



## AGENDA

### Lillington Board of Commissioners Regular Monthly Meeting

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

*September 13, 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 August 8, 2022
- Item #2 Approval of Closed Session Minutes from August 8, 2022
- Item #3 Approval of Regular Session Minutes from August 9, 2022
- Item #4 Approval of Encroachment Agreement with Conterra Ultra Broadband, LLC
- Item #5 Approval of a Resolution Declaring Surplus Property and the Disposal of Said Items
- Item #6 Approval of Interlocal Agreement for Animal Control Services
- Item #7 Approval of FY22-23 Budget Amendment #1
- Item #8 Approval of Professional Services Agreement with McAdams for the Design and Construction of E Duncan Street

**PUBLIC HEARING**

- Item #9      Public Hearing for Consideration of Temporary Street Closure of Town Streets for Cape Fear Fest on September 24, 2022 at 10 a.m.  
*Josh Perry, Planning & Inspections*
- Item #9A     Consideration of Approval of Temporary Street Closure of Town Streets for the Cape Fear Fest on September 24, 2022 at 10 a.m.  
*Josh Perry, Planning & Inspections*
- Item #10     Public Hearing on Consideration of a Rezoning Request from Light Industrial, LI to Conditional Residential Multi-Family, CD-RMF for 17.83 acres being PIN#'s: 0559-78-3167.000, 0559-77-6929.000, & 0559-78-6267.000.  
(Madison Park)  
*Landon Chandler, Planning Director*
- Item #10A    Consideration of Approval of an Ordinance Amending the Town of Lillington Zoning Ordinance from Light Industrial, LI to Conditional Residential Multi-Family, CD-RMF for 17.83 acres being PIN#'s: 0559-78-3167.000, 0559-77-6929.000, & 0559-78-6267.000.  
(Madison Park)  
*Landon Chandler, Planning Director*

**NEW BUSINESS**

- Item #11     Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from William G. Wimberly.  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*
- Item #12     Consideration of Resolution Fixing Date of Public Hearing for October 11, 2022, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by William G. Wimberly for Property Identified as PIN #: 0569-48-8279.000.  
*Lindsey B. Lucas, Town Clerk/ Permitting Technician*

**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**