

Work Session Meeting of the Town Board of the Town of Lillington, Monday, March 11, 2019 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 Rupert Langdon
Commissioner Dianne M. Johnson
Commissioner Marshall Page, Jr.
Commissioner Judy Breeden
Commissioner Paul Phillips

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Ashley Wimberly, Public Works Director
Marshall Parrish, Town Planner
Tony Buzzard, Town Attorney

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

NEW BUSINESS

Item #1 Review and Discussion of Proposed Solid Waste Ordinance

Mayor McFadden recognized Ashley Wimberly, Public Works Director. Mr. Wimberly explained that he has spent a lot of time working through the current Solid Waste Ordinance. He expressed the current ordinance is very difficult to follow and understand. He presented the Board with a proposed new Solid Waste Ordinance. Mr. Wimberly explained this is a completely new Ordinance and the current one will have to be repealed. Mr. Wimberly went through the current Ordinance to discuss with the Board the items on the Ordinance he was unable to enforce currently and the changes that would be made if the proposed Ordinance was adopted.

There was some discussion about the size of limbs collected and the difficulty some elderly face trying to comply with the sizes of limbs.

Mr. Wimberly explained that the new ordinance would limit limbs collected no larger than forty eight inches and with a diameter of five inches or less.

Mr. Wimberly also went on to brief the Board on another change to limiting rubbish/trash/waste items to three per household per week, to help prevent outside citizens from bringing household items in town for pick up.

Mr. Wimberly was concerned with the current Ordinance that there was too much director discretion and didn't want to leave the opportunity for unfair treatment. In the proposed Ordinance, the authority would be with the Town Manager or his/her designee.

Commissioner Page stated that he read through the proposed Ordinance and he felt the changes proposed needed to be made.

Mr. Wimberly then presented the Board with the new proposed Yard & Bulky Waste Collection Map. Changing the map would remove a day from the current route. Currently, the town is running the route in three days, but this is not necessary. He explained that they are currently using mobile 311 to plot the debris piles before ever taking the truck out, creating a more effective and efficient pick up method.

The Board wanted to know how the public would be notified of the changes.

Mr. Wimberly stated that brochures will be available for citizens when they come in to pay the utility bill and the new information will be posted on the website, Facebook page, and Town of Lillington App.

There was no other concerns from the Board Members and the proposed Ordinance will be on the agenda to be approved at the April 9, 2019 Regular Board Meeting.

Mayor McFadden because of time constraints requested the Town Board move to agenda item #5 Review and Discussion of a Special Event Hosted by the Chamber.

Item #5 Review and Discussion of a Special Event Hosted by the Chamber

Town Planner, Marshall Parrish, briefed the Board on the Spring Concert hosted by the Lillington Area Chamber scheduled for Saturday, March 23, 2019.

Mayor McFadden stated that the contract with the Chamber gives the authority to the Museum Committee to deny or approve the event.

Town Manager, Joseph Jeffries, asked Mr. Phil Addison if he had spoken with the Lillington Police Chief about the logistics of the event.

Mr. Addison stated he had not.

Mr. Jeffries expressed his concerns about traffic and urged Mr. Addison to be in discussion with the Lillington Police Chief to maintain traffic control.

A motion was made by Commissioner Langdon and seconded by Commissioner Phillips to approve the event to be hosted on Town Property.

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

Motion by Commissioner Phillips that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(4) & §143-318.11(a)(5). 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 Phillips.

Item #2 Review and Discussion of Resolution to Accept Funding for the Lillington Bicycle and Pedestrian Plan & Contract between the North Carolina Department of Transportation and Town of Lillington

Town Manager, Joseph Jeffries, briefed the Board on the proposed resolution to accept funding for the Lillington Bicycle and Pedestrian Plan and the Contract between North Carolina Department of Transportation and Town of Lillington. Mr. Jeffries explained that the maximum cost for the Town of Lillington is \$5,000.

There was no opposition to moving forward with the Lillington Bicycle and Pedestrian Plan and Contract with the North Carolina Department of Transportation.

Item #3 Consideration of Approval of the Grant Agreement between the Department of Commerce and the Town of Lillington

Town Manager, Joseph Jeffries, reviewed with the Board that this is a contract with the Department of Commerce and the Town of Lillington for the Rural Economic Development Grant. Following the approval of the agreement, the Town will receive the \$25,000 to move forward with the Downtown Small Area Plan. He also explained this was a non-matching grant and the town would not have to invest any funds into this project.

A motion was made by Commissioner Phillips to approve the Grant Agreement between the Department of Commerce and the Town of Lillington. The motion was seconded by Commissioner Johnson and unanimously approved.

Item #4 Update on Sponsorships

Mayor McFadden recognized William Baker, Parks & Recreation Director. Mr. Baker explained that the sponsorship campaign for 2019 is about to begin and wanted to know if there were any changes or suggestions any currently had. Mr. Baker expressed that there were no changes to the brochure for 2019 (Brochure was included in Board Packet).

Mr. Baker suggested doing a twenty percent discount for all returning sponsors.

There were no questions or concerns from the Town Board.

Item #6 Update on new ABC Legislation

Town Manager Joseph Jeffries briefed the Board on the proposed new ABC Legislation. He explained the bill calls for merger of all ABC boards so that there is one ABC Board per county by June 30, 2021; elimination of purchase transportation permit; required reporting by ABC Commission on warehouse services; allow special orders of less than a full case, allow ABC boards to deliver liquor to a mixed beverage permittee for a fee; allow counties and cities to enact ordinances permitting Sunday sales of liquor at ABC stores; and to allow option for tastings in ABC stores.

The Town Board was in opposition of the new ABC Legislation.

Mayor Fadden stated there is a draft resolution that will be brought before the Board for official opposition of the new ABC Legislation.

Mayor McFadden stated that the Board would potentially have to raise the tax rate two cent in order to supplement the town's revenue from the ABC Store.

Item #7 Administrative Reports

Monthly Water/Wastewater Report - Mayor Glenn McFadden recognized Public Works Director, Ashely Wimberly. Mr. Wimberly presented the February 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 February 2019. The financial report was provided to Town Board Members for informational purposes. (Minute Book notation: Financial reports are on file at Town Hall).

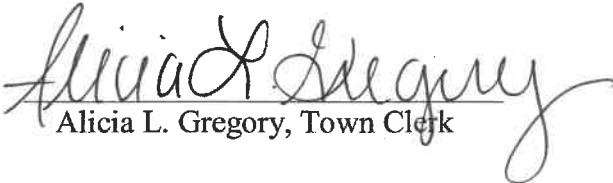
Town Manager's Report – Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries reviewed current and on-going town projects, provided a briefing on upcoming projects and responded to various questions from Town Board members.


Item #8 Discussion of Regular Meeting Agenda for March 12, 2019.

Town Manager, Mr. Joseph Jeffries, reviewed the Agenda for the March 12, 2019 Regular Meeting.

There was no other discussion on this item.

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


Alicia L. Gregory, Town Clerk


Glenn McFadden, Mayor

