

Work Session Meeting of the Town Board of the Town of Lillington, Monday, January 13, 2020 at 8:30 a.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden
Mayor Pro Tempore Marshall Page
Commissioner Dianne M. Johnson
Commissioner Rupert Langdon
Commissioner Judy Breeden
Commissioner Tim Stephens

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Ashley Wimberly, Public Works Director
Josh Perry, Planning & Inspections

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order at 8:30 am.

NEW BUSINESS

Item #1 Discussion of Habitat for Humanity Site

Town Manager Joseph Jeffries briefed the Board that Mike Blackman with Habitat for Humanity is requesting the Town of Lillington to extend utilities to a property located at the end of West Killiegrey Street. This property is owned by Habitat for Humanity and they have approached the Town about the extension of the Town Street, water and sewer, and to waive all fees related to the development of this property. This would include: building inspections, capacity fees, tap fees, meter fees, etc. Mr. Jeffries explained this could possibly cost the Town up to \$30,000. Mr. Jeffries stated he did not feel this lot was a buildable lot.

Mayor McFadden stated to let Habitat for Humanity know that this was not a buildable lot and that it is not the tax payer's responsibility to make this a buildable lot.

Commissioner Breeden stated this was not a lot suitable to build a house.

Item #2 Discussion of Joint Work Session with Planning Board January 27, 2020

Mr. Jeffries requested the Board of Commissioner to have a joint training session on January 27, 2020, at 6:00 pm, to have a workshop on the the Town of Lillington's planning procedures and processes.

Mayor McFadden called a Joint Training Work Session for January 27, 2020, at 6:00 pm for the purpose of updating the Board of Commissioners and the Planning Board on the Town of Lillington's planning procedures and processes.

Item #3 Discussion of Harnett County Government Complex Park

Town Manager Joseph Jeffries stated that Harnett County is currently building baseball, soccer, and walking trails at their new Government Complex Park. Mr. Jeffries stated that currently our ordinance requires paving of parking lots, but Harnett County is currently requesting to install a gravel drive aisle within this park. Mr. Jeffries stated that an engineer would have to certify that the gravel drive aisle would be equipped to transport a fire truck.

Only concerns of the Board were that they did not want to be responsible of maintaining this gravel drive aisle or be expected to accept it into their streets system. Other than these comments there were no objections to allowing the County to install only a gravel drive aisle and not be required to pave it.

Item #4 Discussion of 2020 Board of Commissioners Planning Retreat

Town Manager Joseph Jeffries presented a proposed date to conduct the 2020 Planning Retreat for Lillington Board of Commissioners. The proposed date for the Planning Retreat is February 27, 2020. Chad Sary from Stewart will be the facilitator.

There were no objections to the proposed date of the Planning Retreat.

Item #5 Discussion of False Alarm Policy

Town Manager Joseph Jeffries explained that as of Friday he believes that a resolution has been attained. He explained that the Lillington Fire Department is experiencing higher than usual false alarm calls for non-residential service and it was becoming taxing on the Staff and Volunteers of the Fire Department.

Mr. Jeffries did state that staff would look further into this policy because as the Town grows this will become a more prevalent issue.

The Board agreed that a False Alarm Policy needed to be created and implemented.

Item #6 Discussion of Arlie Meadows Development

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries briefed the Board on the proposed subdivision Arlie Meadows. Mr. Jeffries explained the Preliminary Plat of Arlie Meadows Subdivision will be approved along with the Conditional District zoning assignment that will be voted on the at the Regular Board meeting on January 14, 2020. He explained the applicant is requesting Conditional R-20 zoning.

There were no concerns about the proposed subdivision.

Item #7 Administrative Reports

Monthly Public Works Monthly Activities Report - Mayor Glenn McFadden recognized Public Works Director, Ashley Wimberly. Mr. Wimberly presented the December 2019 monthly report. He reviewed all projects with the Town Board. The monthly report was provided to Town Board members for informational purposes.

Monthly Financial Report – Mayor Glenn McFadden recognized Lisa Young, Assistant Town Manager. Mrs. Young reviewed the financial summaries for the Town’s revenues, expenditures, and year-to-date fund balances in the General Fund, Water/Sewer Fund and the Powell Bill Fund for the month of December 2019. The financial report was provided to Town Board Members for informational purposes. (Minute Book notation: Financial reports are on file at Town Hall).

Town Manager’s Report – Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries reviewed current and on-going town projects, provided a briefing on upcoming projects and responded to various questions from Town Board members.

Item #8 Discussion of Regular Meeting Agenda for January 14, 2020.

Town Manager, Mr. Joseph Jeffries, reviewed the Agenda for the January 14, 2019, Regular Meeting.

There was no other discussion on this item.

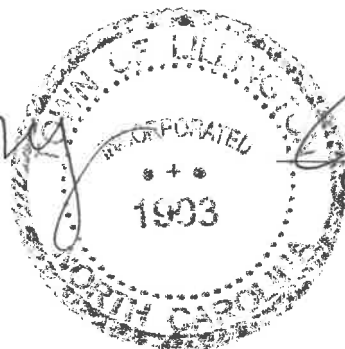
Item #9 Closed Session to Meet per §143-318.11(a)(4) & §143-318.11(a)(5)

Motion by Commissioner Langdon that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(5) & §143-318.11(a)(6). The motion was seconded by Commissioner Johnson and unanimously approved.

The Town Board members came out of closed session following the unanimous approval of a motion by Commissioner Page and second by Commissioner Langdon.

Adjournment: Commissioner Page moved that the meeting be adjourned. The motion was seconded by Commissioner Langdon and unanimously approved.


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor