

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, April 11, 2023 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 Rupert Langdon
Commissioner Marshall Page
Commissioner Neil McPhail

Board Members Absent: Commissioner Dianne Johnson
Commissioner Danny Babb

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Lindsey Lucas, Town Clerk/ Permitting Technician
Tony Buzzard, Town Attorney
William Baker, Parks and Recreation Director
Frankie Powers, Police Chief

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

Invocation: Commissioner Page held the invocation.

Agenda Consideration: Mayor Glenn McFadden presented the agenda for consideration by the Town Board. Commissioner Page 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).

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

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| Item #1 | Special Meeting Minutes from March 8-9, 2023 | Minutes were approved. |
| Item #2 | Work Session Minutes from March 13, 2023 | Minutes were approved |
| Item #3 | Closed Session Minutes from March 13, 2023 | Minutes were approved |
| Item #4 | Regular Session Minutes from March 14, 2023 | Minutes were approved |
| Item #5 | FY22-23 Budget Amendment #7 | Approved |
| Item #6 | Encroachment Agreement with Conterra Broadband regarding E Duncan Street | Approved |

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

There was no one was signed up for public comment.

NEW BUSINESS

Item #7 Discussion and Consideration of Approval of Amendment to Development Agreement with One Lock Storage of Lillington, LLC.

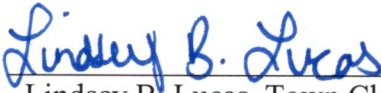
Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained to the Board there was an addendum to the previously approved Development agreement to include \$65,000 for curb and gutter. Commissioner Langdon made a motion to approve the addendum to the January 10, 2023 Development Agreement between the Town of Lillington and One Lock Storage of Lillington, LLC to allow for a fee in lieu for right of way improvements for multi-use path, curb, gutter and stormwater on the project, subject to approval of the Town Manager and Town Attorney. Commissioner Page seconded the motion that passed 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.


Commissioner Rupert Langdon informed the Board and staff of Commander's Award presented to the Town from the United States Marine Corps Reserve, thanking the Town of Lillington for their support of the Toys for Tots Program.

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

Attest:


Lindsey B. Lucas, Town Clerk




Glenn McFadden, Mayor