



Town of Clayton
Regular Town Council Meeting Agenda
Monday, February 4, 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. January 22, 2018 DRAFT Minutes
[Cover](#)
- b. 2019-12-ANX - Certify Sufficiency - East Clayton Elementary School
[Resolution](#)

POTENTIAL ACTION: Adoption of Consent Agenda as Presented

4. ADMINISTRATIVE ITEMS

- a. Warranty Acceptances
 - Warrick Park Subdivision (FINAL)
 - Ashcroft Subdivision, Phase 2[Warrick Park](#)
[Ashcroft Subdivision, Phase 2](#)

POTENTIAL ACTION: Place on February 18, 2019 Consent Agenda

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. Introduction of Library Space and Services Needs Assessor
Presenters: Margaret Sullivan, Principal of Margaret Sullivan Studio and Neely Leslie, Architectural Designer
[Cover](#)

POTENTIAL ACTION: None - Informational Only

6. PUBLIC HEARINGS

- a. 2019-2020 Budget - Receive Public Input
Presenter: Adam Lindsay

POTENTIAL ACTION: Receive Public Input

- b. 2018-230-SUP - Bobbit Road Family Cemetery (Quasi-Judicial)

Presenter: Planning Department

[Cover](#)

[Application](#)

[Adj Property Letter](#)

[Neighborhood Meeting Materials](#)

[Owner's Consent Form](#)

[Site Plan - 2nd Submittal](#)

[Map](#)

[Staff Report](#)

[Newspaper Ad](#)

[Motion Form](#)

[Approval](#)

POTENTIAL ACTION: Continue Public Hearing for February 18, 2019

- c. 2018-235-SD - Geiger Preliminary Plat (Quasi-Judicial)

Presenter: Planning Department

[Cover](#)

[Application](#)

[Adj Property Letter](#)

[Neighborhood Meeting Materials](#)

[Owner's Consent Form](#)

[Site Plan - 2nd Review](#)

[Map](#)

[Staff Report](#)

[Newspaper Ad](#)

[Motion Form](#)

[Approval](#)

POTENTIAL ACTION: Approval of 2018-235-SD

7. NEW BUSINESS

- a. 2019-04-RZ - Johnston Health Rezoning

Presenter: Planning Department

[Cover](#)

[Application](#)

[Owner's Consent](#)

[Newspaper Ad](#)

POTENTIAL ACTION: Set Public Hearing for February 18, 2019

- b. 2019-07-OA - Downtown Overlay Ordinance

Presenter: Planning Department

[Cover](#)

[Application](#)

[Newspaper Ad](#)

POTENTIAL ACTION: Set Public Hearing for February 18, 2019

- c. Resolution to Begin Advertising Requirement to Abandon Portion of Horne

Street

Presenter: Planning Department

[Cover](#)

[Resolution](#)

[Newspaper Ad](#)

POTENTIAL ACTION: Adoption of Resolution #2019-004

- d. NCEMPA 30 Day Notice - Wholesale Rates
Presenter: Dale Medlin, Electric Distribution System Director
[Cover](#)
[NCEMPA 30 Day Notice Wholesale Rates](#)

POTENTIAL ACTION: None - Informational Only

8. STAFF REPORTS

- a. Town Manager
- Update on Town Council Retreat (February 26-27, 2019)
- b. Town Attorney
- c. Town Clerk
- d. Other Staff

9. OTHER BUSINESS

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

10. ADJOURNMENT