

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, August 11, 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
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 Page moved to approve the agenda as presented. The motion was seconded by Commissioner Johnson 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.

Kevin Dunton, 8722 Walter Myatt Road, Willow Springs, was recognized to address the Board. Mr. Dunton explained he has been working with Town Staff to address Food Trucks in Lillington. Mr. Dunton addressed the Board and said he thought more competition was good for everyone. He believed that the clustering of like industries drives up business. He felt that Food Trucks would not impact the brick and mortar businesses. He feels that food trucks would increase foot traffic in Downtown Lillington.

Jenny Dunton, 8722 Walter Myatt Road, Willow Springs, was recognized to address the Board. Mrs. Dunton stated she was very proud to be from this area and was proud to have opened a business in Lillington. She stated she was hopeful, as Belleau Wood Brewing Company, is also a brick and mortar business and she stated she knows it is a fear that bringing food trucks to Lillington will negatively impact the local brick and mortar restaurants. However, she believes bringing in more people with the food trucks will bring more people to Lillington and they will see what Lillington has to offer as a community.

Michele Shaw, 30 Willie Cameron Road, Lillington, was recognized to address the Board. Ms. Shaw stated she appreciated the time given her to address the Board. She stated that during this

time of COVID it is especially important to her to be able to enjoy her God given American freedoms to participate in food trucks. She said food trucks are outdoors and you are able to social distance. She said as citizens they have nowhere else to go. And to please consider what food trucks being to Lillington. She stated she follows certain food trucks everywhere. She said while she is there she shops in whatever place the food truck is in. She stated it does bring competition to the brick and mortar businesses and will make them better. She stated she appreciated the Town looking into this request.

Travis King, 119 Key Biscayne Court, Raleigh, was recognized to address the Board. Mr. King stated he was the owner of Kings Country Flavor Food Truck. He stated that brewing companies and food trucks go hand and hand. That both businesses benefit from one another. He explained that it offers the brewery owner to have different options on their menu. He said offering food trucks brings more business to breweries. He said he was hopeful to continue to come to Lillington and serve at the brewery.

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 Page and the Board was polled and the consent agenda items were approved unanimously:

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| Item #1 | Work Session Minutes from July 13, 2020 | Minutes were approved. |
| Item #2 | Closed Session Minutes from July 13, 2020 | Minutes were approved. |
| Item #3 | Regular Meeting Minutes from July 14, 2020 | Minutes were approved. |
| Item #4 | Recessed Regular Session Minutes from July 16, 2020 | Minutes were approved. |
| Item #5 | Engagement Letter with RAM CPA, PLLC | Letter was approved. |
| Item #6 | Reimbursement Agreement for Coronavirus Relief Fund | Agreement was approved. |

PUBLIC HEARING

Item #7 Public Hearing on Temporary Closure of Town Streets for Lillington Baptist Church 150th Anniversary

Mayor McFadden opened the Public Hearing at 6:14 p.m.

Mayor McFadden recognized Josh Perry, Planning and Inspections. Mr. Perry stated the Lillington Baptist Church is requesting to temporarily close W Lofton Street from S 10th to S 9th Street, from 5:00 p.m. to 8:00 p.m. on October 3, 2020 for the Lillington Baptist Church 150th Anniversary.

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 6:15 p.m.

A motion was made by Commissioner Johnson to approve the temporary street closure as requested by the Lillington Baptist Church. The motion was seconded by Commissioner Langdon and the Board was polled and the closure was approved unanimously.

NEW BUSINESS

Item #8 Consideration of Resolution Directing the Town Clerk to Investigate a Contiguous Satellite Annexation Petition Received Under General Statute §160A-31 from Zada J. Mulcahy and Timothy D. Moose

Mayor McFadden recognized Alicia Gregory, Town Clerk. Mrs. Gregory stated a petition for annexation for property identified as PIN #: 0660-19-2201.000 was submitted in accordance with § 160A-31 by property owners on July 30, 2020. She stated a Resolution Directing the Town Clerk to Investigate a Contiguous Satellite Annexation Petition Received Under General Statute §160A-31 from Zada J. Mulcahy and Timothy D. Moose is attached for review and approval. She explained the Certificate of Sufficiency for the property is attached.

A motion was made by Commissioner Page to approve the Resolution Directing the Town Clerk to Investigate a Contiguous Annexation Petition Received Under General Statute §160A-31 from Zada J. Mulcahy and Timothy D. Moose. The motion was seconded by Commissioner Johnson and the Board was polled and the Resolution was approved unanimously.

Item #9 Consideration of Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-31 as Requested by Zada J. Mulcahy and Timothy D. Moose for Property Located at Old Coats Road Lot #3 Identified as PIN #: 0660-19-2201.000

Mayor McFadden recognized Alicia Gregory, Town Clerk. Mrs. Gregory stated for your consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-31 Property identified as PIN #: 0660-19-2201.000. She explained this will schedule the date of the Public Hearing for September 15, 2020 at 6:00 pm. The Board will officially take action on the annexation following the Public Hearing.

A motion was made by Commissioner Page to approve Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-31 as Requested by Zada J. Mulcahy and Timothy D. Moose for Property Identified as PIN #: 0660-19-2201.000. The motion was seconded by Commissioner Langdon and the Board was polled and the resolution was 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.

Commissioner Page thanked staff for their dedication and work during the heavy rain event.

Commissioner Johnson thanked the staff for all they do for the Town.

Lillington Board of Commissioners
August 11, 2020

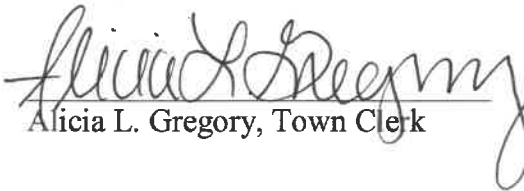
Commissioner Langdon stated he felt everything went well tonight and thanked everyone for working with the Town during a time of only meeting virtually.

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 Johnson.

The Board was polled and the meeting was adjourned.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor