



Town of Clayton  
Regular Town Council Meeting Agenda  
Monday, August 5, 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
  - Bristol at Cobblestone - Phase 3  
[Bristol at Cobblestone Phase 3](#)
- b. Certificate of Sufficiency - 2019-144-ANX
  - Town of Clayton Regional Waste Water Pre-Treatment Facility  
[Certificate of Sufficiency](#)
- c. Draft Minutes
  - June 17, 2019 - Closed Session
  - July 15, 2019 - Regular Session
  - July 15, 2019 - Closed Session
  - [Cover](#)

**POTENTIAL ACTION:** Adoption of Consent Agenda as Presented

**4. ADMINISTRATIVE ITEMS**

- a. Recommendation of Appointments to Parks & Recreation Advisory Board  
*Presenter:* Kimberly Moffett, Town Clerk
  - Ronald Correia
  - Mark Morgan[Cover Applications](#)

**POTENTIAL ACTION:** Appointment to Fill Unexpired Terms

**5. INTRODUCTIONS AND SPECIAL PRESENTATIONS**

- a. Employee Introductions and Promotions  
*Presenters:* Blair Myhand, Police Chief; Samantha Wullenwaber, Planning Director and Robert Yarborough, Senior Building Code Inspector
  - Corey Cedeno - Police Officer

- Morgan McKinney - Police Officer
  - Chad Mallett - Police Officer
  - Josh Cotten - Code Enforcement Officer
  - Pedro Arruda - Building Code Officer
  - Brandon Lee - Building Code Officer
- b. Fire Advisory Board Annual Update  
*Presenters:* Ed Aldridge, Fire Advisory Board & Lee Barbee, Fire Chief  
**POTENTIAL ACTION:** None - Informational Only

## 6. PUBLIC HEARINGS

- a. 2019-144-ANX - Town of Clayton Regional Wastewater Pre-Treatment Facility  
*Presenter:* Planning Department  
[Cover](#)  
[Application](#)  
[Legal Description](#)  
[Map - Aerial](#)  
[Map](#)  
[Newspaper Ad](#)  
**POTENTIAL ACTION:** Continue to August 19, 2019
- b. 2019-142-RZ - Lots 8 & 9 Southern Regional  
*Presenter:* Planning Department  
[Cover](#)  
[Application](#)  
[Map](#)  
[Site Plan](#)  
[Neighborhood Meeting Materials](#)  
[Planning Board Adjacent Property Letter](#)  
[Town Council Adjacent Property Letter](#)  
[Staff Report](#)  
[Newspaper Ad](#)  
[Consistency Statement](#)  
[Planning Board Recommendation](#)  
[Motion Sheet](#)  
[Ordinance](#)  
**POTENTIAL ACTION:** Adoption of Ordinance #2019-08-01
- c. 2019-143-RZ - Rose Street Commercial Development  
*Presenter:* Planning Department  
[Cover](#)  
[Application](#)  
[Owner's Consent](#)  
[Map](#)  
[Survey](#)  
[Neighborhood Meeting Materials](#)  
[Planning Board Adjacent Property Letter](#)  
[Town Council Adjacent Property Letter](#)

[Staff Report](#)  
[Newspaper Ad](#)  
[Consistency Statement](#)  
[Planning Board Recommendation](#)  
[Motion Sheet](#)  
[Ordinance](#)

**POTENTIAL ACTION:** Adoption of Ordinance #2019-08-02

## 7. OLD BUSINESS

## 8. NEW BUSINESS

- a. 2019 Governor's Highway Safety Program

*Presenter:* Blair Myhand

[Cover](#)  
[Resolution](#)

**POTENTIAL ACTION:** Adoption of Resolution #2019-34

## 9. STAFF REPORTS

- a. Town Manager

- b. Town Attorney

- c. Town Clerk

- d. Other Staff

- Non-Conforming Site Updates

*Presenter:* Samantha Wullenwaber, Planning 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)(4)

*"Discuss matters relating to location or expansion of industries or other business in the area served by the public body"*

**POTENTIAL ACTION:** Motion to Go Into Closed Session

## 12. 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.