

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, September 10, 2019 at 6:00 p.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 Johnson
Commissioner Judy Breedon
Commissioner Marshall Page
Commissioner Paul Phillips

Staff Present: Joseph Jeffries, Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Frank Powers, Police Chief
Josh Perry, Code Enforcement Officer

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order and welcomed those in attendance at 7:00 pm.

Pledge of Allegiance: Mayor Glenn McFadden led the Pledge of Allegiance to the flag of the United States of America.

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).

Public Comment: Mayor Glenn McFadden inquired as to whether anyone wished to address the Town Board.

There were no 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 Phillips and the following consent agenda items were approved unanimously:

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| Item #1 | Work Session Minutes from August 12, 2019 | Minutes were approved. |
| Item #2 | Regular Session Minutes from August 13, 2019 | Minutes were approved. |
| Item #3 | FY19-20 Budget Amendment #2 | Amendment was approved. |

PUBLIC HEARINGS

Item #4 Public Hearing on the Consideration of Proposed Changes to the 2015 Future Land Use Map

Mayor McFadden opened the Public Hearing at 6:03 p.m.

Mayor McFadden recognized Josh Perry, Planning and Inspections. Mr. Perry explained The Town's Land Use Plan and Future Land Use Map serves as a guiding "policy" document to aid in decisions regarding future growth. Staff is proposing to amend the Future Land Use Map with multiple changes to several future land use designations as outlined on the attached map. He stated on August 19, 2019, the Planning Board reviewed the amendments to the Future Land Use Map and voted (4-0) to recommend approval.

As there were no other speakers, the Public Hearing was closed at 6:04 p.m.

Item #4A Consideration of Approval of Proposed Changes to the 2015 Land Use Map

Commissioner Page made a motion to approve the proposed Changes to the 2015 Land Use Map. The motion was seconded by Commissioner Breeden and approved unanimously.

Item #5 Public Hearing on the Consideration of Proposed Text Amendment to Articles IV and X of the Lillington Unified Development Ordinance

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

Mayor McFadden recognized Josh Perry, Planning and Inspections. Mr. Perry explained that the proposed text amendments to Article 4 & Article 10 of the Lillington Unified Development Ordinance are for the purpose of updating the sign regulations. The proposed text amendments will accomplish two (2) things:

1. Allow more flexibility in the Highway Overlay District (HOD) regarding sign square footage and sign height.
2. Bring the sign regulations into conformance with recent NCGS changes regarding fence wrapping signage and the Reed vs. Town of Gilbert Supreme Court decision which limited "content-based distinctions" in sign code regulations.

Mr. Perry stated on August 19, 2019, the Planning Board reviewed the text amendments and recommended approval. Staff recommended five seconds between slides for electronic signs. The Planning Board recommended thirty seconds between slides. After consulting with North Carolina Department of Transportation who allows for seven seconds between slides. Staff recommends seven seconds between slides for electronic signs.

Joseph Jeffries, Town Manager, stated that he felt thirty seconds was too long and wanted residents to have the opportunity to completely read the electronic signs.

As there were no other speakers, the Public Hearing was closed at 6:08 p.m.

Item#5A Consideration of Approval of an Ordinance to Amend Proposed Articles IV and X of the Lillington Unified Development Ordinance

Commissioner Johnson made a motion to approve the Ordinance as recommended by staff to Amend Proposed Articles IV and X of the Lillington Unified Development Ordinance. The motion was seconded by Commissioner Page and carried unanimously.

ITEMS FOR CONSIDERATION

Item #6 Consideration of Planning Board Appointment

Mayor McFadden recognized Josh Perry, Planning and Inspections. Mr. Perry stated Per Section 32.45-49 of the Lillington Code of Ordinances; the Planning Board has one (1) vacancy open for appointment. Janice Arnold is requesting reappointment to the Board. The Town Clerk has not received any other territorial jurisdiction applicants for consideration.

A motion was made by Commissioner Langdon to appointment Janice Arnold to the Town of Lillington Planning Board. The motion was seconded by Commissioner Phillips and approved unanimously.

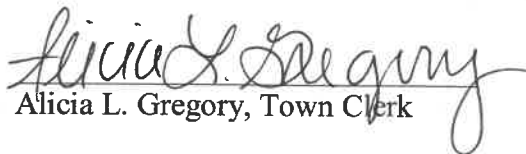
Mayor McFadden thanked Ms. Arnold for requesting to serve on the Planning Board.

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.

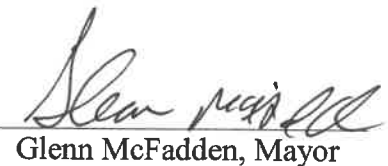
Board Members thanked staff for their hard work and dedication in preparing for Hurricane Dorian.

Adjournment: The meeting was adjourned following the unanimous approval of a motion by Commissioner Phillips and a second by Commissioner Langdon at 6:11 p.m.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor