



**AGENDA**  
Lillington Board of Commissioners  
Regular Monthly Meeting

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

*February 13, 2024*

*6:00pm*

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 11, 2023
- Item #2 Approval of Regular Meeting Minutes from December 12, 2023
- Item #3 Approval of Work Session Minutes from January 8, 2024
- Item #4 Approval of FY23-24 Budget Amendment #4
- Item #5 Approval of Contract for Services between the Town of Lillington and Rodney Ellen
- Item #6 Approval of Pipeline Crossing License Agreement RFCC2023039 (Raleigh & Fayetteville Railroad, LLC)
- Item #7 Approval of Proposal with McAdams Regarding 13<sup>th</sup> Street Reservoir Storm Drainage Improvements

Item#8 Approval of Resolution of the Town of Lillington Declaring Surplus Property and the Disposal of Said Items

Item#9 Approval of Amendment to Contract to Audit Accounts

**PUBLIC HEARING**

Item #10 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN #: 0651-12-8408.000. Case Number ANX-23-06  
(David F. McRae & Faye M. Bain)  
*Lindsey B. Lucas, Town Clerk*

Item #10A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington  
(David F. McRae & Faye M. Bain)  
*Lindsey B. Lucas, Town Clerk*

Item #11 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN #: 0651-14-7403.000. Case Number ANX-23-07  
(3SRI LLC & PALLEWAR LLC)  
*Lindsey B. Lucas, Town Clerk*

Item #11A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington  
(3SRI LLC & PALLEWAR LLC)  
*Lindsey B. Lucas, Town Clerk*

Item #12 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits (3SRI LLC & PALLEWAR LLC, The Spaulding Group, PA, & David F. McRae & Raye M. Bain)  
*Landon Chandler, Planning Director*

Item #12A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits  
(3SRI LLC & PALLEWAR LLC, The Spaulding Group, PA, & David F. McRae & Raye M. Bain)  
*Landon Chandler, Planning Director*

**NEW BUSINESS**

Item #13 Consideration of Resolution Directing the Town Clerk to Investigate a Contiguous Satellite Annexation Petition Received Under General Statue §160A-31 from Telford & Darlene Miller  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*

Item #14 Consideration of Resolution Fixing Date of Public Hearing for March 12, 2024, on Question of Annexation, Pursuant to G.S. §160A-31 as Requested by Telford & Darlene Miller for Property Identified as PIN#: 0559-17-5176.000.  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*

**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**