



AGENDA

Lillington Board of Commissioners Regular Monthly Meeting

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

February 15, 2022

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 10, 2022
- Item #2 Approval of Closed Session Minutes from January 10, 2022
- Item #3 Approval of Regular Session Minutes from January 11, 2022
- Item #4 Approval of FY21-22 Budget Amendment #6
- Item #5 Approval of FY21-22 Budget Amendment #7
- Item #6 Approval of Encroachment Agreement with Saab, Inc.
- Item #7 Approval of Encroachment Agreement with Conterra
- Item #8 Approval of Warehouse Lease Agreement between the Town of Lillington and the County of Harnett
- Item #9 Approval of Project Agreement Between the Town of Lillington and Resource Institute, Inc.

- Item #10 Approval of a Resolution Declaring Surplus Property and the Disposal of Said Items

OLD BUSINESS

- Item #11 Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington (Margaret Melton aka Cornelius Place)
Lindsey B. Lucas, Town Clerk/Permitting Technician
- Item #12 Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington (Fine Land Holdings, LLC aka Wade Park)
Lindsey B. Lucas, Town Clerk/Permitting Technician
- Item #13 Consideration of a Text Amendment to Article IX: General Regulations, Chapter 92 Fire Prevention, Fireworks, Section 45 False Alarms of the Lillington Code of Ordinance
Alicia Gregory, Management Analyst

PUBLIC HEARING

- Item #14 Public Hearing on Consideration of Text Amendment to Articles V and VII of the Lillington Unified Development Ordinance
Josh Perry, Planning & Inspections
- Item #14A Consideration of Approval of the Text Amendment to Articles V and VII of the Lillington Unified Development Ordinance
Josh Perry, Planning & Inspections
- Item #15 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits (Margaret Melton aka Cornelius Place)
Josh Perry, Planning & Inspections
- Item #15A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits (Margaret Melton aka Cornelius Place)
Josh Perry, Planning & Inspections
- Item #16 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits (Fine Land Holdings aka Wade Park)
Josh Perry, Planning & Inspections
- Item #16A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits (Fine Land Holdings aka Wade Park)
Josh Perry, Planning & Inspections
- Item #17 Public Hearing on Consideration of a Rezoning Request from RMF Residential Multi Family to RS10 Residential Single Family for a 1.98-Acre Tract PIN#: 0559-68-9603.000
Josh Perry, Planning & Inspections

- Item #17A Consideration of Approval of an Ordinance Amending the Town of Lillington Zoning Ordinance from RMF Residential Multi Family to RS10 Residential Single Family for a 1.98-Acre Tract PIN#: 0559-68-9603.000
Josh Perry, Planning & Inspections
- Item#18 Public Hearing on Consideration of a Rezoning Request from RS10 Residential Single Family to LI Light Industrial for a 0.76-Acre Tract PIN#: 0559-77-9488.000 and a 1.00 Acre Tract Pin#: 0559-87-0476.000
Josh Perry, Planning & Inspections
- Item #18A Consideration of Approval of an Ordinance Amending the Town of Lillington Zoning Ordinance from RS10 Residential Single Family to LI Light Industrial for a 0.76-Acre Tract PIN#: 0559-77-9488.000 and a 1.00 Acre Tract Pin#: 0559-87-0476.000.
Josh Perry, Planning & Inspections
- Item #19 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN #: PIN #'s 0651-61-0381.000, 0651-50-0955.000 and 0651-41-5348.000 Case Number ANX-22-09
(James Glenn Wester, John Glenn Wester, & James Henry Wester)
Lindsey B. Lucas, Town Clerk/ Permitting Technician
- Item #19A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington
(James Glenn Wester, John Glenn Wester, & James Henry Wester)
Lindsey B. Lucas, Town Clerk/ Permitting Technician
- Item #20 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits (Wester Property)
Josh Perry, Planning & Inspections
- Item #20A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits (Wester Property)
Josh Perry, Planning & Inspections
- Item #21 Public Hearing on Establishing a 3-Way Stop at the Intersection of Marcelle Brown Jr. Way and E Duncan Street
Shane Cummings, Town Engineer
- Item #21A Consideration of Approval of an Ordinance Establishing a 3-Way Stop at the Intersection of Marcelle Brown Jr. Way and E Duncan Street
Shane Cummings, Town Engineer

NEW BUSINESS

- Item #22 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Fine Land Holdings, LLC. (Blake's Landing)
Lindsey B. Lucas, Town Clerk/ Permitting Technician

Item #23 Consideration of Resolution Fixing Date of Public Hearing for March 15, 2022, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Fine Land Holdings, LLC for Property Identified as PIN # 0548-68-9957.000 (Blake's Landing)

Lindsey B. Lucas, Town Clerk/ Permitting Technician

Item #24 Discussion and Consideration of Amending the FY2021-2022 Fee Schedule (Recreation Fee)

Alicia Gregory, Management Analyst

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