street was held. All Council members voted in favor of the street closure request STC 11-01.
- A public hearing for ordinance amendment for Chapter 155, Section 203, Part 1 – Residential District tables was held. All Council members voted in favor of the ordinance as presented.
- A public hearing for rezoning request RZ 2011-46 requesting the rezoning of 5.97 acres located at 4055 Powhatan Road currently split districts of RE-Residential and B3-Highway to I-1, Light Industrial was held. All Council members voted in favor of the rezoning request to I-1, Light Industrial.
- All Council members voted in favor of approving the PEG channel operations agreement as presented.
- All Council members voted in favor of approving proclamation –September 2011 as Lyme Disease Awareness Month.
- All Council members discussed the facility surcharge for youth basketball. All Council members voted in favor of a two dollar facility surcharge for all youth basketball registrations.
- All Council members received an update on:
 - East Clayton Community Park
 - Elevated Water Storage Tank Project
 - Clayton Law Enforcement Center
- All Council members received citizen comment from Johnny Whitfield, managing editor for the Clayton News-Star
- All Council members voted in favor of adjourning at 7:59 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC