



AGENDA

Lillington Board of Commissioners Regular Monthly Meeting

*Lillington Town Hall
102 East Front Street
Lillington, North Carolina 27546*

January 15, 2019

7:00pm

CALL TO ORDER	MAYOR GLENN MCFADDEN
WELCOME	MAYOR GLENN MCFADDEN
PLEDGE OF ALLEGIANCE	MAYOR GLENN MCFADDEN
INVOCATION	COMMISSIONER MARSHALL PAGE

CONSIDERATION OF AGENDA

PUBLIC COMMENT

Public comment is an opportunity for citizens wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that citizens limit their presentations to three (3) minutes.

CONSENT AGENDA

All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a Governing Body member or citizen requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

- Item #1 Approval of Work Session Minutes from December 10, 2018
- Item #2 Approval of Closed Session Minutes from December 10, 2018
- Item #3 Approval of Regular Session Minutes from December 11, 2018
- Item #4 Approval of Special Meeting Minutes from December 18, 2018
- Item #5 Approval of Closed Session Minutes from December 18, 2018
- Item #6 Approval of Audit Extension
- Item #7 Approval of FY18-19 Budget Amendment #8
- Item #8 Approval of KB Power Systems LLC. Commercial Generator Maintenance Agreement

- Item #9 Approval of Ordinance FY2019-15 Certification of Municipal Declaration to Repeal Speed Limits and Request for Concurrence

PUBLIC HEARINGS

- Item #10 Public Hearing on the Question of Zoning Assignment at 465 East Cornelius Harnett Boulevard
(Marshall Parrish, Town Planner)
- Item #10A Approval of An Ordinance Amending the Town of Lillington Zoning Ordinance
(Marshall Parrish, Town Planner)

ITEMS FOR CONSIDERATION

- Item #11 Consideration of Approval Resolution of Appreciation for K-9 Major at His Retirement
(Joseph Jeffries, Town Manager)
- Item #12 Consideration of Approval of Grassroots Arts Program Subgrant Contract 2018-19 between County of Harnett and Town of Lillington Parks and Recreation Department
(Joseph Jeffries, Town Manager)

NON-AGENDA ITEMS

Non-Agenda items is an opportunity for the Commissioners, Attorney or Staff to present unscheduled items that need consideration by the Board.

ADJOURNMENT