

Jody L. McLeod
MAYOR

Bruce Thompson
TOWN ATTORNEY

Steve Biggs
TOWN MANAGER



Bob Satterfield
R.S. "Butch" Lawter, Jr.
Art Holder
Jason Thompson
COUNCIL MEMBERS

Michael Grannis
MAYOR PRO TEM

TOWN COUNCIL MEETING

JUNE 18, 2012

AGENDA

MAYOR AND TOWN COUNCIL

**MAYOR JODY L. MCLEOD
MAYOR PRO TEM MICHAEL GRANNIS
COUNCILMAN BOB SATTERFIELD**

**COUNCILMAN ART HOLDER
COUNCILMAN R.S. "BUTCH" LAWTER, JR.
COUNCILMAN JASON THOMPSON**

TOWN STAFF

**STEVE BIGGS, TOWN MANAGER
SHERRY L. SCGGINS, TOWN CLERK
BRUCE THOMPSON II, TOWN ATTORNEY**

AGENDA
THE WORK SESSION MEETING OF THE CLAYTON TOWN COUNCIL

MONDAY, JUNE 18, 2012
6:30 PM

THE CLAYTON CENTER
COUNCIL CHAMBERS

1. **CALL TO ORDER**
Pledge of Allegiance & Invocation – Mayor Jody L. McLeod
2. **ADJUSTMENT OF THE AGENDA**
3. **ACTION AGENDA**
 - a. Draft minutes from the May 21, 2012, regular meeting and draft minutes from the June 4, 2012, closed session meeting.
4. **INTRODUCTIONS AND SPECIAL PRESENTATIONS**
 - a. Introduction of new Town of Clayton employee(s).
 - b. Presentation of proclamation recognizing Bicentennial of the War of 1812 Remembrance Day.
5. **ITEMS SCHEDULED FOR THE REGULAR MEETING AGENDA**
 - a. Adoption of the fiscal year 2012 – 2013 budget [**Council action requested**].
 - b. Resolution and budget ordinance supporting North Carolina Rural Center Application for Source Recycling water and sewer improvements [**Council action requested**].
 - c. Resolution and budget ordinance supporting North Carolina Rural Center Application for Project Bee infrastructure improvements [**Council action requested**].
 - d. Capital project budget ordinance for East Clayton Community Park [**Council action requested**].
 - e. FY 2011-2012 Budget Amendments for the following [**Council action requested**]:
 - Greenway Development Project
 - 2009A GO Bond Recreation Project
 - 2009A GO Bond Streets Project
 - Law Enforcement Center (CLEC)
 - Automatic Rolls CDBG/ED Project
6. **ITEMS CONTINGENT FOR THE REGULAR MEETING**

7. **ITEMS FOR DISCUSSION**
 - a. Discussion of resolution for inclusion of existing portions of the Mountains-to-Sea Trail (MST) and Sam's Branch Greenway as segments of the East Coast Greenway [**Council action requested**].
8. **OLD BUSINESS**
 - a. Amended resolution for preliminary assessment for proposed sewer improvements on John Street [**Council action requested**].
9. **STAFF REPORTS**
 - a. Town Manager
 - b. Town Attorney
 - c. Town Clerk
 - Calendar of Events
 - d. Other Staff
10. **OTHER BUSINESS**
 - a. Informal Discussion & Public Comment.
 - b. Council Comments.
11. **ADJOURNMENT**

TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET

Agenda Item: 3a

Meeting Date: 6/18/12

TITLE: DRAFT MINUTES FROM THE MAY 21, 2012, REGULAR MEETING
AND DRAFT MINUTES FROM THE JUNE 4, 2012, CLOSED SESSION
MEETING.

DESCRIPTION: Minutes.

RELATED GOAL: Administrative

ITEM SUMMARY:

Date:

Action:

Info. Provided:

6-18-12

Approval.

DRAFT minutes from
5/21/2012 regular meeting.

****DRAFT minutes from
6/4/2012 closed session
Meeting will be hand-
delivered.***

**MINUTES
CLAYTON TOWN COUNCIL
MAY 21, 2012**

The second regular meeting of the Clayton Town Council for the month of April was held on Monday, May 21, 2012, at 6:30 PM at Town Hall, 111 East Second Street.

PRESENT: Mayor Jody L. McLeod, Mayor Pro Tem Michael Grannis, Councilman R. S. "Butch" Lawter Jr., Councilman Art Holder, and Councilman Jason Thompson.

ABSENT: Councilman Bob Satterfield

ALSO PRESENT: Steve Biggs, Town Manager; Brenton McConkey, Town Attorney; Nancy Medlin, Deputy Town Manager; David DeYoung, Planning Director; Robert McKie, Finance Director; Larry Bailey, Parks & Recreation Director; John McCullen, Town Engineer; Tommy Roy, Information Services Technician; Cindy Batten, Clerk to the BOA and Planning Board

ITEM 1. CALL TO ORDER

Mayor McLeod called the meeting to order at 6:30 PM. Mayor McLeod gave the invocation.

ITEM 2. ADJUSTMENT OF THE AGENDA

As there was no adjustment of the agenda, it was the consensus of the Council to approve the agenda as presented.

ITEM 3. ACTION AGENDA

Councilman Holder motioned to approve the action agenda as presented; Councilman Lawter seconded the motion. The motion carried 4-0 with the following action agenda items being approved at 6:33 PM:

- Item 3a. Draft minutes from May 7, 2012, regular meeting.
- Item 3b. Public notice for the fiscal year 2012-2013 budget.
- Item 3c. Public notice for the preliminary assessment for proposed sewer improvements on John Street.
- Item 3d. Certificate of sufficiency and resolution fixing the date of public hearing for annexation petition 2012-04-01 for Amelia Station LLC.
- Item 3e. Public notice to consider installment purchase contract to finance rolling stock (vehicles).

Item 3f. Public notice for evidentiary hearing for PDD-MU 2012-30 located on NC 42 HWY West between Amelia Church Road and Short Johnson Road.

Item 3g. Public notice for evidentiary hearing for PDD-C 2012-32 located on the southwest corner of US 70 HWY Business and Shotwell Road within the Town limits.

ITEM 4. INTRODUCTIONS & SPECIAL PRESENTATIONS

Item 4a. Introduction of new Town of Clayton employees.

No new Town of Clayton employees were introduced.

Item 4b. Presentation by Public Art Advisory Board recommending public art projects for the coming year.

Suzette Rodriguez, Chair of the Public Art Advisory Board stated the Artist in Residence Jody Servon made a presentation at the last Council meeting. She stated the document, “Clayton Patchwork,” is available for viewing on the Town’s website. She stated the message is Clayton invests in public art.

Chair of Public Art Advisory Board Rodriguez stated the focus will be the placement of public art pieces at outdoor accessible spaces. She stated the first recommendation is a downtown art wall that will allow eight original sculptures in outdoor spaces. She stated there would be a juried contest and an honorarium prize of \$1,500 a piece and a top prize of \$2,000. She stated after the exhibit is installed, feedback can be solicited to get a feel for what the citizens would like. She stated the request is for \$15,000.

Chair of Public Art Advisory Board Rodriguez stated the second recommendation is an Artist in Residence at the Clayton High School. She stated the Artist in Residence would collaborate with Jane Roberts and her art students for a site specific that could be permanent or temporary. She stated parents are interested in what the students do and the feeling is this will be supported by the parents and community. She added the request for this endeavor is \$15,000.

Chair of Public Art Advisory Board Rodriguez stated in the coming year the Public Art Advisory Board will look at opportunities for larger art projects for the Community Center and the East Clayton Community Park. She stated the idea of an artist collaborating with communities.

Chair of Public Art Advisory Board Rodriguez shared photos of public art in Downtown Clinton. She stated the size is seven feet tall. She stated the art project took approximately three years. She stated the total cost for the project was \$138,000 – NC Arts Council contributed \$25,000, National Government for

the Arts provided \$38,000, private individual contributed \$75,000 and the public art committee raised \$8,000 for the installation of the piece.



Chair of Public Art Advisory Board Rodriguez thanked the Council for its support of Artist in Residence Jody Servon.

Mayor McLeod thanked the Public Art Advisory Board for its work and recommendations.

ITEM 5. ITEMS SCHEDULED FOR THE REGULAR MEETING AGENDA

Item 5a. Presentation of planned development district request PDD-MU 2012-30 located on NC 42 HWY West between Amelia Church Road and Short Johnson Road.

Planning Director David DeYoung provided the following PowerPoint presentation overview of PDD-MU 2012-30; herewith attached as Exhibit A, PDD-MU 2012-30. He stated this is a modification to a previously approved planned development district and the current proposal includes a Sheetz, restaurant and apartment complex. He stated the development for the apartment complex exceeds the open space requirements. He stated the findings of fact have been incorporated into the application as exhibit A. He stated the Planning Board unanimously recommended approval with the proposed conditions.

Mayor McLeod stated his question is traffic.

Planning Director DeYoung stated the traffic impacts for the site is less with the apartment complex than with the previously proposed uses. He added the switch to residential use allows for a left turn on Amelia Church into the Sheetz. He added the modification has less traffic impact and a higher wastewater allocation request.

Mayor Pro Tem Grannis questioned accessibility with the lower number of access points.

Planning Director DeYoung stated he does not see an issue with the reduced number of access points.

Councilman Lawter questioned the easements for the access points.

Planning Director DeYoung pointed out the former access points and the current access points.

Councilman Lawter stated it seems odd that there would be less traffic with folks traveling to and from their homes.

Planning Director DeYoung stated this would be verified. He stated previously the left in would not have been allowed with the previous uses.

Councilman Lawter questioned the open space.

Planning Director DeYoung stated there are a club house, pool, tot lot, dog park, and a trail around the perimeter.

Mayor Pro Tem Grannis questioned if the Council would see the site plan.

Planning Director DeYoung stated the site plan has been to the Planning Board.

Mayor McLeod stated the main concern is traffic and understanding the changes in the uses.

This item is slated for evidentiary hearing at the Monday, June 4, 2012, Council meeting.

Item 5b. Presentation of planned development district request PDD-C 2012-32 located on the southwest corner of US 70 HWY Business and Shotwell Road within the Town limits.

Planning Director David DeYoung provided the following PowerPoint presentation overview of PDD-C 2012-32; herewith attached as Exhibit B, PDD-C 2012-32. He stated this is a previously approved planned development district and the modification is for four parcels along US 70 Business HWY and a larger parcel off of Shotwell. He stated the access points remain unchanged and will need to be approved by the Town and NCDOT. He stated a traffic impact analysis has not yet been received. He stated the applicant is requesting a waiver for the landscape to reduce the buffer at the CVS and the class B buffer along Shotwell as a class A buffer. He stated neither staff nor the Planning Board supported the waiver along Shotwell. He stated staff and the Planning Board did support the waiver request along the frontage at the CVS property.

Mayor Pro Tem Grannis questioned if the traffic study would be available at the next meeting.

Planning Director DeYoung stated it has been requested. He added no site plans have yet been turned in for this site.

Mayor Pro Tem Grannis stated he is not amendable to taking action until it has been received and reviewed.

Mayor Pro Tem Grannis questioned what the change is for the buffer for the area along the CVS.

Planning Director DeYoung stated it means the amount of landscaping is being reduced.

Mayor Pro Tem Grannis stated he finds it interesting that a car repair would locate between a bank and a restaurant. He stated he would like the applicant to address and show what it would look like.

Mayor McLeod stated Pep Boys is located near the Golden Corral on the side that does not have a lot of windows.

Mayor McLeod stated he would like to see the traffic impact information. He questioned the advantage of the first driveway.

Planning Director DeYoung stated the driveways are proposed and would have to be approved by NCDOT. He stated planning attempts to minimize the number of access points to a site.

Councilman Holder stated this is a busy intersection.

Councilman Lawter questioned for the landscape plan if there is interconnectivity between the four lots.

Planning Director DeYoung stated affirmative.

Councilman Lawter expressed concern about not having the traffic study at the time of review of this request. He stated he does not want to penalize the applicant, but the information would assist with making a decision.

Town Attorney Brenton McConkey stated criteria three pertains to traffic distribution.

Mayor Pro Tem Grannis stated that intersection is one of the more dangerous intersections in Clayton. He stated his preference is to see the traffic study before voting on this request.

Town Manager Biggs questioned if the arrows for traffic flow is accurate.

Planning Director DeYoung stated this would be the time for the Council to express its preference on inter-accessibility of the parcels.

Mayor McLeod questioned if this impacts the “Welcome to Clayton” sign.

Planning Director DeYoung stated affirmative and displayed the location of the sign.

Mayor Pro Tem Grannis questioned if the Council will see the site plan.

Planning Director DeYoung stated the individual site plans will be reviewed and acted on by the Planning Board.

Councilman Thompson stated he would like to see the traffic study and a minimal number of access points between the parcels.

Councilman Lawter stated his concern is the access points from the road frontage.

This item is slated for evidentiary hearing at the Monday, June 4, 2012, Council meeting.

Item 5c. Presentation of resolution authorizing the Town to enter into an installment purchase contract for rolling stock (vehicles).

Finance Director Robert McKie stated the vehicles are included in this year's fiscal budget and the interest rate if favorable.

Based upon question by Council, Finance Director McKie stated the interest rate submitted varies with the request.

This item is slated for public hearing at the Monday, June 4, 2012, Council meeting.

Item 5d. Presentation of budget ordinance amendment.

Deputy Town Manager Nancy Medlin stated the budget ordinance amendment reflects the employee bonuses awarded in December 2011.

It was the consensus of the Council to place this item on the consent agenda.

Item 5e. Presentation of firm for the Parks and Recreation Comprehensive Plan Update.

Councilman Butch Lawter stated the process began with a request for proposal for interested firms. He stated of the proposals received, two stood out and both companies had individuals that worked on the Town's prior Comprehensive Study. He stated the firm Sage Design stood out because of the approach for including information in the Comprehensive Study. He stated the recommendation is to award the Parks and Recreation Comprehensive Plan Update to Sage Design.

Town Manager Biggs stated staff respectfully requests action on this item.

Councilman Holder motioned to suspend the rules; Councilman Lawter seconded the motion. Motion carried 4-0.

Councilman Lawter motioned to award the Parks and Recreation Comprehensive Plan Update to Sage Design; Councilman Holder seconded the motion. Motion carried 4-0.

ITEM 6. ITEMS CONTINGENT FOR THE REGULAR MEETING

Item 6a. Presentation of resolution for NCDOT support of construction of new road.

Town Manager Steve Biggs distributed the resolution for NCDOT support of construction of new road; herewith attached and incorporated. He stated the support is for South Tech Park Lane for the turn lanes for a right in and right out on US 70 Business HWY. He stated the staff requests the Council's support on this item.

Mayor Pro Tem Grannis motioned to approve the resolution as presented; Councilman Lawter seconded the motion. Motion carried 4-0.

ITEM 7. ITEMS FOR DISCUSSION

Item 7a. Discussion of noise ordinance.

Town Manager Steve Biggs stated the existing ordinance is subjective. He stated Caterpillar Corporation has extensive expertise in monitoring noise. He stated Caterpillar has offered to assist with item.

Councilman Holder expressed his support for Caterpillar's offer.

ITEM 8. OLD BUSINESS

Item 8a. Public hearing of ordinance amendments to article 8 of chapter 155 of the Town Code of Ordinances; continued from the May 7, 2012, Council meeting.

Planning Director David DeYoung provided the following PowerPoint presentation overview of Article 8 of Chapter 155 of the Town Code of Ordinances; herewith attached as Exhibit C, Article 8. He stated this is a follow up from the previous Council meeting for the discussion of the definition for signs. He stated the definition of sign has been amended to: Exclusive of architectural features, any words, letters, figures, numerals, emblems, devices, trademarks, or trade names, or any combination thereof, by which anything is made known and which is designed to attract attention or to convey a message.

Councilman Holder motioned to approve the amendments to Article 8.

Mayor Pro Tem Grannis requested to hold the vote until Councilman Satterfield is present.

Councilman Lawter seconded the motion.

Motion carried 3-1 with Mayor Pro Tem Grannis dissenting.

Town Attorney Brenton McConkey requested the Council make a follow up motion on the consistency and reasonableness statement.

Councilman Holder motioned the amendment to Article 8 of Chapter 155 is consistent with the Town of Clayton Strategic Growth Plan and based upon information presented at the public hearings and based upon the recommendations and detailed information developed by staff and/or the Planning Board contained in the staff report, and considering the criteria of Section 155.703 (H) of the Unified Development Code of the Town of Clayton is reasonable and in the public interest. Councilman Thompson seconded the motion. Motion carried 4-0.

Item 8b. Revised letter of agreement for Mitchiner Hills Subdivision [TRACKING – No action requested at this time].

Tracking – no action requested at this time.

Item 8c. Scheduling of the budget work session.

Town Manager Steve Biggs distributed the budget work session books to the Council. He stated Wednesday, May 30 and Thursday, May 31 are open for budget work sessions.

It was the consensus of the Clayton Town Council to schedule the budget work session on Wednesday, May 30, 2012, at 5 PM at the Clayton Law Enforcement Center in the training room.

ITEM 9. STAFF REPORTS

Item 9a. Town Manager

Town Manager Steve Biggs stated no additional report.

Item 9b. Town Attorney

Town Attorney Brenton McConkey stated no additional report.

Item 9c. Town Clerk

for this type of use in Clayton. She stated she is interested in setting up on Town property and is interested in obtaining a permit that would be renewed yearly, similar to what is done in Smithfield.

Item 10b. Council Comments.

Councilman Lawter stated June 1 is approaching.

Town Manager Steve Biggs the news would be based upon a NC Department of Agriculture performance. He stated animals are in transition to the Wake County SPCA.

Mayor Pro Tem Grannis questioned what happens if not vacated by June 1.

Town Manager Biggs stated the lease states that when no longer a sanctuary for animals, the lease terminates.

Town Attorney Brenton McConkey added if this shelter attempts to operate by June 30th, then they will have to meet the NC Department of Agriculture criteria for license to operate. He added the eviction process takes 60 to 90 days.

ITEM 11. ADJOURNMENT

With there being no further business brought before the Council, Councilman Holder motioned to adjourn; Mayor Pro Tem Grannis seconded the motion. Motion carried 4-0 at 7:50 PM.

Duly adopted by the Clayton Town Council this 18th day of June 2012, while in regular session.

ATTEST:

Jody L. McLeod,
Mayor

Sherry L. Scoggins, MMC
Town Clerk

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 4a

Meeting Date: 6/18/12

TITLE: INTRODUCTION OF NEW TOWN OF CLAYTON EMPLOYEE (S).

DESCRIPTION: Introduction(s).

RELATED GOAL: Administrative

ITEM SUMMARY:

Date:

Action:

Info. Provided:

6-18-12

Introduction(s).

N/A.

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 4b

Meeting Date: 6/18/12

**TITLE: PRESENTATION OF PROCLAMATION RECOGNIZING
BICENTENNIAL OF WAR OF 1812 REMEMBRANCE DAY.**

DESCRIPTION: Presentation.

RELATED GOAL: Administrative

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
6-18-12	Recognition.	Proclamation.

**TOWN OF CLAYTON
BICENTENNIAL PROCLAMATION
WAR OF 1812 REMEMBRANCE DAY**

WHEREAS, the Bicentennial of the War of 1812 sometimes referred to as “The Second War for American Independence” officially begins on June 18, 2012; and

WHEREAS, the sacrifices by those soldiers, citizens and their families that fought in the War of 1812, further defended the liberties previously won in the American Revolution; and

WHEREAS, those sacrifices would include heroic efforts by Dolly Madison to save some of our National treasures from destruction during the burning of the White House by the British in 1814; and

WHEREAS, the conflict and bravery shown would inspire Francis Scott Key to write a poem describing the bombardment of Fort McHenry in Baltimore Harbor and the said writings would become our country’s National Anthem, known as the Star Spangled Banner; and

WHEREAS, General Andrew Jackson helped win a stunning victory over the British in the Battle of New Orleans on January 8, 1815; and

WHEREAS, the War of 1812 further solidified the United States independence from Great Britain; and

WHEREAS, descendents of some of the veterans of the war of 1812 in the state of North Carolina are members of the Smith-Bryan Chapter National Society Daughters of the American Revolution whose primary purpose is dedicated to patriotism, historic preservation, and education.

NOW THEREFORE the Honorable Mayor and Town Council of the Town of Clayton do hereby proclaim June 18, 2012, as “**The War of 1812 Remembrance Day**” and urge all citizens to become more knowledgeable of the role the War of 1812 played in the history of our great nation and citizens of the state of North Carolina.

Duly proclaimed this 18th day of June 2012, while in regular session.

Jody L. McLeod
Mayor

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 5a

Meeting Date: 6/18/12

TITLE: ADOPTION OF FISCAL YEAR 2012-2013 BUDGET [**COUNCIL ACTION REQUESTED**].

DESCRIPTION: Attached.

RELATED GOAL: Financially Responsible Town Government Providing Quality Service

ITEM SUMMARY:

Date:

Action:

Info. Provided:

6-18-12

Adoption.

Budget ordinance.

**Town of Clayton
Fiscal Year 2012 - 2013
Budget Ordinance**

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON, NORTH CAROLINA that the following shall be the Fiscal Year 2012 - 2013 Budget:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the town government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013 in accordance with the chart of accounts heretofore established for this town:

General Government	\$1,089,071
Financial Services	914,102
Community Development Services	596,498
Law Enforcement	3,892,320
Fire Protection	2,010,274
Public Works	3,701,838
Parks & Recreation Services	1,360,348
Cultural & Performing Arts	523,746
Library Operations	386,062
Debt Service	1,966,065
	<hr/>
Total =	\$16,440,324

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

REVENUES PENDING

Ad Valorem Taxes	\$8,248,933
State Shared Revenues	3,672,247
Intergovernmental	1,551,887
Permits & Fees	628,945
Sales & Services	1,733,315
Grants & Donations	18,800
Other Financing Sources	342,100
Miscellaneous	238,036
Fund Balance/Cap. Reserve	6,061
	<hr/>
Total =	\$16,440,324

Section 3. The following amounts were hereby appropriated in the Water and Sewer Fund for the operation of the water and sewer utilities for the fiscal year beginning July 1, 2012 and ending June 30, 2013 in accordance with the chart of accounts heretofore approved for the Town:

Non-Departmental	\$71,029
Operations	2,448,854
Preventive Maintenance	785,089
Wastewater Treatment Plant	1,458,451
Debt Service	1,882,525
Capital Outlay	947,500
Inter-Departmental	1,208,448
	<hr/>
Total =	\$8,801,896

Section 4. It is estimated that the following revenues will be available in the Water/Sewer Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

REVENUES PENDING

Permits & Fees	\$316,933
Sales & Services	7,759,768
Grants & Donations	-0-
Other Financing Sources	705,000
Miscellaneous	19,625
Fund Balance/Cap. Reserve	570
	<hr/>
Total =	\$8,801,896

Section 5. The following amounts are hereby appropriated in the Electric Fund for the operation of the electric utility for the fiscal year beginning July 1, 2012 and ending June 30, 2013 in accordance with the chart of accounts heretofore approved for the Town:

Non-departmental	\$5,643
Administration	277,200
Operations	11,238,998
Debt Service	345,526
Capital Outlay	801,825
Inter-departmental	1,017,625
	<hr/>
Total =	\$13,686,817

Section 6. It is estimated that the following revenues will be available in the Electric Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

REVENUES PENDING

Permits & Fees	\$331,100
Sales & Services	12,342,486
Grants & Donations	-0-
Other Financing Sources	779,998
Miscellaneous	125,050
Fund Balance/Cap. Reserve	108,183
	<hr/>
Total =	\$13,686,817

Section 7. There is hereby levied a tax at the rate of fifty-two and one-half cents (\$0.525) per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2012 for the purpose of raising the revenue listed as “Ad Valorem Taxes” in the General Fund in Section 2 of this ordinance. This rate is based on estimated real property valuation for the purposes of taxation of \$1,441,584,670 and an estimated rate of collection of 99%. The estimated rate of collection is based on the fiscal year 2010 - 2011 collection rate of 99%. The estimated vehicle property valuation for the purpose of taxation is \$113,429,585 and an estimated collection rate of 90%. This estimate is based on a 2010-2011 vehicle tax collection rate of 90.27%.

Section 8. The Budget Officer is hereby authorized to transfer appropriations with the exception of amounts in line item for Council Contingency as contained herein under the following conditions:

- a. The Budget Officer may transfer amounts between line item expenditures within a department without limitation and without a report being required. These changes should not result in increases in recurring obligations such as salaries.**
- b. The Budget Officer may transfer amounts up to \$1,000 between departments, including contingency appropriations, within the same fund. He must make an official report on such transfers at the next regular meeting of the Town Council.**
- c. The Budget Officer may not transfer any amounts between funds except as approved by the Town Council in the Budget Ordinance, as amended.**
- d. No expenditure or transfer shall be made from line item for Council Contingency without express, prior approval by the Town Council.**

Copies of this Budget Ordinance shall be furnished to the Clerk, the Council, the Budget Officer, and Finance Officer to be kept on file by them for their direction in the disbursement of funds.

Duly adopted this 18th day of June 2012 while in regular session.

Jody L. McLeod
Mayor

Attest:

Sherry L. Scoggins, MMC
Town Clerk

**Town of Clayton
Ordinance Establishing Rates and Fees**

Be it hereby adopted by the Town Council for the Town of Clayton, North Carolina that the following fees are established as noted herein:

- 1. Water and Sewer Rates- Water and Sewer rates shall be revised to increase the commodity charge by \$0.06 per 1,000 gallons for water commodity charges for all tiers and categories and \$0.03 per 1,000 gallons for sewer commodity charges for all tiers and categories.**
- 2. Solid Waste Rates. Residential solid waste collection and disposal fee shall be \$16.84 per residence per month. All categories of special solid waste collection and disposal shall increase by 2.7%.**
- 3. All other rates, fees, and charges for FY 12-13 shall remain as indicated in the Town of Clayton Comprehensive List of Fees and Charges for FY 11-12 unless the subject of other action.**

Duly adopted this 18th day of June 2012 while in regular session.

**Jody L. McLeod
Mayor**

Attest:

**Sherry L. Scoggins, MMC
Town Clerk**

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 5b

Meeting Date: 6/18/12

TITLE: RESOLUTION AND BUDGET ORDINANCE SUPPORTING NORTH CAROLINA RURAL CENTER APPLICATION FOR SOURCE RECYCLING WATER AND SEWER IMPROVEMENTS [COUNCIL ACTION REQUESTED].

DESCRIPTION: The resolution enables the Town to submit an application for grant funding for Source Recycling water, sewer and roadway improvements project.

RELATED GOAL: Grow the Local Economy

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
6-18-12	Adoption.	Resolution & Budget Ordinance.

**AUTHORIZING RESOLUTION BY THE TOWN OF CLAYTON TOWN COUNCIL
Economic Infrastructure Grants Program
Source Recycling Water, Sewer and Roadway Improvements Project**

WHEREAS, the North Carolina Rural Economic Development Center, Inc. (Rural Center) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of infrastructure activities needed to create jobs; and

WHEREAS, the Town of Clayton needs assistance in assisting Source Recycling in the financing of an infrastructure project that may qualify for Rural Center funding; and

WHEREAS, the Town of Clayton intends to request Category A grant assistance for the Source Recycling Water, Sewer and Roadway Improvements project from the Economic Infrastructure Grants Program;

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF CLAYTON:

That the Town of Clayton will provide the required 5% local match and will arrange financing for all remaining costs of the project if approved for a grant.

That Jody L. McLeod, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Clayton with the Rural Center for a grant to assist in the above-named infrastructure project.

That Jody L. McLeod, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Clayton with the NCREDC (Rural Center) for a grant to assist in the above named infrastructure project.

That Steve Biggs, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with an application or with the project proposed; to make assurances as contained in the application; and to execute such other documents as may be required in connection with the application.

That the Town of Clayton has substantially complied or will substantially comply with all federal, state, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Duly adopted this date 18th day of June 2012 during a regular meeting at Clayton, North Carolina.

ATTEST:

Jody L. McLeod,
Mayor

Sherry L. Scoggins, MMC
Town Clerk

(Seal)

**TOWN OF CLAYTON
ECONOMIC INFRASTRUCTURE GRANTS PROGRAM – SOURCE RECYCLING
PROJECT BUDGET ORDINANCE**

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following ordinance shall be established for the purposes noted:

Section 1. The project authorized is the construction of water and sewer improvements to serve the Source Recycling site in Clayton and financed by local funds and a NC Rural Center Economic Infrastructure Category A grant.

Section 2. The officers of the Town of Clayton are hereby directed to proceed with the project within the terms of the grant documents and the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Revenues

<u>Description</u>	<u>Amount</u>
NC Rural Center Grant EIP-A	\$39,399
Local Contribution	39,399
Total	\$78,798

Expenditures

<u>Description</u>	<u>Amount</u>
Construction	\$71,634
Professional Services	7,164
Total	\$78,798

Duly adopted this 18th day of June 2012 while in regular session.

Jody L. McLeod
Mayor

Attest:

Sherry L. Scoggins, MMC
Town Clerk (Seal)

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 5c

Meeting Date: 6/18/12

TITLE: RESOLUTION AND BUDGET ORDINANCE SUPPORTING NORTH CAROLINA RURAL CENTER APPLICATION FOR PROJECT BEE INFRASTRUCTURE IMPROVEMENTS [COUNCIL ACTION REQUESTED].

DESCRIPTION: The resolution enables the Town to submit an application for grant funding for Project Bee infrastructure improvements project.

RELATED GOAL: Grow the Local Economy

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
6-18-12	Adoption.	Resolution & Budget Ordinance.

**AUTHORIZING RESOLUTION BY THE TOWN OF CLAYTON TOWN COUNCIL
Economic Infrastructure Grants Program
Project Bee Infrastructure Improvements Project**

WHEREAS, the North Carolina Rural Economic Development Center, Inc. (Rural Center) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of infrastructure activities needed to create jobs; and

WHEREAS, the Town of Clayton needs assistance in assisting Caterpillar in the financing of infrastructure project that may qualify for Rural Center funding; and

WHEREAS, the Town of Clayton intends to request Category B grant assistance for the Project Bee Infrastructure Improvements project from the Economic Infrastructure Grants Program;

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF CLAYTON:

That the Town of Clayton will provide the required 5% local match and through Caterpillar will arrange financing for all remaining costs of the project if approved for a grant.

That Jody L. McLeod, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Clayton with the Rural Center for a grant to assist in the above-named infrastructure project.

That Jody L. McLeod, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Clayton with the NCREDC (Rural Center) for a grant to assist in the above named infrastructure project.

That Steve Biggs, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with an application or with the project proposed; to make assurances as contained in the application; and to execute such other documents as may be required in connection with the application.

That the Town of Clayton has substantially complied or will substantially comply with all federal, state, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Duly adopted this date 18th day of June 2012 while in regular session at Clayton, North Carolina.

ATTEST:

Jody L. McLeod
Mayor

Sherry L. Scoggins, MMC
Town Clerk

(Seal)

**TOWN OF CLAYTON
ECONOMIC INFRASTRUCTURE GRANTS PROGRAM – PROJECT BEE
PROJECT BUDGET ORDINANCE**

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following ordinance shall be established for the purposes noted:

Section 1. The project authorized is: (1) to make a performance based site infrastructure construction loan to Caterpillar, Inc. with the source of the loan being a North Carolina Rural Center grant; (2) make a direct payment toward site infrastructure improvements with the source being a portion of the Town of Clayton’s 5% Rural Center matching requirement and (3) project application preparation and administration with the source of funding being the Town of Clayton’s 5% Rural Center matching requirement.

Section 2. The officers of the Town of Clayton are hereby directed to proceed with the project within the terms of the grant documents and the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Revenues

<u>Description</u>	<u>Amount</u>
NC Rural Center Grant EIP-B	\$500,000
Local Contribution	25,000
Total	\$525,000

Expenditures

<u>Description</u>	<u>Amount</u>
Construction	\$511,500
Administrative	13,500
Total	\$525,000

Duly adopted this 18th day of June 2012 while in regular session.

Jody L. McLeod
Mayor

Attest:

Sherry L. Scoggins, MMC
Town Clerk

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 5d

Meeting Date: 6/18/12

**TITLE: CAPITAL PROJECT BUDGET ORDINANCE FOR EAST CLAYTON
COMMUNITY PARK [COUNCIL ACTION REQUESTED].**

DESCRIPTION: Attached.

RELATED GOAL: Financially Responsible Town Government Providing Quality Service

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
6-18-12	Adoption.	Capital Project Budget Ordinance.

**TOWN OF CLAYTON
EAST CLAYTON COMMUNITY PARK
CAPITAL PROJECT BUDGET ORDINANCE**

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following ordinance shall be established for the purposes noted:

Revenues

<u>Line Item</u>	<u>Description</u>	<u>Amount</u>
609-48 00	Investment Earnings	\$ 1,500
609-49 31	GO Bond Debt Issuance	2,014,900
609-49 80	Local Contribution	90,100
	Total	\$2,106,500

Expenditures

<u>Line Item</u>	<u>Description</u>	<u>Amount</u>
609-56 00	Professional Services	\$ 150,000
609-58 01	Construction	1,954,500
609-58 21	Site Improvements	2,000
	Total	\$2,106,500

Duly adopted this 18th day of June 2012, while in regular session.

Jody L. McLeod
Mayor

Attest:

Sherry L, Scoggins, MMC
Town Clerk

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 5e

Meeting Date: 6/18/12

**TITLE: FY 2011-2012 BUDGET AMENDMENTS FOR THE FOLLOWING
[COUNCIL ACTION REQUESTED]:**

- GREENWAY DEVELOPMENT PROJECT
- 2009A GO BOND RECREATION PROJECT
- 2009A GO BOND STREETS PROJECT
- LAW ENFORCEMENT CENTER (CLEC)
- AUTOMATIC ROLLS CDBG/ED PROJECT

DESCRIPTION: Attached.

RELATED GOAL: Financially Responsible Town Government Providing Quality Service

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
6-18-12	Adoption.	Budget Ordinances (5).

Town of Clayton Amendment to the FY 11-12 Budget

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following amendments shall be made to the FY 11-12 Budget:

Fund: Greenway Development Project

Line Item	Previous Appropriation	Adjustment	Revised Appropriation
Revenues			
604-48 60	Miscellaneous Reimbursable Projects \$0	+96,354	\$96,354
604-49 75	Due from Other Governmental Unit \$600,000	-600,000	\$0
604-49 80	Due from General Fund \$0	+670,973	\$670,973
Expenditures			
604-56 00	Professional Services \$0	+41,000	\$41,000
604-56 01	Design Services \$60,000	+130,000	\$190,000
604-58 02	Easement Acquisition \$36,000	-3,673	\$32,327

Explanation: Amendment to the capital project budget ordinance to realign budgeted funds to cover higher than budgeted appropriations for certain capital outlay items to complete the project. This amendment will bring the previously approved budget ordinance back into compliance with financial reporting guidelines.

Duly adopted this 18th day of June 2012, while in regular session.

Jody L. McLeod
Mayor

Attest:

Sherry L. Scoggins, MMC
Town Clerk

Town of Clayton Amendment to the FY 11-12 Budget

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following amendments shall be made to the FY 11-12 Budget:

Fund: 2009A GO Bond Recreation Projects

Line Item	Previous Appropriation	Adjustment	Revised Appropriation
Revenues			
605-48 00	Investment Earnings \$2,500	+2,000	\$4,500
605-48 31	Recreation GO Bond Debt Issuance \$4,000,000	-1,979,853	\$2,020,147
605-48 82	Transfer Special Revenue Fund \$300,000	+300,000	\$600,000
Expenditures			
605-56 00	Professional Services \$100,000	-13,453	\$86,547
605-58 01	Construction \$2,102,500	-2,037,400	\$65,100
605-58 07	Land Acquisition \$2,005,000	+600,000	\$2,605,000
605-58 21	Site Improvements \$395,000	-227,000	\$168,000

Explanation: Amendment to the capital project budget ordinance to realign budgeted funds to cover higher than budgeted appropriations for certain capital outlay items to complete the project. This amendment will bring the previously approved budget ordinance back into compliance with financial reporting guidelines.

Duly adopted this 18th day of June 2012, while in regular session.

ATTEST:

Jody L. McLeod
Mayor

Sherry L. Scoggins, MMC
Town Clerk

Town of Clayton Amendment to the FY 11-12 Budget

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following amendments shall be made to the FY 11-12 Budget:

Fund: 2009A GO Bond Streets Project

Line Item	Previous Appropriation	Adjustment	Revised Appropriation
Revenues			
606-45 20	Grant and Donations – Grant Funds \$0	+78,000	\$78,000
606-48 00	Miscellaneous Investment Earnings \$3,000	+6,400	\$9,400
606-49 41	Streets GO Bond Debt Issuance \$3,000,000	+30,221	\$3,030,221
606-49 81	Due from Water & Sewer Fund \$0	+685,692	\$685,692
606-49 98	Powell Bill Fund Balance Appropriated \$0	+983,170	\$983,170
Expenditures			
606-56 00	Professional Services \$0	+85,000	\$85,000
606-58 01	Construction \$300,000	+3,802,500	\$4,102,500
606-58 13	System Maintenance \$2,478,000	-2,203,000	\$275,000
606-58 14	Speed Mitigation Projects \$225,000	-125,000	\$100,000
606-58 14	Contingency \$0	+223,983	\$223,983

Explanation: Amendment to the capital project budget ordinance to realign budgeted funds to cover higher than budgeted appropriations for certain capital outlay items to complete the project. This amendment will bring the previously approved budget ordinance back into compliance with financial reporting guidelines.

Duly adopted this 18th day of June 2012 while in regular session.

ATTEST:

Sherry L. Scoggins, MMC
Town Clerk

Jody L. McLeod
Mayor

Town of Clayton Amendment to the FY 11-12 Budget

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following amendments shall be made to the FY 11-12 Budget:

Fund: Law Enforcement Center (CLEC)

Line Item	Previous Appropriation	Adjustment	Revised Appropriation
Expenditures			
607-58 04	Administrative \$175,000	+45,600	\$220,600
607-58 99	Contingency \$378,076	-45,600	\$332,476

Explanation: Amendment to the capital project budget ordinance to realign budgeted funds to cover higher than budgeted appropriations for certain capital outlay items to complete the project. This amendment will bring the previously approved budget ordinance back into compliance with financial reporting guidelines.

Duly adopted this 18th day of June 2012 while in regular session.

ATTEST:

Jody L. McLeod
Mayor

Sherry L. Scoggins, MMC
Town Clerk

**Town of Clayton
Amendment to the FY 11-12 Budget**

BE IT HEREBY ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF CLAYTON that the following amendments shall be made to the FY 11-12 Budget:

Fund: Automatic Rolls CDBG/ED Project

Line Item	Previous Appropriation	Adjustment	Revised Appropriation
Expenditures			
608-58 01	Construction \$663,000	+3,800	\$666,800
608-58 04	Administrative \$21,000	-20,600	\$400
608-58 12	Street Repair and Improvements \$115,750	+15,250	\$131,000
608-58 24	Design \$84,000	+12,700	\$96,700
608-58 35	Nitrogen Capacity \$36,250	-11,150	\$25,100

Explanation: Amendment to the capital project budget ordinance to realign budgeted funds to cover higher than budgeted appropriations for certain capital outlay items to complete the project. This amendment will bring the previously approved budget ordinance back into compliance with financial reporting guidelines.

Duly adopted this 18th day of June 2012 while in regular session.

ATTEST: _____
Jody L. McLeod
Mayor

Sherry L. Scoggins, MMC
Town Clerk

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 7a

Meeting Date: 6/18/12

TITLE: DISCUSSION OF RESOLUTION FOR INCLUSION OF EXISTING PORTIONS OF THE MOUNTAINS-TO-SEA TRAIL (MST) AND SAM'S BRACH GREENWAY AS SEGMENTS OF THE EAST COAST GREENWAY [COUNCIL ACTION REQUESTED].

DESCRIPTION: A request was received from the East Coast Greenway Alliance to consider endorsing the East Coast Greenway Concept. The endorsement will make existing portions of the MST and Sam's Branch Greenway part of the East Coast Greenway.

The **East Coast Greenway** is a developing trail system, spanning nearly 3,000 miles as it winds its way between Canada and Key West, linking all the major cities of the eastern seaboard. Over 25 percent of the route is already on safe, traffic-free paths.

Website: <http://www.greenway.org/index.shtml>

RELATED GOAL: Expand Leisure Opportunities

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
6-18-12	Adoption.	Resolution.

**TOWN OF CLAYTON
RESOLUTION DESIGNATING
EAST COAST GREENWAY TRAILS**

WHEREAS, the East Coast Greenway is a proposed 3000-mile, shared-use pathway that will pass through the Town of Clayton to connect cities along the eastern seaboard from Calais, Maine to Key West, Florida; and

WHEREAS, North Carolina is one of 15 states and the District of Columbia through which the East Coast Greenway runs; and

WHEREAS, the East Coast Greenway, considered the “urban equivalent of the Appalachian Trail”, will pass through sites showcasing the nation’s industrial, historic, and cultural diversity; and

WHEREAS, The designated portion of East Coast Greenway will run through the Town adjacent to the Neuse River, Sam’s Branch and future greenways which will interconnect, affording many area residents the opportunity to utilize this valuable facility; and

WHEREAS, the East Coast Greenway will encourage the building of a network of pedestrian and bicycling greenways through North Carolina, a goal encouraged by the Town of Clayton Strategic Growth Plan and other agencies within the state.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CLAYTON, NC that it hereby endorses the concept of this trail through the Town Of Clayton and adopts the route identified by the East Coast Greenway Alliance as policy in administration of its land use regulations related to the proposed corridor in its jurisdiction and is supportive of the statewide effort to complete this trail in North Carolina the future.

Duly adopted this 18th day of June 2012, while in regular session.

ATTEST:

Jody L. McLeod
Mayor

Sherry L. Scoggins, MMC
Town Clerk

**TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET**

Agenda Item: 8a

Meeting Date: 6/18/12

TITLE: AMENDED RESOLUTION FOR PRELIMINARY ASSESSMENT FOR PROPOSED SEWER IMPROVEMENTS ON JOHN STREET [COUNCIL ACTION REQUESTED].

DESCRIPTION: Public notice in accordance with NC GS 160A-224. This item is slated for public hearing on Monday, June 4, 2012, at 6:30 PM. Letters were mailed to the 16 property owners on May 16, 2012. Public notice ran in the Clayton News-Star May 20 and May 23. Letters were mailed to the 16 property owners on June 13, 2012, that included an amended draft of the assessment resolution.

RELATED GOAL: Administrative

ITEM SUMMARY:

<u>Date:</u>	<u>Action:</u>	<u>Info. Provided:</u>
2-20-12	Discussion.	PowerPoint presentation.
3-19-12	Discussion.	
4-02-12	Discussion.	Spreadsheet with four options.
4-16-12	Presentation.	Preliminary Resolution.
5-07-12	Approval.	Preliminary Resolution.
5-21-12	Public notice.	N/A.
6-04-12	Public hearing.	Resolution.
6-18-12	Adoption.	Amended Resolution.

**TOWN OF CLAYTON
ASSESSMENT RESOLUTION
JOHN STREET SEWER IMPROVEMENTS**

WHEREAS, consistent with Section 51.21 of the Code of Ordinances the Town of Clayton has identified a sanitary sewer collection project that is necessary and beneficial to undertake for the purpose of protecting the public health and property; and,

WHEREAS, the project has been designed and bid for construction, said project to be administered by the Town of Clayton for betterment to the properties served; and,

WHEREAS, the Town Council intends to undertake said project installing approximately 390 linear feet of eight inch sanitary sewer line and related appurtenances; and,

WHEREAS, the Town of Clayton will assess the property owners along the improved area of 608 through 722 John Street 100% of the cost of the material of the sewer improvements based on the number of benefitted properties, currently estimated at \$4,488.94 for each property; and

WHEREAS, assessments shall be done and payable based on an approved finance schedule in accordance with North Carolina General Statutes 160A-229.

WHEREAS, the owners of assessed property shall have the option within 30 days after the publication of the notice that the assessment roll has been confirmed to pay the assessment either in cash or installments; and

WHEREAS, the terms for installment payment of assessment shall be that the first installment with interest (two percent per annum) to property owners who granted an easement shall become due and payable sixty days after the date that the assessment roll is confirmed and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year (not to exceed ~~six~~ ten years) until the assessment is paid; and

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WHEREAS, the terms for installment payment of assessment shall be that the first installment with interest (six percent per annum) to property owners who did not grant an easement shall become due and payable sixty days after the date that the assessment roll is confirmed and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year (not to exceed six years) until the assessment is paid; and

~~WHEREAS~~, a public hearing as required by North Carolina General Statutes 160A-225 was held on June 4, 2012.

~~NOW, THEREFORE, BE IT RESOLVED~~ that the Town Council directs that the above-referenced project be undertaken.

Duly adopted by the Clayton Town Council this ~~4th~~ 18th day of June 2012, while in regular session.

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ATTEST:

Jody L. McLeod,
Mayor

Sherry L. Scoggins, MMC
Town Clerk

TOWN OF CLAYTON
TOWN COUNCIL
AGENDA COVER SHEET

Agenda Item: 9c

Meeting Date: 6/18/12

TITLE: TOWN CLERK

DESCRIPTION: Calendar of Events:

- Council Mtg – Monday, June 18, 2012 @ 6:30 PM
- Bicentennial of War of 1812 Remembrance Day – June 18, 2012
- Board of Adjustment Mtg – Wednesday, June 20, 2012 @ 6 PM
- Town Square Concert Series: Castaways (Beach) – Thursday, June 21, 2012, from 7 PM to 9 PM
- Planning Board Mtg – Monday, June 25, 2012 @ 6 PM
- Citizens Informational Workshop for the proposed pedestrian connector from Clayton Community Center to Cooper Elementary – Tuesday, June 26, 2012, at the lobby of the Clayton Center, 111 East Second Street
- Independence Day Holiday – Wednesday, July 4, 2012 [Flyer attached]
- Council Mtg – Monday, July 16, 2012 @ 6:30 PM
- Board of Adjustment Mtg – Wednesday, July 18, 2012 @ 6 PM
- Town Square Concert Series: All My Rowdy Friends (country/Hank Jr tribute) – Thursday, July 19, 2012, from 7 PM to 9 PM
- Planning Board Mtg – Monday, July 23, 2012 @ 6 PM
- Council Mtg – Monday, August 6, 2012 @ 6:30PM
- ElectriCities Annual Conference – August 9-11, 2012
- Board of Adjustment – Wednesday, August 15, 2012 @ 6 PM
- Town Square Concert Series: Suicide Blonde (80's cover) – Thursday, August 16, 2012, from 7 PM to 9 PM
- Council Mtg – Monday, August 20, 2012 @ 6:30PM
- Planning Board Mtg – Monday, August 27, 2012 @ 6 PM
- Council Mtg – **TUESDAY**, September, 4, 2012 @ 6:30 PM
- Town Square Concert Series: Nantucket (rock) – Thursday, September 13, 2012, from 7 PM to 9 PM
- Council Mtg – Monday, September 17, 2012 @ 6:30 PM
- Council Mtg – Monday, October 1, 2012 @ 6:30 PM
- Council Mtg – Monday, October 15, 2012 @ 6:30 PM
- NCLM Annual Conference hosted in Charlotte – October 21-23, 2012
- Council Mtg – Monday, November 5, 2012 @ 6:30 PM

Date:
6-18-12

Action:
N/A

Info. Provided:
Calendar of Events

Clayton July 4th Celebration

A variety of family activities are planned for
Wednesday, July 4 at Municipal Park from 4-9pm

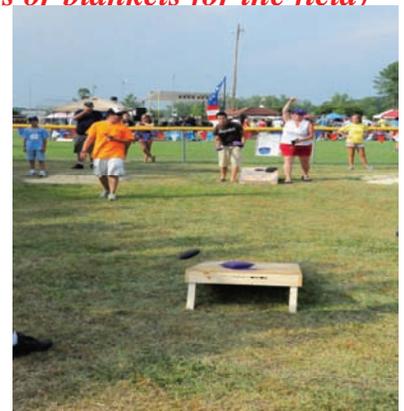
Schedule of Activities

4:00 Family Field Events -*sack races, relay races, 50 yd. dash, water balloon toss, egg toss, egg & spoon race*

Basketball Skills Competition
Cornhole Registration
Kung Fu Demonstration



5:00 "The Central Park Band" Performs (5-7pm) (*bring lawn chairs or blankets for the field*)
Cornhole Tournament Begins
Free Watermelon
Clayton Fire Department Spray Down
Carnival Games (5:00-9:30)



6:00 Bingo

7:00 Free Ice Cream
Contest and Games



7:30-9:20 "East Bound" Performs

9:20 Raffle Drawing (\$500 cash)
Sponsor Recognition
National Anthem

9:30 Area's Best Fireworks Show



Sponsors

Patriot

Town of Clayton
McDonald's

● Kimley-Horn and Associates,
● Inc.

White

● Caterpillar
● Four Oaks Bank
● Waste Management

Blue

● Hudson's Hardware
● First Federal
● Chiropractic Partners
● Bonnie Burns Insurance &
● Financial Services
● Novo Nordisk

Think **CLAYTON**. Think Fireworks.