

Town of Clayton Regular Town Council Meeting Agenda Monday, May 20, 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. Warranty Acceptance
  - Parkview, Phases 10 & 11 Parkview, Phases 10 & 11

## b. Draft Minutes

- May 6, 2019 Regular Session
- May 6, 2019 Closed Session

May 6 2019 DRAFT Minutes

**POTENTIAL ACTION:** 

Adoption of Consent Agenda as Presented

#### 4. ADMINISTRATIVE ITEMS

- a. Warranty Acceptances
  - Sunbelt General Tools
  - Summerlyn, The Groves
    Sunbelt General Tools

Summerlyn, The Groves

**POTENTIAL ACTION:** Approval of Warranty Acceptances

## 5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. Employee Promotions
  - *Presenters:* Dale Medlin, Electric Department Director & Scott Barnard, Parks & Recreation Director
    - Conner Franks, Electric Crew Supervisor
    - Amy Shearin, Special Events & Marketing Coordinator
      <u>Cover</u>
- b. Park Scholars *Presenter*: Amy Shearin, Special Events & Marketing Coordinator <u>Cover</u>

# NC State Students Harmony Playground Pieces

## 6. PUBLIC HEARINGS

a. FY 2019-2020 Budget Presentation *Presenter:* Adam Lindsay, Town Manager <u>Cover</u> <u>Presentation</u> <u>Ordinance - Budget FY 19-20</u> <u>Ordinance - Fees & Charges FY19-20</u> <u>Newspaper Ad</u>

## POTENTIAL ACTION: Adoption Ordinances #2019-05-04 & 2019-05-05

#### 7. NEW BUSINESS

a. Asset Inventory Analysis *Presenters:* Rich Cappola, Public Works Director & JD Solomon, Jacobs <u>Cover</u> <u>Executive Summary</u> <u>Final Report</u>

**POTENTIAL ACTION:** None - Informational Only

b. NCDOT Sidewalk Maintenance Agreement *Presenter:* Blake Mills, Asst. Public Works Director <u>Agenda Cover Sheet - NCDOT Sidewalk Maintenance Agreement</u> <u>NCDOT Sidewalk Maintenance Agreement</u>

POTENTIAL ACTION:

Approval of Agreement

#### 8. **STAFF REPORTS**

- a. Town Manager
- b. Town Attorney
- c. Town Clerk
- d. Other Staff
  - 150 Celebration Update & Events *Presenters*: Stacy Beard, Public Information Officer & Michelle Bonham, Magnolia & Grace Events

#### 9. OTHER BUSINESS

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

#### 10. ADJOURNMENT

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.