



Town of Clayton
Regular Town Council Meeting Agenda
Monday, April 15, 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

- March 18, 2019 - Regular Session
- March 18, 2019 - Closed Session
- April 1, 2019 - Regular Session

[March 18, 2019 DRAFT Minutes](#)

[April 1, 2019 DRAFT Minutes](#)

b. Proclamation - Portofino Derby Classic Day

[Proclamation](#)

c. Warranty Acceptances

- RWAC - Alpine Valley Phase 6A-4
- Parkview Subdivision , Phase 1

[Parkview Subdivision, Phase 1](#)

[RWAC - Alpine Valley Phase 6A-4](#)

POTENTIAL ACTION: Adoption of Consent Agenda as Presented

4. ADMINISTRATIVE ITEMS

a. Warranty Acceptance

- Parkview, Phases 4 & 6

[Warranty Acceptance](#)

POTENTIAL ACTION: Place on May 6, 2019 Consent Agenda

b. Award Badge & Service Weapon - Retired Sergeant Andy Jernigan

Presenter: Blair Myhand, Police Chief

[Cover](#)

[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-13

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

a. Employee Introduction

Presenter: Dale Medlin, Electric Department Director

- Mack Keen - Promotion to Electric System Superintendent

[Cover](#)

POTENTIAL ACTION: Informational Only

b. Johnston Health Foundation's Angel Fund / Portofino Derby Classic Day Proclamation

Presenters: Stewart McLeod, Johnston Health Foundation Board Chair & Mike Marvel, Derby Classic Event Chair

POTENTIAL ACTION: Presentation of Proclamation by Mayor McLeod

c. East Coast Greenway Support & Update

Presenter: Niles Barnes, Deputy Director - East Coast Greenway Alliance

[Cover](#)

[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-14

6. PUBLIC HEARINGS

a. 2019-29-ANX - The Village @ Little Creek Subdivision - Annexation

Presenter: Planning Department

[Cover](#)

[Application](#)

[Annexation Plat](#)

[Map Aerial](#)

[Map](#)

[Legal Description](#)

[Newspaper Ad](#)

[Ordinance](#)

POTENTIAL ACTION: Adoption of Ordinance #2019-04-05

b. Abandonment of Portion of Horne Street

Presenter: Samantha Wullenwaber, Planning Director

[Cover](#)

[Metes and Bounds](#)

[Plat](#)

[Clayton Town Hall Parking Expansion Rendering](#)

[Resolution](#)

POTENTIAL ACTION: Adoption of Resolution #2019-15

7. OLD BUSINESS

8. NEW BUSINESS

9. STAFF REPORTS

- a. Town Manager
 - Budget Update/Schedule
- 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 1430318.11.(a) (3) & (6)

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.