

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, January 11, 2022 at 6:00 p.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden – via Zoom
Mayor Pro Tempore Rupert Langdon
Commissioner Marshall Page
Commissioner Neil McPhail
Commissioner Danny Babb

Board Members Absent: Commissioner Dianne Johnson

Staff Present: Joseph Jefferies, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst
Lindsey Lucas, Town Clerk/ Permitting Technician
Josh Perry, Planning & Inspections
Frank Powers, Police Chief
William Baker, Parks & Recreation
Shane Cummings, Town Engineer

Call to Order & Welcome: Mayor Pro Tempore Rupert Langdon called the meeting to order and welcomed those in attendance at 6:00 pm.

Invocation: Commissioner Page held the invocation.

Agenda Consideration: Mayor Pro Tempore Rupert Langdon presented the agenda for consideration by Town Board. Commissioner Page moved to approve the agenda as presented. The motion was seconded by Commissioner McPhail and approved unanimously. (Minute Book Notation: Agenda is on file at Lillington Town Hall).

Public Comment: Mayor Pro Tempore Rupert Langdon inquired as to whether anyone wished to address the Town Board.

There were no speakers signed up for public comment.

Consent Agenda: Commissioner Page moved that the consent agenda items be approved as submitted to the Board. The motion was seconded by Commissioner Babb and the following consent agenda items were approved unanimously:

- Item #1**
Work Session Minutes from December 13, 2021 Minutes were approved.
- Item #2**
Regular Session Minutes from December 14, 2021 Minutes were approved.

Item #3

On-call Engineering/Consulting Services Contract with Sykes Environmental Engineering, PLLC Approved.

Item #4

FY21-22 Budget Amendment #5 Approved.

PUBLIC HEARING

Item #5 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN #: 0548-89-9755.000 Case Number ANX-22-08 (Fine Land Holdings, LLC)

Mayor Pro Tempore Rupert Langdon opened the Public Hearing at 6:02 p.m.

Mayor Pro Tempore Rupert Langdon recognized Lindsey Lucas, Town Clerk. Ms. Lucas stated the Town of Lillington received a petition under §160A-58.1 for satellite annexation. The Town Board by Resolution directed the Town Clerk to investigate the sufficiency of the petition. In accordance with §160A-58.2 the Town Board called a Public Hearing for the question of annexation for 168.222-acres being PIN #: 0548-89-9755.000 Case Number ANX-22-08.

With no additional comments, Mayor Pro Tempore Langdon closed the Public Hearing at 6:03 pm.

Item #5A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington

A motion was made by Commissioner Babb to Table the Ordinance to Extend the Corporate Limits of the Town of Lillington until February 15, 2022. The motion was seconded by Commissioner McPhail and approved unanimously.

Item #6 Public Hearing on the Consideration of a Text Amendment to Article VII: Traffic Code Chapter 70 Traffic Regulations, Section 20 Golf Cart Regulations of the Lillington Code of Ordinances

Mayor Pro Tempore Rupert Langdon opened the Public Hearing at 6:04 p.m.

Mayor Pro Tempore Rupert Langdon recognized Alicia Gregory, Management Analyst. Ms. Gregory stated to the Board the purpose of this Text Amendment is to discuss and establish a Golf Cart Ordinance within the Town of Lillington to promote the health, safety and welfare of persons operating cart(s) within the Town of Lillington and to protect the safety of their passengers and other users of roads.

With no additional comments, Mayor Pro Tempore Langdon closed the Public Hearing at 6:06 pm.

Item #6A Consideration of Approval of an Ordinance to Amend Article VII: Traffic Code Chapter 70 Traffic Regulations, Section 20 Golf Cart Regulations of the Lillington Code of Ordinances

A motion was made by Commissioner Page to approve the Text Amendment to Article VII: Traffic Code Chapter 70 Traffic Regulations, Section 20 Golf Cart Regulations of the Lillington Code of Ordinances. The motion was seconded by Commissioner McPhail and approved unanimously.

Item #7 Public Hearing on the Consideration of a Text Amendment to Article IX: General Regulations, Chapter 92 Fire Prevention, Fireworks, Section 45 False Alarms of the Lillington Code of Ordinances

Mayor Pro Tempore Rupert Langdon opened the Public Hearing at 6:06 p.m.

Mayor Pro Tempore Rupert Langdon recognized Alicia Gregory, Management Analyst. Ms. Gregory stated to the Board the purpose of this Text Amendment is to discuss and establish a False Alarm Ordinance within the Town of Lillington to encourage commercial alarm users to properly use and maintain the operational effectiveness and proper utilization of alarm systems and to reduce or eliminate false alarms, which unduly divert public safety resources.

With no additional comments, Mayor Pro Tempore Langdon closed the Public Hearing at 6:07 pm.

Item #7A Consideration of Approval of an Ordinance to Amend Article IX: General Regulations, Chapter 92 Fire Prevention, Fireworks, Section 45 False Alarms of the Lillington Code of Ordinances

A motion was made by Commissioner McPhail to Table the Text Amendment to Article IX: General Regulations, Chapter 92 Fire Prevention, Fireworks, Section 45 False Alarms of the Lillington Code of Ordinances until February 15, 2022. The motion was seconded by Commissioner Page and approved unanimously.

Item #8 Public Hearing on Establishing a 4-Way Stop at the Intersection of West Lofton Street and South 9th Street

Mayor Pro Tempore Rupert Langdon opened the Public Hearing at 6:08 p.m.

Mayor Pro Tempore Rupert Langdon recognized Alicia Gregory, Management Analyst. Ms. Gregory stated at the request of the Town Board, staff advertised for a Public Hearing for the installation of additional stop signage at West Lofton and South 9th Street. Staff has researched the requested and determined that the request will not have an adverse impact on the area's traffic pattern. The use of 4-Way Stop Signs are intended to enhance overall intersection safety and/or efficiency.

With no additional comments, Mayor Pro Tempore Langdon closed the Public Hearing at 6:08 pm.

Item #8A Consideration of Approval of an Ordinance Establishing a 4-Way Stop at the Intersection of West Lofton Street and South 9th Street

A motion was made by Commissioner McPhail to approve Ordinance Establishing a Stop Sign at the Intersection of West Lofton and South 9th Street. The motion was seconded by Commissioner Page and approved unanimously.

Item #9 Public Hearing on Establishing a No Parking Ordinance on East Duncan Street

Mayor Pro Tempore Rupert Langdon opened the Public Hearing at 6:09 p.m.

Mayor Pro Tempore Rupert Langdon recognized Alicia Gregory, Management Analyst. Ms. Gregory stated during the Board of Commissioners Work Session on December 13, 2021, the Town Board requested staff to call a Public Hearing to Establish a No Parking Ordinance on East Duncan Street. East Duncan Street is not adequately designed to have on street parking. Staff recommends establishing a no-parking zone because of safety and other concerns that warrant such action. Any such zones, once established by ordinance, shall be marked with appropriate signage and street marking. This particular street is adjacent to the Lillington Recreation Park and River Park, which establishes the need for the no parking ordinance. The on-street parking increases the safety concerns in this area because it is not appropriately designed to handle it.

With no additional comments, Mayor Pro Tempore Langdon closed the Public Hearing at 6:11 pm.

Item #9A Consideration of Approval on Establishing a No Parking Ordinance on East Duncan Street

A motion was made by Commissioner Babb to Approve a No Parking Ordinance on East Duncan Street. The motion was seconded by Commissioner Page and approved unanimously.

NEW BUSINESS

Item #10 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from James Glenn Wester, John Glenn Wester and James Henry Wester

Mayor Pro Tempore Rupert Langdon recognized Lindsey Lucas, Town Clerk. Ms. Lucas stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from James Glenn Wester, John Glenn Wester and James Henry Wester. The Annexation Petition was received on December 21, 2021. The non-contiguous annexation of 71.306 acres of the property identified as PIN #: 0651-41-5348.000, 0651-50-0955.000 and 0651-61-0381.000 located on Matthews Road situated in the County of Harnett.

A motion was made by Commissioner Page to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from James Glenn Wester, John Glenn Wester and James Henry Wester. The motion was seconded by Commissioner McPhail and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 71.306 acres of the property identified as PIN #'s: 0651-41-5348.000, 0651-50-0955.000 and 0651-61-0381.000 located on Matthews Road situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1

Item #11 Consideration of Resolution Fixing Date of Public Hearing for February 15, 2022, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by James Glenn Wester, John Glenn Wester and James Henry Wester for Property Identified as PIN #'s 0651-61-0381.000, 0651-50-0955.000 and a portion of 0651-41-5348.000

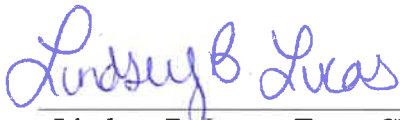
Mayor Pro Tempore Langdon recognized Lindsey Lucas, Town Clerk. Ms. Lucas stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by James Glenn Wester, John Glenn Wester and James Henry Wester for Property Identified as PIN #'s: 0651-41-5348.000, 0651-50-0955.000 and 0651-61-0381.000 on February 15, 2022 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for February 15, 2022 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by James Glenn Wester, John Glenn Wester and James Henry Wester. for Property Identified as PIN #'s: 0651-41-5348.000, 0651-50-0955.000 and 0651-61-0381.000. The motion was seconded by Commissioner McPhail and approved unanimously.

Non-Agenda Items: Mayor Pro Tempore Rupert Langdon inquired as to whether there were any non-agenda items that should be addressed by Town Board members or staff.

Adjournment: The meeting adjourned following the unanimous approval of a motion by Commissioner McPhail and a second by Commissioner Page.

Attest:



Lindsey B. Lucas, Town Clerk





Glenn McFadden, Mayor