



Town of Clayton
Regular Town Council Meeting Agenda
Monday, October 21, 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. Proclamation - 100th Anniversary of American Legion Auxiliary
[American Legion Proclamation](#)

- b. Proclamation - Friends of the Library Week
[Friends of the Library Proclamation](#)

- c. October 7, 2019 DRAFT Minutes - Regular Session
October 7, 2019 DRAFT Minutes - Closed Session
[October 7 2019 DRAFT Minutes](#)

POTENTIAL ACTION: Adoption of Consent Agenda as Presented

4. ADMINISTRATIVE ITEMS

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. American Legion Auxiliary 100th Anniversary Proclamation
Presenter: Sharon Neville, Auxiliary President - Leonard Moore Clayton Unit #71

POTENTIAL ACTION: Presentation of Proclamation

- b. Friends of the Library Week Proclamation
Presenter: Bonnie Johnson, President - Friends of the Library

POTENTIAL ACTION: Presentation of Proclamation

6. PUBLIC HEARINGS

7. OLD BUSINESS

- a. Reimbursement Resolution - New Neuse River Water Reclamation Facility
Presenter: Robert McKie, Finance Director
[Cover](#)

[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-46

- b. 220 East Main Street - Acceptance of Highest Upset Bid
Presenter: David DeYoung, Economic Development Director

[Cover](#)

[Resolution](#)

POTENTIAL ACTION: Accept High Bid & Authorize Town Manager to Execute Required Documents

8. NEW BUSINESS

- a. Parks & Recreation Advisory Board By-Laws Update
Presenter: Scott Barnard, Parks & Recreation Director

[Cover](#)

[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-47

- b. Advisory Board Recommendations
Presenter: Kimberly Moffett, Town Clerk
- Planning Board
 - Brian Tiede - ETJ - Term Expiration - 12/31/2022
 - Travis Avery - In Town - Term Expiration - 12/31/2021 (Filling Unexpired Term)
 - Andria Merritt - In Town - Term Expiration - 12/31/2022
 - Library Advisory Board
 - Vanessa Flores-Watson - In Town - Term Expiration - 12/31/2022
 - Laurie Lee - In Town - Term Expiration - 12/31/2022

[Cover](#)

[Appointment Recommendations](#)

[Applications](#)

POTENTIAL ACTION: Appointments to Advisory Boards as Presented

9. STAFF REPORTS

- a. Town Manager
- b. Town Attorney
- c. Town Clerk
- d. Other Staff
- Author Grace Lin Event
Presenter: Joy Garretson
 - Bond Referendum Update
Presenter: Scott Barnard

10. OTHER BUSINESS

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

11. 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.