



## AGENDA

### Lillington Board of Commissioners Regular Monthly Meeting

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

*October 15, 2019*

*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 September 9, 2019
- Item #2 Approval of Closed Session Minutes from September 9, 2019
- Item #3 Approval of Regular Session Minutes from September 10, 2019
- Item #4 Approval of FY19-20 Budget Amendment #3

#### PUBLIC HEARINGS

- Item #5 Public Hearing on the Consideration of Temporary Street Closure of Town Streets for the Harnett County Employee 5K on November 2, 2019  
(Josh Perry, Planning & Inspections)
- Item #5A Consideration of Approval of Temporary Street Closure of Town Streets for Harnett County Employee 5K on November 2, 2019  
(Josh Perry, Planning & Inspections)

- Item #6 Public Hearing on the Consideration of Temporary Street Closure of Town and NCDOT Streets for the Harnett County Veterans Day Parade on November 22, 2019  
(Josh Perry, Planning & Inspections)
- Item #6A Consideration of Approval of an Ordinance for Temporary Street Closure of Town and NCDOT Streets for the Harnett County Veterans Day Parade on November 22, 2019  
(Josh Perry, Planning & Inspections)

**ITEMS FOR CONSIDERATION**

- Item #7 Consideration of Approval of Agreement for Fire Protection Services Between the Town of Lillington and Harnett County  
(Joseph Jeffries, Town Manager)
- Item #8 Consideration of Approval of Temporary License Agreement Between the Town of Lillington and Hanson Aggregates Southeast LLC for Emergency Water Source for the Town of Lillington Fire Department  
(Joseph Jeffries, Town Manager)
- Item #9 Consideration of Approval of Grantee Acknowledgement and Agreement Between the Town of Lillington and The Golden LEAF Foundation  
(Joseph Jeffries, Town Manager)
- Item #10 Closed Session to Meet per §143-318.11(a)(5)  
(Joseph Jeffries, 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**