



AGENDA

Lillington Board of Commissioners Work Session Meeting

*Lillington Town Hall
102 E. Front Street
Lillington, North Carolina 27546*

April 8, 2019

8:30am

CALL TO ORDER

MAYOR GLENN MCFADDEN

NEW BUSINESS

- Item #1 Discussion and Approval of an Resolution Approving the Parks and Recreation Trust Fund Grant Application for the Town of Lillington River Park Project, Phase 2
(Joseph Jeffries, Town Manager)
- Item#2 Discussion and Approval of the Amended Master Plan of the Town of Lillington River Park
(Joseph Jeffries, Town Manager)
- Item #3 Consideration of Approval of Resolution Declaring Surplus Property and Authorizing Disposal
(Joseph Jeffries, Town Manager)
- Item #4 Review and Discussion of Contract with Stewart Inc. to Prepare a Downtown Small Area Plan
(Joseph Jeffries, Town Manager)
- Item #5 Approval of Resolution for Annual ABC Revenue Distribution Payment to the Town of Lillington
(Joseph Jeffries, Town Manager)
- Item #6 Review and Discussion of Temporary LED Sign
(Joseph Jeffries, Town Manager)

- Item #7 Scheduling of Budget Meeting 2019-2020
(Lisa Young, Assistant Town Manager)

- Item #8 Consideration and Approval of Service Contract with All Veteran Parachute
Team
(Lisa Young, Assistant Town Manager)

- Item #9 Consideration and Approval of East Coast Pyrotechnics, Inc. Agreement
(Lisa Young, Assistant Town Manager)

- Item #10 Administrative Reports
 - A. Presentation of the Monthly Water/Wastewater Report
(Ashley Wimberly, Public Works Director)
 - B. Presentation of the Monthly Financial Report
(Lisa Young, Assistant Town Manager)
 - C. Presentation of Town Manager's Report
(Joseph Jeffries, Town Manager)

- Item #11 Discussion of Regular Meeting Agenda for April 9, 2019
(Joseph Jeffries, Town Manager)

- Item #12 Closed Session to Meet per §143-318.11(a)(4) & §143-318.11(a)(5)

ADJOURNMENT