

**Recessed Regular Board Meeting of the Town Board of the Town of Lillington, Thursday,
May 14, 2020 at 8:30 a.m. held virtually through ZOOM**

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
Josh Perry, Planning & Inspections

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order and welcomed those in attendance at 8:30 pm.

PUBLIC HEARING

Item #8A Consideration of Approval of an Ordinance Amending the Town of Lillington Zoning Ordinance from RS20 Residential Single Family to CZ-RMF Conditional Zoning Multi-Family Residential for a 9.12-Acre Tract PIN#: 0660-64-6241.000

Mayor McFadden explained to the Board that under G.S. 166A-19.24, a local board may conduct any public hearing required or authorized by law during a remote meeting, but the board must allow written comments on the subject of the public hearing to be submitted between publication of notice and 24 hours after the public hearing. Mayor McFadden explained this meeting would be recessed until Thursday, May 14, 2020, at 8:30 a.m. to take action on the Ordinance.

Mayor McFadden explained the purpose of this meeting is to take action on the Consideration of Approval of an Ordinance Amending the Town of Lillington Zoning Ordinance from RS20 Residential Single Family to CZ-RMF Conditional Zoning Multi-Family Residential for a 9.12-Acre Tract PIN#: 0660-64-6241.000. Mayor McFadden explained the waiting period had be satisfied and the Board could now take action on this item.

A motion was made by Commissioner Page that as stated in the evaluation, the requested rezoning to CONDITIONAL DISTRICT MULIT-FAMILY is compatible with Town of Lillington regulatory documents and would not have an unreasonable impact on the surrounding community based on the uses in this area as well as the Town's Land Use Plan designation for this area. Therefore, the ordinance for the rezoning request be approved. With the following conditions:

1. Applicant must connect to Harnett County Regional Water.
2. The applicant shall be legally capable of providing a commitment to the town that the Conditional District development will comply with all documents, plans, standards and conditions ultimately approved by the Town.

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3. If such project is not complete or a valid building or construction permit is not in place at the end of the 2-year period, the Administrator shall notify the applicant of either such finding

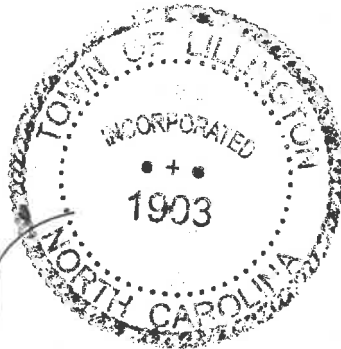
Commissioner Johnson seconded the motion. The Board was polled individually and approved the Ordinance unanimously.

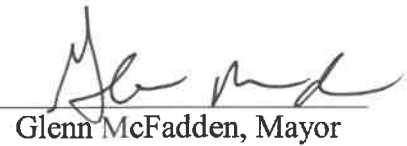
There were no additional comments.

Adjournment: The meeting was adjourned following the unanimous approval of a motion by Commissioner Page and a second by Commissioner Breeden. The Board was polled to adjourn.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor