



Town of Clayton
Regular Town Council Meeting Agenda
Monday, August 19, 2019 @ 6:00 PM
Council Chambers

1. CALL TO ORDER

Pledge of Allegiance and Invocation

2. ADJUSTMENT OF THE AGENDA

3. CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Council may request to have an item removed from the consent agenda for further discussion.)

- a. Draft Minutes
- August 5, 2019 - Regular Session
 - August 5, 2019 - Closed Session

[August 5 2019 DRAFT Minutes](#)

POTENTIAL ACTION: Adoption of Consent Agenda as Presented

4. ADMINISTRATIVE ITEMS

- a. Resolution Awarding Service Weapon & Badge to Lt. John Parker
30 Years of Service to the Clayton Police Department
Presenter: Blair Myhand, Police Chief

[Cover
Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-35

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. Employee Introductions
Presenters: James Blalock - Utility Maintenance Supervisor, Dale Medlin - Electric Department Director, Ann Game - Customer Service Director, and Robert Yarborough - Senior Building Inspector
- Stephen Norris - Water & Sewer Preventative Maintenance Crew Leader
 - Travis Rose - Electric Line Technician
 - Terry Williams - Meter Reader
 - Pedro Arruda - Building Code Officer

- b. Library Advisory Board Annual Update
Presenter: Stephanie Satkowiak, Library Advisory Board Chair

[Annual Report](#)

6. PUBLIC HEARINGS

- a. 2019-144-ANX - Town of Clayton Regional Wastewater Pre-Treatment Facility
Presenter: Planning Department

POTENTIAL ACTION: Continue to September 16, 2019

- b. Recreation Open Space - Amending Fees & Charges
Presenters: Scott Barnard - Parks & Recreation Directory

[Cover](#)

[Recreation Open Space Fee Info](#)

[Red Line Comprehensive List of Fees & Charges](#)

[Ordinance](#)

POTENTIAL ACTION: Adoption of Ordinance #2019-08-03

- c. 2019-110-SUP - Amelia Pointe (Quasi-Judicial)

Presenter: Planning Department

[Cover](#)

[Application](#)

[Adjacent Property Owner Letter](#)

[Map](#)

[Neighborhood Meeting Materials](#)

[Applicant Expert Witness Letter](#)

[Newspaper Ad](#)

[Staff Report](#)

[Motion Form](#)

POTENTIAL ACTION: Approval/Denial of 2019-110-SUP

- d. 2019-145-SD - Amelia Pointe - Preliminary Plat (Quasi-Judicial)

Presenter: Planning Department

[Cover](#)

[Application](#)

[Adjacent Property Owner Letter](#)

[Map](#)

[Site Plan - 3rd Submittal](#)

[Neighborhood Meeting Materials](#)

[Applicant Expert Witness Letter Plat](#)

[Newspaper Ad](#)

[TRC Certification Letter](#)

[Stormwater Statement](#)

[Staff Report](#)

[Motion Form](#)

POTENTIAL ACTION: Approval/Denial of 2019-145-SD

7. OLD BUSINESS

8. NEW BUSINESS

- a. Budget Amendments
Presenter: Robert McKie, Finance Director
[Cover](#)

[Capacity Purchase Invoices](#)
[Ordinance - Johnston County Capacity Purchases](#)
[Ordinance - SDF Capital Reserve Fund Capacity Purchases](#)
[Ordinance - AMI Project](#)
[Ordinance - Neuse River Water Reclamation Facility](#)
[Ordinance - Johnston County Capacity Purchases & Startup Funding](#)

POTENTIAL ACTION: Adoption of Ordinance # 2019-08-04
Adoption of Ordinance # 2019-08-05
Adoption of Ordinance # 2019-08-06
Adoption of Ordinance #2019-08-07
Adoption of Ordinance #2019-08-08

- b. Temporary Road Closure - Rosemary Street
Presenter: Rich Cappola, Public Works Director
[Cover](#)
[Map](#)
[JCPS Letter of Support](#)

POTENTIAL ACTION: Approve Temporary Closure of Rosemary Street

- c. Delegation Mini Brooks Act Exemption
Presenter: Rich Cappola, Public Works Director
[Cover](#)
[Article 3D](#)
[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-36

9. STAFF REPORTS

- a. Town Manager
b. Town Attorney
c. Town Clerk
d. Other Staff
- Update - 220 East Main Street - Upset Bid Process
Presenter: David DeYoung, Economic Development Director

10. OTHER BUSINESS

- a. Informal Discussion & Public Comment
b. Council Comments

11. CLOSED SESSION

- a. Closed Session Pursuant to NCGS 143-318.11(a)(3) - Attorney/Client Privilege
POTENTIAL ACTION: Motion to Go Into Closed Session

12. ADJOURNMENT

- a. Adjourn the Meeting
POTENTIAL ACTION: Motion to Adjourn

Quasi-Judicial (evidentiary) – These hearings are different from other public hearings in that they resemble a court hearing where testimony is presented and the Town Council acts like a court of law. During evidentiary hearings, the Town Council receives only sworn testimony and other credible evidence. In addition, the Town Council must make findings of fact based upon the evidence presented. Citizens may give testimony in an evidentiary hearing after they have taken an oath.