



AGENDA
Lillington Board of Commissioners
Regular Monthly Meeting

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

December 14, 2021

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 November 8, 2021
- Item #2 Approval of Closed Session Minutes from November 8, 2021
- Item #3 Approval of Regular Session Minutes from November 9, 2021
- Item #4 Approval of Closed Session Minutes from November 9, 2021
- Item #5 Approval of Special Meeting Minutes from November 18, 2021
- Item #6 Approval of Resolution to Adopt the 2022 Meeting Schedule of the Lillington Board of Commissioners
- Item #7 Approval of an Encroachment Agreement between Conterra Broadband and the Town of Lillington.
- Item #8 Approval of FY21-22 Budget Amendment #4

SWEARING IN CEREMONY

Item #9 Administration of Oaths of Office
(Winston Gilchrist, Superior Court Judge, North Carolina 11th Judicial District)

- A. Mayor Glenn McFadden
- B. Commissioner Dianne Johnson
- C. Commissioner Rupert Langdon
- D. Commissioner Neil McPhail
- E. Commissioner Danny Babb

Item #10 Recall of the Meeting to Order and the Seating of the New Town Board
Mayor Glenn McFadden

PUBLIC HEARING

Item #11 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN #: 0651-90-9618.000 Case Number ANX-22-03
(James Robert Warren)
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
Lindsey B. Lucas, Town Clerk/ Permitting Technician

Item #12 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits
(James Robert Warren)
Josh Perry, Planning & Inspections

Item #12A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits
(James Robert Warren)
Josh Perry, Planning & Inspections

Item #13 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN#: 0661-03-5646.000 Case Number ANX-22-07
(KDP Development, LLC)
Lindsey B. Lucas, Town Clerk/Permitting Technician

Item #13A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington
Lindsey B. Lucas, Town Clerk/Permitting Technician

Item #14 Public Hearing on the Consideration of the adoption of a Resolution Authorizing the Town of Lillington to enter into an Installment Purchase Contract
Alicia L. Gregory, Management Analyst

Item #14A Consideration of Approval of a Resolution Authorizing the Town of Lillington to enter into an Installment Purchase Contract
Alicia L. Gregory, Management Analyst

NEW BUSINESS

- Item #15 Appointment of the Mayor Pro Tempore
Mayor Glenn McFadden
- Item #16 Consideration of Resolution Directing the Town Clerk to Investigate a Non-
Contiguous Satellite Annexation Petition Received Under General Statue §160A-
58.1 from Fine Land Holdings, LLC
Lindsey B. Lucas, Town Clerk/ Permitting Technician
- Item #17 Consideration of Resolution Fixing Date of Public Hearing for January 11, 2022,
on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Fine
Land Holdings, LLC for Property Identified as PIN # 0548-89-9755.000
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