



## **AGENDA**

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

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

*November 12, 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 Notice of Cancellation of Work Session Meeting October 14, 2019
- Item #2 Approval of Closed Session Minutes from October 15, 2019
- Item #3 Approval of Regular Session Minutes from October 15, 2019
- Item #4 Approval of FY19-20 Budget Amendment #4

#### **PUBLIC HEARINGS**

- Item #5 Public Hearing on the Consideration of Temporary Street Closure of Town and NCDOT Streets for the Town of Lillington Christmas Parade and Gathering December 14, 2019  
(Joseph Jeffries, Town Manager)

- Item #5A Consideration of Approval of an Ordinance for Temporary Street Closure of Town and NCDOT Streets for the Town of Lillington Christmas Parade and Gathering December 14, 2019  
(Joseph Jeffries, Town Manager)

**ITEMS FOR CONSIDERATION**

- Item #6 Consideration of Approval Assessment of Inflow and Infiltration Agreement for Professional Services Between the Town of Lillington and Withers Ravenel  
(Joseph Jeffries, Town Manager)
- Item #7 Consideration and Approval of North Carolina Department of Transportation Reimbursement Grant for Landscaping Renovations of South Main Street/Hwy 401 Median  
(Joseph Jeffries, Town Manager)
- Item #8 Administrative Reports  
A. Presentation of the Monthly Financial Report  
(Lisa Young, Assistant Town Manager)
- Item #9 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**