

**Work Session Meeting of the Town Board of the Town of Lillington, Monday, September 9, 2019 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 Dianne M. Johnson  
Commissioner Marshall Page, Jr.  
Commissioner Judy Breeden

Absent Board Members: Commissioner Paul Phillips (Prior Notice)

Staff Present: Joseph Jeffries, Town Manager  
Lisa Young, Assistant Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Ashley Wimberly, Public Works Director  
Josh Perry, Planning & Inspections  
William Baker, Parks and Recreation Director

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

**NEW BUSINESS**

**Item #1 Closed Session to Meet per §143-318.11(a)(5) & §143-318.11(a)(6)**

Motion by Commissioner Page that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(5) & §143-318.11(a)(6). The motion was seconded by Commissioner Johnson and unanimously approved.

The Town Board members came out of closed session following the unanimous approval of a motion by Commissioner Page and second by Commissioner Johnson.

**Item #2 Discussion of Proposed Changes to the 2015 Future Land Use Map**

Mayor McFadden recognized Joseph Jeffries, Town Manager and Josh Perry, Planning & Inspections. Mr. Jeffries briefed the Board that staff is proposing to amend the Future Land Use Map with multiple changes to several future land use designations as outlined in the attached map. He explained that the current land use plan is out of date and this will update some of the areas until we fully redo our Land Use Plan. They explained this item is on the Regular Meeting Agenda for September 10, 2019, and will include a Public Hearing.

There were no additional comments.

**Item #3 Discussion and Consideration of Downtown Outdoor Lighting**

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries briefed the Board that the Town is currently finishing up their parking lot on Ivey Street and staff is presenting to them options for lighting. The lighting options were presented to the Board of Commissioners. Mr. Jeffries explained the lighting at the park was an open traditional light, which does not have glass. He then stated the light at the museum was a solid globe without the band. The lights at the

community center are traditional lights without the glass. Mr. Jeffries explained we currently have three different styles of lighting around town.

The Board discussed the lighting choices, took an informal vote, and decided to go with the open Mitchell.

There were no additional comments.

**Item #4 Administrative Reports**

*Monthly Public Works Monthly Activities Report* - Mayor Glenn McFadden recognized Public Works Director, Ashley Wimberly. Mr. Wimberly presented the August 2019 monthly report. He reviewed all projects with the Town Board. The monthly report was provided to Town Board members for informational purposes. Mr. Wimberly also stated that the roof at the EMS building had been replaced and Public Works building repairs were complete from the water heater failure.

*Monthly Financial Report* – Mayor Glenn McFadden recognized Lisa Young, Assistant Town Manager. Mrs. Young reviewed the financial 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 August 2019. The financial report was provided to Town Board Members for informational purposes. (Minute Book notation: Financial reports are on file at Town Hall).

*Town Manager’s Report* – Mayor Glenn McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries reviewed current and on-going town projects, provided a briefing on upcoming projects and responded to various questions from Town Board members. Mr. Jeffries stated the Board of the Elections are requesting the use of the Community Center for the upcoming general and primary election. Mr. Jeffries was concerned with scheduling conflicts with regularly scheduled events.

***Parks & Recreation Van Purchase***

The Mayor requested the Board discuss the purchase of a fifteen passenger van to continue to serve the before and after school program.

Mayor McFadden recognized William Baker, Parks and Recreation Director. He explained staff recommended the purchase of a high top van in order to accommodate the seniors if they use the van for activities. He explained they would be more comfortable with a high top van. He stated there were already ten children being picked up currently with the rental van.

Joseph Jeffries, Town Manager, requested the Board to approve the purchase of a high top van for the Parks and Recreation Department for up to thirty five thousand dollars.

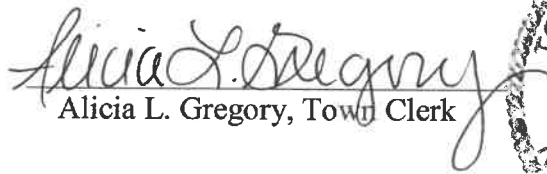
Commissioner Johnson made a motion to purchase a high top van for up to thirty five thousand for Parks and Recreation. The motion was seconded by Commissioner Page and approved unanimously.

**Item #5 Discussion of Regular Meeting Agenda for September 10, 2019.**

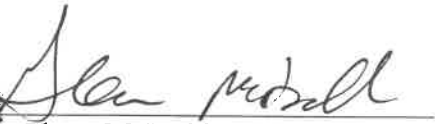
Town Manager, Mr. Joseph Jeffries, reviewed the Agenda for the September 10, 2019, Regular Meeting.

There was no other discussion on this item.

**Adjournment:** Commissioner Page moved that the meeting be adjourned. The motion was seconded by Commissioner Langdon and unanimously approved.

  
Alicia L. Gregory, Town Clerk



  
Glenn McFadden, Mayor