



AGENDA

Lillington Board of Commissioners Regular Monthly Meeting

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

June 11, 2019

7:00pm

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|----------------------|----------------------------|
| 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 May 13, 2019
- Item #2 Approval of Closed Session Minutes from May 13, 2019
- Item #3 Approval of Regular Session Minutes from May 14, 2019
- Item #4 Approval of Special Meeting Minutes from May 20, 2019
- Item #5 Approval of Budget Amendment #16 General Fund Year-End Adjustments
- Item #6 Approval of FY18-19 Budget Amendment #17
- Item #7 Approval of FY18-19 Budget Amendment #18
- Item #8 Approval of FY 18-19 Budget Amendment #19
- Item #9 Approval of Computer Support Services Agreement with Harnett County

PUBLIC HEARINGS

- Item #10 Public Hearing on the Consideration of a Request to Rezone Property at 807 Edwards Brothers Drive from LI, Light Industrial to HI, Heavy Industrial (Josh Perry, Code Enforcement Officer)

- Item #10A Consideration of Approval of a Ordinance to Rezone Property at 807 Edwards Brothers Drive from LI, Light Industrial to HI, Heavy Industrial (Josh Perry, Code Enforcement Officer)

- Item #11 Public Hearing on the Consideration of Proposed Lillington Unified Development Ordinance Map Amendment (Josh Perry, Code Enforcement Officer)

- Item #11A Consideration of Approval of an Ordinance Amending the Lillington Unified Development Map (Josh Perry, Code Enforcement Officer)

- Item #12 Public Hearing for Consideration of Approval of Proposed Fiscal Year (FY) 2019-2020 Town of Lillington Annual Budget per § 159-13. (Joseph Jeffries, Town Manager)

- Item #12A Consideration of Approval of FY2019-2020 Budget Ordinance (Joseph Jeffries, Town Manager)

ITEMS FOR CONSIDERATION

- Item #13 Consideration of a Resolution of the Board of Commissioners of the Town of Lillington, North Carolina, Approving an Installment Financing Contract (Lisa Young, Assistant Town Manager)

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