

**Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, March 10, 2020 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 Dianne Johnson  
Commissioner Judy Breeden  
Commissioner Rupert Langdon  
Commissioner Tim Stephens

Staff Present: Joseph Jeffries, Town Manager  
Lisa Young, Assistant Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Leonard Scinta, Detective  
William Baker, Parks & Recreation  
John Bethune, Fire Chief

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

Mayor McFadden welcomed back Commissioner Page.

Mayor McFadden also recognized the Harnett County Girls and their attendance to lead the Pledge of Allegiance.

**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 with the removal of Item #12. The motion was seconded by Commissioner Langdon 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 Johnson moved that the consent agenda items be approved as submitted to the Board. The motion was seconded by Commissioner Page and the following consent agenda items were approved unanimously:

**Item #1**

**Work Session Minutes from February 10, 2020**

Minutes were approved.

**Item #2**

**Closed Session Minutes from February 10, 2020** Minutes were approved.

**Item #3**

**Regular Meeting Minutes from February 11, 2020** Minutes were approved.

**Item #4**

**FY19-20 Budget Amendment #8** Amendment was approved.

**Item #5**

**Agreement with The Nau Company Consulting Civil Engineers to Provide On-Call Stormwater and Engineering Services for the Town of Lillington**  
Agreement was approved.

**PUBLIC HEARING**

**Item #6 Public Hearing on Consideration of Modifications to the Planned Unit Development Masterplan for Falls of the Cape**

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

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries briefed Board that the developer of Falls of the Cape is requesting modifications to the originally approved Planned Unit Development. He explained these modifications include phase lines and street layouts. Mr. Jeffries recommended the Board to approve these modifications with the condition of correcting the slopes and restoring them to 3:1 and debris removed prior to recording Phase 3.

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

**Item #6A Consideration of Approval of Modifications to the Planned Unit Development Masterplan for Falls of the Cape**

Commissioner Langdon made a motion to approve the modifications to the Planned Unit Development Masterplan for Falls of the Cape with the condition recommended by Staff for the slopes to be restored to a 3:1 and debris removed prior to recording Phase 3. The motion was seconded by Commissioner Breeden and approved unanimously.

**Item #7 Public Hearing on Consideration of Downtown Lillington Master Plan**

Mayor McFadden opened the Public Hearing at 6:06.

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries stated that the staff has been working closely with Stewart Inc., to create a Downtown Master Plan. He explained there has been several committee meetings, public input meetings, and countless amount of staff time put into the development of the Downtown Master Plan. At the Work Session Chad Sary, Stewart Inc, presented the proposed Downtown Master Plan. Mr. Jeffries stated he was recommending the Downtown Master Plan for approval to give the Town the opportunity to seek more funding opportunities and guide development of future growth in Downtown Lillington.

As there were no other speakers, the Public Hearing was closed at 6:07 p.m.

**Item #7A Consideration of Approval of Downtown Lillington Master Plan**

A motion was made by Commissioner Johnson to approve the Downtown Lillington Master Plan. The motion was seconded by Commissioner Langdon and approved unanimously.

**Item #8 Public Hearing on the Temporary Street Closure of East Duncan Street for the 2020 Town of Lillington Easter Extravaganza**

Mayor McFadden opened the Public Hearing at 6:08.

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained the Lillington Parks and Recreation Department is requesting to temporarily close E Duncan Street from S 1<sup>st</sup> Street to Parkside Drive from 11:00 a.m. to 6:00 p.m. on March 28, 2020 for the 2020 Town of Lillington Easter Extravaganza.

As there were no other speakers, the Public Hearing was closed at 6:09 p.m.

**Item #8A Consideration of Approval of the Temporary Street Closure of East Duncan Street for the 2020 Town of Lillington Easter Extravaganza**

A motion was made by Commissioner Page to approve the Temporary Street Closure of East Duncan Street for the 2020 Town of Lillington Easter Extravaganza. The motion was seconded by Commissioner Breeden and approved unanimously.

**NEW BUSINESS**

**Item #9 Consideration of a Proclamation on the Importance of the All-Girl Space Offered by Girl Scouts**

Mayor McFadden presented the Harnett County Girl Scouts with the Proclamation on the Importance of the All-Girl Space Offered by Girl Scouts.

**Item #10 Consideration of an Agreement between the Town of Lillington and N.C. Parks and Recreation Trust Fund Project**

Mayor McFadden recognized Town Manager, Joseph Jeffries. He stated Town of Lillington was awarded a \$200,000 grant from the NC Parks & Recreation Trust Fund for FY2019-2020. The grant awarded in February 2020 is for Phase II of the Lillington River Park. PARTF provides dollar-for-dollar matching grants to local governments for parks and recreational projects to serve the public. PARTF is the primary source of funding to build and renovate facilities in the state parks as well as to buy land for new and existing parks.

Mr. Jeffries presented the Board of Commissioners with the Agreement between the Town of Lillington and N.C. Parks and Recreation Trust Fund Project.

A motion was made by Commissioner Page to approve the Agreement between the Town of Lillington and N.C. Parks and Recreation Trust Fund Project. The motion was seconded by Commissioner Johnson and approved unanimously.

**Item #11 Recommendation of the FY2020-2021 Tax Rate for the Flatwoods Rural Fire District**

Mayor McFadden recognized Lisa Young, Assistant Town Manager. Mrs. Young explained the Town of Lillington provides Fire Protection Services to the Flatwoods Rural Fire District through a contract with Harnett County. As the contract provider, the town is required to recommend a proposed tax rate annually to the Harnett County Board of Commissioners for consideration to adequately provide services. Town staff is recommending a tax rate of \$0.12 per \$100.00 of property valuation for FY2020-2021. This tax rate is the same as the three, previous fiscal years.

A motion was made by Commissioner Page to approve the recommendation to the Harnett County Board of Commissioners of a proposed tax rate of \$0.12 per \$100.00 of property valuation for FY2020-2021 to provide Fire Protection Services for the Flatwoods Rural Fire District. The motion was seconded by Commissioner Langdon and approved unanimously.

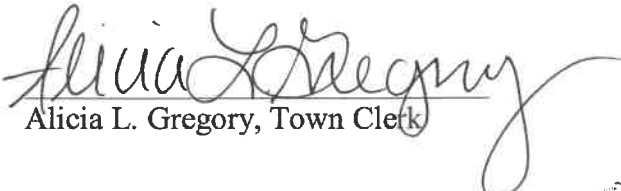
***Item #12 Consideration of Approval of a Resolution Accepting the Donation of Property from David and Deborah Senter Located at 200 E. Front Street (Removed from the Agenda)***

**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.

Commissioner Page thanked everyone for all their support during his time of need, following his surgery.

**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

