

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, May 10, 2022 at 6:00 p.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden
Mayor Pro Tempore Rupert Langdon
Commissioner Marshall Page
Commissioner Dianne Johnson
Commissioner Danny Babb

Board Members Absent: Commissioner Neil McPhail

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Administrative Services Director
Lindsey Lucas, Town Clerk/ Permitting Technician
Tony Buzzard, Town Attorney
Josh Perry, Planning & Inspections
Frank Powers, Police Chief
William Baker, Parks & Recreation

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order and welcomed those in attendance at 6:00 pm.

Invocation: Commissioner Page held the invocation.

Agenda Consideration: Mayor Glenn McFadden presented the agenda for consideration by the Town Board. Commissioner Johnson moved to approve the agenda as presented. The motion was seconded by Commissioner Page and approved unanimously. (Minute Book Notation: Agenda is on file at Lillington Town Hall)..

Consent Agenda: Commissioner Langdon moved that the consent agenda items be approved as submitted to the Board. The motion was seconded by Commissioner Johnson and the following consent agenda items were approved unanimously:

Item #1

Work Session Minutes from April 11, 2022 Minutes were approved.

Item #2

Regular Session Minutes from April 12,, 2022 Minutes were approved.

Item #3

Encroachment Agreement with Conterra Ultra Broadband, LLC
Approved.

Item#4

FY21-22 Budget Amendment #12
Approved

Item #5

Agreement with WelCor Development for Consulting Services

Approved

Mayor Glenn McFadden recognized Doctor John Briggs. Mayor McFadden honored Dr. Briggs for his years of service in the Town of Lillington as a Doctor and dedicated member of the community

Public Comment: Mayor Glenn McFadden inquired as to whether anyone wished to address the Town Board.

- Mr. Robert Tucker of 179 Cottle Lake Drive addressed the Board

SPECIAL PRESENTATION

Item #6 Resolution of Appreciation Honoring Doctor John Briggs

Commissioner Babb made a motion to approve a Resolution Honoring Doctor John Briggs. Commissioner Page seconded the motion that passed unanimously.

NEW BUSINESS

Item #7 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Jimmy A. Autry & B&B Land Holdings, LLC

Mayor McFadden recognized Lindsey Lucas, Town Clerk. Ms. Lucas stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Jimmy A. Autry and B&B Land Holdings, LLC. The Annexation Petition was received on April 29, 2022. The non-contiguous annexation of 14.105 acres of the property identified as PIN #: 0549-92-8418.000 & 0549-91-0349.000 located on NC 210 South situated in the County of Harnett

A motion was made by Commissioner Langdon to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Jimmy A. Autry and B&B Land Holdings, LLC. The motion was seconded by Commissioner Page and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 14.105 acres of the property identified as PIN #: 0549-92-8418.000 & 0549-91-0349.000 located on NC 210 South situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1

Item #8 Consideration of Resolution Fixing Date of Public Hearing for June 14, 2022, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Jimmy A. Autry and B&B Land Holdings, LLC for Properties Identified as PIN #'s 0549-92-8418.000 & 0549-91-0349.000

a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Jimmy A. Autry and B&B Land Holdings, LLC for Properties Identified as PIN #'s: 0549-92-8418.000 and 0549-91-0349.000 on June 14, 2022 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for June 14, 2022 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Jimmy A. Autry & B&B Land Holdings, LLC for Properties Identified as PIN #'s: 0549-92-8418.000 and 0549-91-0349.000. The motion was seconded by Commissioner Babb and approved unanimously.

Item #9 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Angela Cannady, Vickie Pleasant, Ann Burgin and Joan Lanier

Mayor McFadden recognized Lindsey Lucas, Town Clerk. Ms. Lucas stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Angela Cannady, Vickie Pleasant, Ann Burgin and Joan Lanier. The Annexation Petition was received on April 28, 2022. The non-contiguous annexation of 57.294 acres of the property identified as PIN #: 0651-62-6237.000 and 0651-32-9794.000 located on Matthews Road situated in the County of Harnett

A motion was made by Commissioner Page to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Angela Cannady, Vickie Pleasant, Ann Burgin and Joan Lanier. The motion was seconded by Commissioner Johnson and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 57.294 acres of the property identified as PIN #: 0651-62-6237.000 and 0651-32-9794.000 located on Matthews Road situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1

Item #10 Consideration of Resolution Fixing Date of Public Hearing for June 14, 2022, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Angela Cannady, Vickie Pleasant, Ann Burgin and Joan Lanier for Properties Identified as PIN #'s: 0651-62-4761.000 & 0651-32-9794.000

a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Angela Cannady, Vickie Pleasant, Ann Burgin and Joan Lanier for Properties Identified as PIN #'s: 0651-62-4761.000 and 0651-32-9794.000 on June 14, 2022 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for June 14, 2022 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Angela Cannady, Vickie Pleasant, Ann Burgin and Joan Lanier for Properties Identified as PIN #'s: 0651-62-4761.000 and 0651-32-9794.000. The motion was seconded by Commissioner Babb and approved unanimously.

Item #11 Consideration of Resolution Directing the Town Clerk to Investigate a Contiguous Satellite Annexation Petition Received Under General Statute §160A-31 from Ernest G. Long

Mayor McFadden recognized Lindsey Lucas, Town Clerk. Ms. Lucas stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Contiguous Satellite Annexation Petition Received Under General Statute §160A-31 from Ernest Long. The Annexation Petition was received

on May 3, 2022. The contiguous annexation of 9.36 acres of the property identified as PIN #: 0660-09-5845.000 located on NC 210 N situated in the County of Harnett

A motion was made by Commissioner Langdon to approve the Resolution Directing the Town Clerk to Investigate a Contiguous Satellite Annexation Petition Received Under General Statute §160A-31 from Ernest Long. The motion was seconded by Commissioner Johnson and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 9.36 acres of the property identified as PIN #: 0660-09-5845.000 located on NC 210 N situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-31

Item #12 Consideration of Resolution Fixing Date of Public Hearing for June 14, 2022, on Question of Annexation, Pursuant to G.S. §160A-31 as Requested by Ernest G. Long for Property Identified as PIN # 0660-09-5845.000

a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-31 as Requested by Ernest Long for Property Identified as PIN #: 0660-09-5845.000 on June 14, 2022 at 6:00 pm.

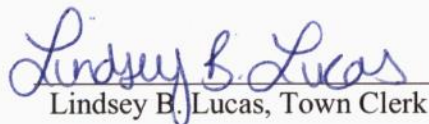
A motion was made by Commissioner Johnson to approve the Resolution Fixing Date of Public Hearing for June 14, 2022 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-31 as Requested by Ernest Long for Property Identified as PIN #: 0660-09-5845.000. The motion was seconded by Commissioner Page and approved unanimously.

Non-Agenda Items: Mayor Glenn McFadden inquired as to whether there were any non-agenda items that should be addressed by Town Board members or staff.

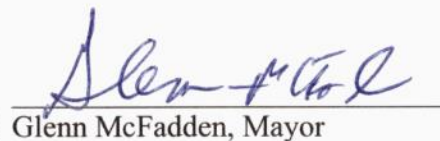
There were none.

Adjournment: The meeting adjourned following the unanimous approval of a motion by Commissioner Langdon and a second by Commissioner Babb.

Attest:


Lindsey B. Lucas, Town Clerk




Glenn McFadden, Mayor