



Town of Clayton
Regular Town Council Meeting Agenda
Monday, March 18, 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 Acceptances

- Riverwood Ranch Townhomes Subdivision
- Riverwood Villas II, Phase 1 & 2
- Riverwood Villas II, Phase 3

[Riverwood Ranch Townhomes Subdivision](#)

[Riverwood Villas II, Phase 1 & 2](#)

[Riverwood Villas II, Phase 3](#)

b. Direct Clerk to Certify Sufficiency - 2019-29-ANX - The Village @ Little Creek Subdivision Annexation

[Resolution](#)

c. DRAFT Minutes

- March 4, 2019 - Regular Session

[March 4 2019 DRAFT Minutes](#)

d. Proclamation - Arbor Day - March 22, 2019

[Cover](#)

[Proclamation](#)

POTENTIAL ACTION: Adoption of Consent Agenda as Presented

4. ADMINISTRATIVE ITEMS

a. 2019 Local Government Agencies Record and Retention Disposition Schedule
Presenter: Kimberly Moffett, Town Clerk

[Cover](#)

[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-06

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. Parks & Recreation Master Plan / Bond Projects
Presenters: Scott Barnard, P&R Director and Sara Burroughs, Sage Design
[Cover](#)
POTENTIAL ACTION: None - Informational Only
- b. Harmony Playground Update
Presenter: Dean Penny, Clayton Community Recreational Foundation
POTENTIAL ACTION: None - Informational Only

6. PUBLIC HEARINGS

- a. Abandonment of Portion of Horne Street
[Resolution Abandonment Portion of Horne Street](#)
[Metes and Bounds](#)
[Plat](#)
POTENTIAL ACTION: Continue Public Hearing to April 1, 2019
- b. 2018-240-SD - Highgate Subdivision - Major Modification (Quasi-Judicial)
Presenter: Planning Department
[Cover](#)
[Application](#)
[Adjacent Property Letter](#)
[Neighborhood Meeting Materials](#)
[Original Approval - Highgate Ph4 2017-56-SD](#)
[Newspaper Ad](#)
[Owner's Consent Forms](#)
[Map](#)
[Staff Report](#)
[Motion Form](#)
POTENTIAL ACTION: Approval/Denial 2018-240-SD
- c. 2018-92-RZ - Creech Tract - Rezoning
Presenter: Planning Department
[Cover](#)
[Application](#)
[Adjacent Property Letter](#)
[Consistency Statement](#)
[Newspaper Ad](#)
[PB Recommendation](#)
[Map](#)
[Staff Report](#)
[Motion Form](#)
[Ordinance](#)
POTENTIAL ACTION: Adoption of Ordinance #2019-03-03
- d. 2018-91-SUP - Creech Tract - Special Use Permit (Quasi-Judicial)
Presenter: Planning Department
[Cover](#)

[Application - Updated](#)
[Adjacent Property Letter](#)
[Neighborhood Meeting Materials](#)
[Newspaper Ad](#)
[Map](#)
[Staff Report](#)
[Motion Form](#)

POTENTIAL ACTION: Approval/Denial of 2018-91-SUP

- e. 2018-90-SD - Creech Tract - Preliminary Plat (Quasi-Judicial)

Presenter: Planning Department

[Cover](#)
[Application Updated](#)
[Waste Water Allocation Request](#)
[Adjacent Property Letter](#)
[Neighborhood Meeting Materials](#)
[NCDOT Comments](#)
[Survey](#)
[Traffic Engineer Letter](#)
[Newspaper Ad](#)
[Maps](#)
[Staff Report](#)
[Motion Form](#)
[Resolution Wastewater](#)

POTENTIAL ACTION: Approval/Denial of 2018-90-SD

POTENTIAL ACTION: Adoption of Resolution #2019-07 (Wastewater Allocation)

- f. 2018-231-PDD - Barbour Tract - Rezoning

Presenter: Planning Department

[Ordinance](#)

POTENTIAL ACTION: Continue Public Hearing to April 1, 2019

- g. 2018-233-SD - Barbour Tract - Master Plan (Quasi-Judicial)

Presenter: Planning Department

POTENTIAL ACTION: Continue Public Hearing to April 1, 2019

- h. 2018-250-SD - Walk @ East Village - Major Modification (Quasi-Judicial)

Presenter: Planning Department

[Cover](#)
[Application](#)
[2nd Submittal Site Plan](#)
[Adj Property Letter](#)
[Neighborhood Meeting Materials](#)
[Original Master Plan - 12-05-05-SD](#)
[Original Approval - 12-05-05-SD](#)
[Newspaper Ad](#)

[Waiver Requests](#)
[Map](#)
[Staff Report](#)
[Motion Form](#)

POTENTIAL ACTION: Approval/Denial 2018-250-SD

7. OLD BUSINESS

8. NEW BUSINESS

- a. SB 179 / HB 278 Opposition
Presenter: Adam Lindsay, Town Manager
[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-08

- b. Recreational Trail Program Grant Pre-Application
Presenter: Scott Barnard, P&R Director
[Cover](#)
[Pre-Application](#)

POTENTIAL ACTION: Council Consensus

- c. US Fire Administration SAFER Grant Application
Presenter: Lee Barbee, Fire Chief
[Cover](#)

POTENTIAL ACTION: Council Consensus

9. STAFF REPORTS

- a. Town Manager
- 2019 Town Council Retreat - Continued - April 1, 2019
 - Update on Setting of Public Hearings
- b. Town Attorney
- c. Town Clerk
- d. Other Staff
- Parks & Recreation Special Events & Marketing Position
Presenter: Scott Barnard, P&R Director
[Cover](#)

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)&(5)
POTENTIAL ACTION: Motion to Go Into Closed Session

12. ADJOURNMENT

a. **Adjourn Meeting**

POTENTIAL ACTION:

Motion to Adjourn