

*Lillington Board of Commissioners
May 11, 2021*

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, May 11, 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 Neil McPhail

Board Members Absent: Commissioner Dianne Johnson

Staff Present: Joseph Jefferies, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Town Clerk
Tony Buzzard, Town Attorney
Josh Perry, Planning & Inspections
Frank Powers, Police Chief
William Baker, Parks & Recreation
Christy Norris, Parks & Recreation

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).

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

Robert Tucker Sr, Shawtown Road, Lillington, NC 27546. Mayor McFadden recognized Mr. Tucker and he expressed his concern regarding a lack of Town sewer access on Irene Roberts and Bethea Road, both located in Lillington, NC. Mr. Tucker explained that when the sewer lines were run, he believed they were being run for the entire Shawtown community. Mr. Tucker explains that in his opinion, Irene Roberts Road and Bethea Road offer the nicest entrance into the Shawtown community. Mr. Tucker stated he currently has three rental properties on the specified roads, all with septic tank concerns, and is requesting consideration from the Board regarding the extension of sewer services down Irene Roberts and Bethea Road.

Commissioner Langdon clarified with Mr. Tucker his request to connect to the Town's sewer system.

Mr. Tucker verified that connection to the sewer system was his request.

Mayor Glenn McFadden explained that the Town understood his concerns and assured Mr. Tucker that the Town will have the Public Works staff look into expansion of the sewer line to include Irene Roberts Road and Bethea Road.

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 McPhail and the following consent agenda items were approved unanimously:

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| Item #1 | Work Session Minutes from April 12, 2021 | Minutes were approved. |
| Item #2 | Regular Session Minutes from April 13, 2021 | Minutes were approved. |
| Item #3 | Closed Session Minutes from April 13, 2021 | Minutes were approved. |
| Item #4 | Special Meeting Minutes from April 30, 2021 | Minutes were approved. |
| Item #5 | Special Meeting Closed Session Minutes from April 30, 2021 | Minutes were approved. |
| Item #6 | FY 20-21 Budget Amendment #11 | Amendment was approved. |

NEW BUSINESS

Item #7 Consideration of Resolution Fixing Date of Public Hearing for June 15, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Jerry Thomas Blanchard Jr. & Brantley Joseph Blanchard Sr. for Property Identified as PIN #: 0661-02-3738.000

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Jerry Thomas Blanchard Jr. & Brantley Joseph Blanchard Sr. for Property Identified as PIN #: 0661-02-3738.000 on June 15, 2021 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for June 15, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Jerry Thomas Blanchard Jr. & Brantley Joseph Blanchard Sr. for Property Identified as PIN #: 0661-02-3738.000. The motion was seconded by Commissioner Langdon and approved unanimously.

Item #8 Consideration of Resolution Fixing Date of Public Hearing for June 15, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Fred E. Matthews, Jr. for Property Identified as PIN #: 0661-29-8122.000

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Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Fred E. Matthews, Jr. for Property Identified as PIN #: 0661-29-8122.000 on June 15, 2021 at 6:00 pm.

A motion was made by Commissioner Langdon to approve the Resolution Fixing Date of Public Hearing for June 15, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Fred E. Matthews, Jr. for Property Identified as PIN #: 0661-29-8122.000. The motion was seconded by Commissioner Page and approved unanimously.

Item #9 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Susan Stephenson Stewart

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Susan Stephenson Stewart. The Annexation Petition was received on May 05, 2021. The non-contiguous annexation of 45.59 acres of the property identified as PIN #: 0661-36-4517.000 located on Dry Creek Road situated in the County of Harnett.

A motion was made by Commissioner McPhail to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Susan Stephenson Stewart. The motion was seconded by Commissioner Langdon and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 45.59 acres of the property identified as PIN #: 0661-36-4517.000 located on Dry Creek Road situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1.

Item #10 Consideration of Resolution Fixing Date of Public Hearing for June 15, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Susan Stephenson Stewart for Property Identified as PIN #: 0661-36-4517.000

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Susan Stephenson Stewart for Property Identified as PIN #: 0661-36-4517.000 on June 15, 2021 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for June 15, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Susan Stephenson Stewart for Property Identified as PIN #: 0661-36-4517.000. The motion was seconded by Commissioner McPhail and approved unanimously.

Item #11 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Hubert Wayne Senter & Jewell H Senter, Iris Brown & John Olan Brown, Patricia Matthews Burnette, Douglas Myron Matthews, David Charles Matthews, and Dennis James Matthews

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 Hubert Wayne Senter & Jewell H Senter, Iris Brown & John Olan Brown, Patricia Matthews Burnette, Douglas Myron Matthews, David Charles Matthews, and Dennis James Matthews. The Annexation Petition was received on May 06, 2021. The non-contiguous annexation of 354.05 acres of the properties identified as PIN #: 0652-68-5039.000, 0652-77-3413.000, 0652-86-1784.000, 0652-69-7689.000, and 0652-89-3667.000 located on Harnett Central Road situated in the Black River Township in the County of Harnett.

A motion was made by Commissioner McPhail to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Hubert Wayne Senter & Jewell H Senter, Iris Brown & John Olan Brown, Patricia Matthews Burnette, Douglas Myron Matthews, David Charles Matthews, and Dennis James Matthews. The motion was seconded by Commissioner Langdon and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 354.05 acres of the properties identified as PIN #: 0652-68-5039.000, 0652-77-3413.000, 0652-86-1784.000, 0652-69-7689.000, and 0652-89-3667.000 located on Harnett Central Road situated in the Black River Township in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1.

Item #12 Consideration of Resolution Fixing Date of Public Hearing for June 15, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Hubert Wayne Senter & Jewell H Senter, Iris Brown & John Olan Brown, Patricia Matthews Burnette, Douglas Myron Matthews, David Charles Matthews, and Dennis James Matthews for Properties Identified as PIN #: 0652-68-5039.000, 0652-77-3413.000, 0652-86-1784.000, 0652-69-7689.000, and 0652-89-3667.000

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Hubert Wayne Senter & Jewell H Senter, Iris Brown & John Olan Brown, Patricia Matthews Burnette, Douglas Myron Matthews, David Charles Matthews, and Dennis James Matthews for Properties Identified as PIN #: 0652-68-5039.000, 0652-77-3413.000, 0652-86-1784.000, 0652-69-7689.000, and 0652-89-3667.000 on June 15, 2021 at 6:00 pm.

A motion was made by Commissioner Langdon to approve the Resolution Fixing Date of Public Hearing for June 15, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as

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Requested by Hubert Wayne Senter & Jewell H Senter, Iris Brown & John Olan Brown, Patricia Matthews Burnette, Douglas Myron Matthews, David Charles Matthews, and Dennis James Matthews for Properties Identified as PIN #: 0652-68-5039.000, 0652-77-3413.000, 0652-86-1784.000, 0652-69-7689.000, and 0652-89-3667.000. The motion was seconded by Commissioner Page 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.


There were no additional comments.

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

Attest:


Alicia L. Gregory, Town Clerk




Marshall Page, Mayor Pro Tempore