

**Work Session Meeting of the Town Board of the Town of Lillington, Monday, August 8, 2022 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 Marshall Page  
Commissioner Dianne Johnson  
Commissioner Neil McPhail  
Commissioner Danny Babb

Staff Present: Joseph Jeffries, Town Manager  
Lisa Young, Assistant Town Manager  
Alicia Gregory, Administrative Services Director  
Lindsey Lucas, Town Clerk/Permitting Technician  
Landon Chandler, Planning Director  
Josh Perry, Planning and Inspections  
Shane Cummings, Engineer  
Brian Hyde, Public Works  
William Baker, Parkes & Recreation Director

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

**NEW BUSINESS**

**Item #1 Discussion Regarding Dedication of Fire Station**

Mayor Glenn McFadden recognized Alicia Gregory, Administrative Services Director. Ms. Gregory presented the proposed plaque that will honor former fire Chief John Bethune. The Board was pleased with the plaque.

**Item #2 Capital Projects Update**

Mayor Glenn McFadden recognized Alicia Gregory, Administrative Services Director. Ms. Gregory gave the following updates;

***SCIF Grants***

**Soccer Complex/Multi-purpose Field**

Construction on the Lillington Soccer Complex has begun. Fine grading is done and the next step is installation of the irrigation and sod. The location of the soccer/multi-purpose field is 311 East Duncan Street.

**Downtown Facilities**

Stewart, Inc. is done with the survey work for the Downtown Area proposed for revitalization. Staff met with Stewart's landscape architect group on site Downtown and touched base on all aspects of the project as they move forward. The project is being funded through SCIF grants that the Town received.

***Stormwater Projects:***

The 2<sup>nd</sup> Street Project is ongoing; currently the contractor is progressing on Lofton and crossing S 2<sup>nd</sup> Street. The photos below show the progress and the current installation of pipe in the intersection of Lofton and S 2<sup>nd</sup> Street.

The West Duncan Street project is ongoing and the culverts have been installed

***Resource Institute Stormwater Projects***

Staff was notified that the State allocated \$3.5 million for Stormwater infrastructure improvements and stream restoration, to provide more efficient stormwater management and flood resiliency. Project components will include stormwater management, replacing undersized culverts, and stabilizing streambanks to improve flood resiliency. The project was RFQ August 3, 2022. The interested firms must submit their proposals by August 25, 2022. The RFQ is posted on the Town of Lillington's website.

***North Carolina Emergency Management Transportation Infrastructure Resiliency Grant***

The Town was awarded a grant from the North Carolina Emergency Management Transportation Infrastructure Resiliency Program for \$790,000. This grant will be used to replace the failing culverts under East Duncan Street, adjacent to the Lillington Recreation Park. The project was RFQ August 3, 2022. The interested firms must submit their proposals by August 25, 2022. The RFQ is posted on the Town of Lillington's website. Following selecting a firm, staff will present a contract to the Lillington Board of Commissioners for approval and begin the process of engineering and design. The project must be complete by December 31, 2023.

***Golden Leaf***

Staff was notified by Golden Leaf on June 7, 2022, that the Board of Directors of the Golden LEAF Foundation has approved funding for the project, "Town-wide Hydrologic + Hydraulic Analysis," in the amount of \$225,250. The project includes an overall assessment of the Town's existing drainage system, including major areas of existing flooding concerns and frequent drainage problem areas/hot spots. Includes an approximate 4 square mile area of analysis, including the eastern side of Town (Poorhouse Creek and systems draining southward to the Cape Fear River) and the primary downtown grid system.

The project kickoff meeting was August 2, 2022. Staff discussed priority areas and the scope of work with the selected engineering firm McAdams. The assessment of current data and information will take approximately 30-40 days and will begin next week. This project will take approximately a year to complete in its entirety.

***Item #3 Discuss Project Ideas for NC General Assembly ARPA Funding***

Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries discussed proposed projects ideas for the \$9 Million Dollars of NC General Assembly ARPA Funding. Projects discussed included Shawtown and purchasing additional capacity from Harnett County.

***Item #4 Consideration and Approval of Agreement to Amend Contract in Regards to the Sale of 106 W Front Street***

Discussed in Closed Session.

**Item #5 Administrative Reports**

*Monthly Public Works Activities Report* – Mayor Glenn McFadden recognized Brian Hyde, Public Works. Mr. Hyde reviewed ongoing projects and completed projects.

*Monthly Financial Report* – Mayor Glenn McFadden recognized Lisa Young, Assistant Town Manager. Ms. Young reviewed the monthly 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 July.

*Town Manager’s Report* – Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries updated the Board on current and ongoing projects including the Greenway Trail extension and moving of the old Town Hall to the old Harnett County Board of Education Finance building that the Town acquired in the property transfer with the Harnett County Board of Education.

**Item #6 Discussion of Regular Meeting Agenda for August 9, 2022**

Mayor Glenn McFadden reviewed the Agenda for the August 9, 2022, Regular Meeting.


**Item #7 Closed Session to Meet per §143-318.11(a)(5), & §143-318.11(a)(6)**

Commissioner Langdon made a motion to enter closed session. Commissioner Page seconded the motion that passed unanimously.

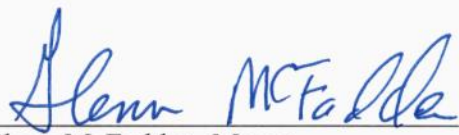
Commissioner Page made a motion to come out of closed session. Commissioner McPhail seconded the motion that passed unanimously.

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

Attest:

  
Lindsey B. Lucas, Town Clerk



  
Glenn McFadden, Mayor