

**Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, March 9, 2021 at 6:00 p.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 Rupert Langdon  
Commissioner Tim Stephens  
Commissioner Neil McPhail  
Commissioner Dianne Johnson

**Staff Present:** Joseph Jeffries, Town Manager  
Lisa Young, Assistant Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Frank Powers, Police Chief  
William Baker, Parks & Recreation  
John Bethune, Fire Chief

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

**Invocation:** Commissioner McPhail held the invocation.

**Agenda Consideration:** Mayor Pro Tempore Marshall Page presented the agenda for consideration by Town Board. Commissioner Johnson 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 Marshall Page inquired as to whether anyone wished to address the Town Board.

There were no speakers signed up for public comment.

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

<b>Item #1</b>	<b>Work Session Minutes from February 8, 2021</b>	Minutes were approved.
<b>Item #2</b>	<b>Closed Session Minutes from February 8, 2021</b>	Minutes were approved.
<b>Item #3</b>	<b>Regular Meeting Minutes from February 9, 2021</b>	Minutes were approved.
<b>Item #4</b>	<b>FY20-21 Budget Amendment #9</b>	Amendment was approved.

**Item #5**

**Approval of 2<sup>nd</sup> Street Stormwater Project Ordinance**

Ordinance was approved.

**Item #6**

**Approval of an Agreement between the Town of Lillington and Temple Grading and Construction Company Inc. for the 2<sup>nd</sup> Street Drainage Replacement – 2021**

Agreement was approved.

**PUBLIC HEARING**

**Item #7 Public Hearing on the Consideration of Amendments to all Articles of the Unified Development Ordinance as Associated with Legislative Updates Required in Order to Comply with North Carolina General Statutes Chapter 160D titled ‘Local Planning and Development Regulations’**

Mayor Pro Tempore Marshall Page opened the Public Hearing at 6:03 pm.

Mayor Pro Tempore Marshall Page recognized Josh Perry, Planning and Inspections. Mr. Perry stated in 2019 the North Carolina General Assembly adopted a complete reorganization of the State’s Planning and Development Regulations. This change consolidated city and county statutes. The Town has incorporated these changes into the Town of Lillington Unified Development Ordinance.

Mayor Pro Tempore Marshall Page closed the Public Hearing at 6:04 pm.

**Item #7a Consideration of Approval for an ordinance to Amend All Articles of the Unified Development Ordinance as Associated with Legislative Updates Required in Order to Comply with North Carolina General Statutes Chapter 160D titles ‘Local Planning and Development Regulations’**

Mayor Pro Tempore Marshall Page stated that they had discussed this at the work session yesterday and asked if the Board had any questions.

Commissioner McPhail made a motion that the Unified Development Ordinance be amended. The motion was seconded by Commissioner Johnson and approved unanimously.

**Item #8 Public Hearing for Temporary Street Closure of a Town Street for the Lillington Baptist Church Outdoor Worship Service, April 2, 2021 at 7:00PM**

Mayor Pro Tempore Marshall Page opened the Public Hearing at 6:05 pm.

Mayor Pro Tempore Marshall Page recognized Josh Perry, Planning and Inspections. Mr. Perry stated that the Lillington Baptist Church was requesting a temporary closure of East Walton Street from South Ninth Street to South 10<sup>th</sup> Street from 7:30pm to 9:00pm on April 2. They are planning to hold their outdoor Easter Service.

Mayor Pro Tempore Marshall Page closed the Public Hearing at 6:06 pm.

**Item #8A Consideration of Temporary Street Closure of a Town Street for the Lillington Baptist Church Outdoor Worship Service, April 2, 2021 at 7:00PM**

Mayor Pro Tempore Marshall Page stated that the Board had the opportunity to look at the closure at the work session.

Commissioner McPhail made a motion to approve the temporary street closure. The motion was seconded by Commissioner Johnson and approved unanimously.

Mayor Pro Tempore Marshall Page asked that the church be informed the closure had been approved.

**NEW BUSINESS**

**Item #9 Consideration of Resolution Fixing Date of Public Hearing for April 13, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Request by LaRue M. Powell for Property Identified as PIN #: 0062-34-1818.00 & 0662-24-9062.00**

Mayor Pro Tempore Marshall Page recognized Alicia Gregory, Management Analyst. Ms. Gregory stated that this public hearing was originally scheduled for this meeting but needed to be moved until the Town of Angier had approved an annexation agreement with the Town of Lillington.

Commissioner Langdon made a motion to approve the Resolution Fixing the Date of the Public Hearing for April 13, 2021. The motion was seconded by Commissioner McPhail and approved unanimously.

**Item #10 Consideration of Conditional Use Permit Renewal for Miller Mobile Home Park.**

Mayor Pro Tempore Marshall Page recognized Joshua Perry, Planning and Inspections. Mr. Perry stated that the town had entered into an agreement with Miller Mobile Home Park in December of 2003 and approved a three-year conditional use permit for the Miller Mobile Home Park. The agreement allowed for continued renewal of this conditional use permit so long as the park remained in compliance with conditions. The permit was last renewed in March of 2018.

Commissioner Langdon made a motion to renew the Conditional Use Permit for Miller Mobile Home Park. The motion was seconded by Commissioner Johnson and approved unanimously.

**Item #11 Closed Session to Meet per §143-318.11(a)(3)**

Commissioner Johnson made a motion that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(3). The motion was seconded by Commissioner Langdon and unanimously approved.

A motion was made by Commissioner Langdon to come out of Closed Session. The motion was seconded by Commissioner McPhail and unanimously approved.

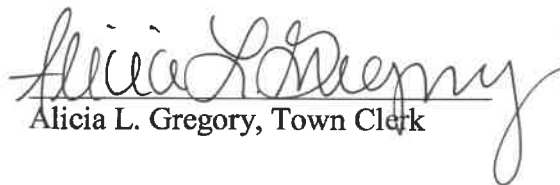
*Lillington Board of Commissioners*  
*March 9, 2021*

**Non-Agenda Items:**

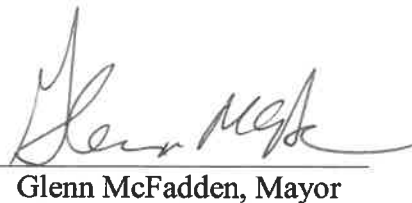
There were no additional comments.

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

Attest:

  
Alicia L. Gregory, Town Clerk



  
Glenn McFadden, Mayor