

**Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, July 14, 2020 at 6:00 p.m. held virtually through ZOOM**

Board Members Present: Mayor Glenn McFadden  
Mayor Pro Tempore Marshall Page  
Commissioner Rupert Langdon  
Commissioner Dianne Johnson

Absent Board Members: 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 6:00 pm.

**Invocation:** Commissioner Page held the invocation.

**Agenda Consideration:** Mayor Glenn McFadden presented the agenda for consideration by Town Board. Commissioner Johnson moved to approve the agenda as presented. The motion was seconded by Commissioner Page and approved unanimously. (Minute Book Notation: Agenda is on file at Lillington Town Hall).

The Board was polled and approved the Consideration of the Agenda unanimously.

**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 Langdon moved that the consent agenda items be approved as submitted to the Board. The motion was seconded by Commissioner Johnson and the Board was polled and the consent agenda items were approved unanimously:

- Item #1**  
Work Session Minutes from June 8, 2020 Minutes were approved.
- Item #2**  
Regular Meeting Minutes from June 9, 2020 Minutes were approved.
- Item #3**  
Recessed Regular Session Minutes from June 11, 2020 Minutes were approved.
- Item #4**  
FY19-20 Budget Amendment #11 Year-End Adjustments Amendment was approved.

**Item #5**

**FY20-21 Budget Amendment #1**

Amendment was approved.

**Item #6**

**Computer Support Services Agreement with Harnett County**

Agreement was approved.

**PUBLIC HEARING**

**Item #7 Public Hearing on Consideration of Bicycle and Pedestrian Master Plan**

Mayor McFadden opened the Public Hearing at 6:05 p.m.

Mayor McFadden recognized Joseph Jeffries, Town Manger.

Joseph Jeffries, Town Manager, briefed the Board on the Proposed 2020 Bicycle and Pedestrian Master Plan. He explained the planning process began in late summer 2019 with the project kickoff and Steering Committee meeting. This set the stage for project staff to collect data and analyze the existing conditions of particular interest was the result of the recent Lillington Downtown Master Plan, which identified several issues and opportunities for improvement to Lillington's bicycle and pedestrian networks. After analysis, staff constructed a draft set of recommendation for improvements based on their findings, past plans and public outreach. That set of recommendations went through reviews and revisions before being finalized in June of 2020.

The Bike and Pedestrian Master Plan focused on four main goals;

1. Create a pleasant and safe walking environment in the town of Lillington
2. Create a cross-town network to improve access to recreational opportunities and schools
3. Connect community to and across the Cape Fear River
4. Connect tourists sand local trial users to community assets

Mayor McFadden polled the Board of Commissioners and there were no additional questions.

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

**Item #7A Consideration of Approval of 2020 Bicycle and Pedestrian Master Plan**

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, July 16, 2020, at 8:30 a.m. to take action on the Ordinance.

**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.

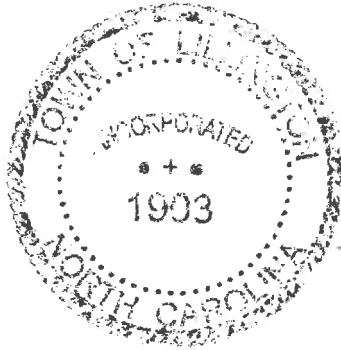
*Lillington Board of Commissioners*  
*July 14, 2020*


**Adjournment:** The meeting was recessed to Thursday, July 16, 2020, at 8:30 a.m. following the unanimous approval of a motion by Commissioner Page and a second by Commissioner Langdon.

The Board was polled and the meeting was recessed.

Attest:

  
Alicia L. Gregory, Town Clerk



  
Glenn McFadden, Mayor