

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, February 11, 2020 at 6:00 p.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden
Commissioner Dianne Johnson
Commissioner Judy Breeden
Commissioner Rupert Langdon

Board Members Absent: Mayor Pro Tempore Marshall Page (Prior Notice)
Commissioner Tim Stephens (Prior Notice)

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Frank Powers, Police Chief
Josh Perry, Planning & Inspections
William Baker, Parks & Recreation

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order and welcomed those in attendance at 6:00 pm.

Pledge of Allegiance: Mayor Glenn McFadden led the Pledge of Allegiance to the flag of the United States of America.

Invocation: Commissioner Langdon held the invocation.

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

Public Comment: Mayor Glenn McFadden inquired as to whether anyone wished to address the Town Board.

There were no other speakers signed up for public comment.

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

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|----------------|--|------------------------|
| Item #1 | Work Session Minutes from January 9, 2020 | Minutes were approved. |
| Item #2 | Closed Session Minutes from January 13, 2020 | Minutes were approved. |
| Item #3 | Regular Meeting Minutes from January 14, 2020 | Minutes were approved. |

Item #4

FY19-20 Budget Amendment #7

Amendment was approved.

PUBLIC HEARING

Item #5 Public Hearing on Consideration of Text Amendment to Articles II-V, VII and X of the Lillington Unified Development Ordinance.

Mayor McFadden opened the Public Hearing at 6:03 p.m.

Mayor McFadden recognized Josh Perry, Planning & Inspections. Mr. Perry briefed the Board of Commissioners on the proposed text amendments to:

1. Multi-Family Development Standards
2. Updating and Providing Consistency on Rural Subdivision Street Sections.
3. Revision Parking and Loading Requirements.
4. Correct Inconsistencies

He explained this would amend Articles II-V, VII and X of the Lillington Unified Development Ordinance.

As there were no other speakers, the Public Hearing was closed at 6:05 p.m.

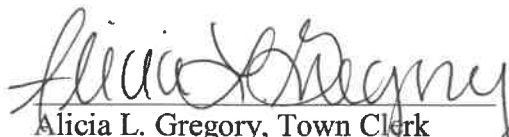
Item #5A Consideration of Approval of an Ordinance to Amend Articles II-V, VII and X of the Lillington Unified Development Ordinance.

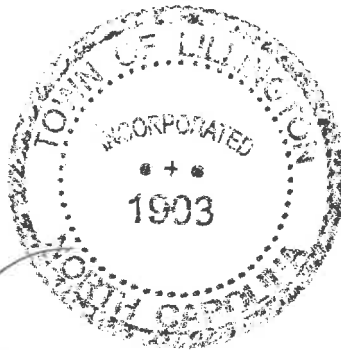
Commissioner Langdon made a motion to approve the Ordinance to Amend Articles II-V, VII and X of the Lillington Unified Development Ordinance. The motion was seconded by Commissioner Johnson and approved unanimously.


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

Adjournment: The meeting was adjourned following the unanimous approval of a motion by Commissioner Johnson and a second by Commissioner Breedon.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor