



## AGENDA

### Lillington Board of Commissioners Regular Monthly Meeting

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

*February 14, 2023*

*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 January 9, 2023
- Item #2 Approval of Closed Session Minutes from January 9, 2023
- Item #3 Approval of Regular Meeting Minutes from January 10, 2023
- Item #4 Approval of FY22-23 Budget Amendment #5
- Item #5 Approval of Master Agreement for Professional Services Town of Lillington Capital Improvements Program – Meyers Engineering, PLLC

##### PUBLIC HEARING

- Item#6 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area  
PIN #'s: 0670-15-7985.000, 0670-24-2289.000, & 0670-45-2886.000.  
Case Number ANX-23-05  
(A&M Farms, Inc. & Ernest Long)  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*

- Item #6A      Consideration of Approval of An Ordinance to Extend the Corporate Limits of the  
Town of Lillington  
(A&M Farms, Inc, & Ernest Long)  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*
- Item #7        Public Hearing on the Question of Zoning Assignment for Newly Incorporated  
City Limits (A&M Farms, Inc. & Ernest Long)  
*Landon Chandler, Planning Director*
- Item #7A      Consideration of Approval of An Ordinance to Apply the Lillington Zoning  
Ordinance to the Newly Incorporated City Limits (A&M Farms & Ernest Long)  
*Landon Chandler, Planning Director*

**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**