

**CLAYTON PLANNING BOARD MEETING  
TOWN COUNCIL CHAMBERS  
111 EAST SECOND STREET  
For Information: (919) 553-1545  
January 26, 2009  
7:00 PM  
AGENDA**

- I. ROLL**
- II. ADJUSTMENTS TO THE AGENDA**
  - A. SUP 08-04 KAD INC.**
  - B. Election of Chair and Vice-Chair and review Board Member information**
- III. APPROVAL OF MINUTES FROM November 24, 2008 MEETING**
- IV. REPORTS AND COMMENTS**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  - A. SUP 08-05 CATERPILLAR PRODUCT DEVELOPMENT CENTER** - Special Use Permit application for approval of a proposed 48,970 square foot production testing center to be developed on 252.36 acres zoned I-2-SUD with Watershed Protection Overlay. This property is located on the north side of NC Highway 42 East and on the west side of the Neuse River within the ETJ.
  - B. SP 08-25 WALTHOM GROUP 3** - Site Plan approval for expansion of an existing building to 65,029 square feet and division of the 8.56 acre site located on US 70 just west of Powhatan Road, into two lots. This site has two existing buildings both used for industrial purpose, and is zoned Industrial-1.
  - C. OA 08-06-** Amendment to UDO Rezoning Approval Criteria [155.704(J)] and Planned Development District Approval Criteria [155.705(J)]
  - D.** Discussion of “places of worship” in the B-1 Central Business District
- V. ADJOURN**