



**AGENDA**  
Lillington Board of Commissioners  
Regular Monthly Meeting

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

August 8, 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 July 10, 2023
- Item #2 Approval of Closed Session Minutes from July 10, 2023
- Item #3 Approval of Regular Meeting Minutes from July 11, 2023
- Item #4 Approval of Stewart Inc., - Proposal for Professional Services Amendment #1
- Item #5 Approval of McAdams – Downtown Stormwater Improvements Contract
- Item #6 Approval of Enterprise Fleet Management Master Equity Lease Agreement
- Item #7 Approval of Enterprise Fleet Management Maintenance Management and Fleet Rental Agreement
- Item #8 Approval of Enterprise Fleet Management Full Maintenance Agreement

Item #9 Approval of a Resolution Declaring Surplus Property and the Disposal of Said Items

Item #10 Approval of Lease Agreement with Harnett County Regarding Flatwoods Fire Department for 24/7 Emergency Medical Services

**PUBLIC HEARING**

Item #11 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN #: 0652-65-9522.000, 0652-64-0942.000, 0652-54-1299.000, & 0652-63-6280.000. Case Number ANX-23-03  
(Harnett Central Holdings, LLC)  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*

Item #11A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington  
(Harnett Central Holdings, LLC)  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*

Item #12 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits (Harnett Central Holdings, LLC)  
*Landon Chandler, Planning Director*

Item #12A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits  
(Harnett Central Holdings, LLC)  
*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**