



Town of Clayton
Regular Town Council Meeting Agenda
Monday, January 7, 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. Draft Minutes
November 5, 2018 - Regular Session
November 5, 2018 - Closed Session
December 17, 2018 - Regular Session
[Cover](#)
[December 17 2018 DRAFT Minutes](#)
- b. Certificate of Sufficiency - 2018-238-ANX - Rising Tide
[Certificate of Sufficiency](#)

POTENTIAL ACTION: Adoption of Consent Agenda as Presented

4. ADMINISTRATIVE ITEMS

- a. Council Liaison Committee/Board Assignments
Presenter: Jody McLeod, Mayor
[Cover](#)
[Council Liaisons 2019](#)
- b. Recommendation on Johnston County Economic Development Board
Presenter: Kimberly A. Moffett
[Cover - JC Economic Development Board](#)
[JC Economic Development Advisory Board - B. Satterfield](#)

POTENTIAL ACTION: Informational

POTENTIAL ACTION: Support of Appointment

- c. Warranty Acceptance
 - Summerlyn, The Orchards[Summerlyn](#)

POTENTIAL ACTION: Place on January 22, 2018 Consent Agenda

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. Student Art Month Proclamation
Presenter: Jody McLeod, Mayor
[Cover](#)
[Proclamation](#)

POTENTIAL ACTION: Presentation of Proclamation

- b. Miss Capital City (Clayton/Cleveland) Pageant Update
Presenter: Keith Branch
[Cover](#)

6. PUBLIC HEARINGS

- a. Water and Sewer Rates / Wastewater Capacity Study
**Public Hearing originally advertised for and opened on November 19, 2018*
Presenter: Adam Lindsay, Town Manager
[Cover](#)
[Wastewater Capacity Slides 1-7-19](#)

POTENTIAL ACTION: Receive Information/Public Comment & Continue Public Hearing

7. OLD BUSINESS

8. NEW BUSINESS

- a. Resolution for Document Management Program
Presenter: Nancy Medlin, Deputy Town Manager
[Cover](#)
[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-001

- b. 2018-238- ANX - Rising Tide
Presenter: Planning Department
[Cover Sheet](#)
[Application](#)
[Public Notice](#)
[Resolution](#)

POTENTIAL ACTION: Set Public Hearing for January 22, 2019

- c. 2018-206-RZ - New Trinity Missionary Baptist Church
Presenter: Planning Department
[Cover](#)
[Application \(Updated\)](#)
[Public Notice](#)

POTENTIAL ACTION: Set Public Hearing for January 22, 2019

- d. 2018-226-RZ - Town Hall Parking Expansion

Presenter: Planning Department

[Cover](#)

[Application](#)

[Public Notice](#)

POTENTIAL ACTION: Set Public Hearing for January 22, 2019

9. STAFF REPORTS

- a. Town Manager
- b. Town Attorney
- c. Town Clerk
- d. Other Staff

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)

POTENTIAL ACTION: Motion to go into Closed Session

12. ADJOURNMENT