

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, September 14, 2021 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 Marshall Page
Commissioner Rupert Langdon
Commissioner Neil McPhail
Commissioner Danny Babb

Board Members Absent: Commissioner Dianne Johnson

Staff Present: Joseph Jefferies, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Town Clerk
Tony Buzzard, Town Attorney
Josh Perry, Planning & Inspections
Lindsey Lucas, Permitting Technician
Frank Powers, Police Chief
William Baker, Parks & Recreation
John Bethune, Fire Chief

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 the Town Board. Commissioner Page moved to approve the agenda as presented. The motion was seconded by Commissioner McPhail 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 Babb and the following consent agenda items were approved unanimously:

Item #1

Work Session Minutes from August 9, 2021

Minutes were approved.

Item #2

Closed Session Minutes from August 9, 2021

Minutes were approved.

Item #3

- Regular Session Minutes from August 10, 2021** Minutes were approved.
Item #4
- Special Meeting Minutes from September 3, 2021** Minutes were approved.
Item #5
- Professional Services Agreement between Rainey Kemp & Associates, Inc. and the Town of Lillington** Agreement was approved.
Item #6
- Professional Services Agreement between Meyers Engineering, PLLC and the Town of Lillington** Agreement was approved.
Item #7
- FY21-22 Budget Amendment #3** Amendment was approved.
Item #8
- Agreement between the Town of Lillington and North American Pipeline Management, Inc.** Agreement was approved.
Item #9
- Resolution Declaring Surplus Property and the Disposal of Said Item** Resolution was approved.

PUBLIC HEARING

Item #10 Consideration of Text Amendments to Articles II, III, & IV of the Lillington Unified Development Ordinance

Mayor McFadden opened the public hearing at 6:10 pm.

Mayor McFadden recognized Josh Perry, Planning and Inspections. Mr. Perry explained that Town Staff is proposing a text amendment to Articles II, II, & IV of the Town of Lillington Unified Development Ordinance. This change would help clarify parking standards as well as change the number of required parking needed for Single-family Attached or Townhome Developments. This amendment would increase the minimum parking requirements for Townhomes from one required space to a minimum of two spaces and a .25 per unit for guest parking.

With no additional comments, Mayor McFadden closed the Public Hearing at 6:15 pm.

Item #10A Consideration of Approval of an Ordinance to Amend Article II, III, & IV of the Town of Lillington Unified Development Ordinance

A motion was made by Commissioner Page to approve the Ordinance to Amend Article II, III, & IV of the Town of Lillington Unified Development Ordinance. This motion was seconded by Commissioner McPhail and was approved unanimously.

NEW BUSINESS

Item #11 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Srinivasa, LLC Ashok Biyyala & Santhosh Nemuri

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Srinivasa, LLC Ashok Biyyala & Santhosh Nemuri. The Annexation Petition was received on August 9, 2021. The non-

contiguous annexation of 3.156 acres of the property identified as PIN #: 0662-12-8254.000 located on NC 210 N situated in the County of Harnett.

A motion was made by Commissioner McPhail to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Srinivasa, LLC Ashok Biyyala & Santhosh Nemuri. The motion was seconded by Commissioner Page and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 45.59 acres of the property identified as PIN #: 0662-12-8254.000 located on NC 210 N situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1.

Item #12 Consideration of Resolution Fixing Date of Public Hearing for October 12, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Srinivasa, LLC Ashok Biyyala & Santhosh Nemuri for Property Identified as PIN #: 0662-12-8254.000

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Srinivasa, LLC Ashok Biyyala & Santhosh Nemuri for Property Identified as PIN #: 0662-12-8254.000 on October 12, 2021 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for October 12, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Srinivasa, LLC Ashok Biyyala & Santhosh Nemuri for Property Identified as PIN #: 0662-12-8254.000. The motion was seconded by Commissioner Langdon and approved unanimously.

Item #13 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Stuart L. Matthews

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Stuart L. Matthews. The Annexation Petition was received on August 9, 2021. The non-contiguous annexation of 1.216 acres of the property identified as PIN #: 0662-11-8878.000 located on NC 210 N situated in the County of Harnett.

A motion was made by Commissioner Langdon to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Stuart L. Matthews. The motion was seconded by Commissioner Babb and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 1.216 acres of the property identified as PIN #: 0662-11-8878.000 located on NC 210 N situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1.

Item #14 Consideration of Resolution Fixing Date of Public Hearing for October 12, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Stuart L. Matthews for Property Identified as PIN #: 0662-11-8878.000

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Stuart L. Matthews for Property Identified as PIN #: 0662-11-8878.000 on October 12, 2021 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for October 12, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Stuart L. Matthews for Property Identified as PIN #: 0662-11-8878.000. The motion was seconded by Commissioner McPhail and approved unanimously.

Item #15 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Chad Andrews Hawley & Chad Andrews Hawley Trustees

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Chad Andrews Hawley & Chad Andrews Hawley Trustees. The Annexation Petition was received on August 9, 2021. The non-contiguous annexation of 16.257 acres of the property identified as PIN #: 0661-20-0162.000 located on Old Coats Road situated in the County of Harnett.

A motion was made by Commissioner Langdon to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Chad Andrews Hawley & Chad Andrews Hawley Trustees. The motion was seconded by Commissioner Babb and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 16.257 acres of the property identified as PIN #: 0661-20-0162.000 located on Old Coats Road situated in the County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1.

Item #16 Consideration of Resolution Fixing Date of Public Hearing for October 12, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Chad Andrews Hawley & Chad Andrews Hawley Trustees for Property Identified as PIN #: 0661-20-0162.000

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Chad Andrews Hawley & Chad Andrews Hawley Trustees for Property Identified as PIN #: 0661-20-0162.000 on October 12, 2021 at 6:00 pm.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing for October 12, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Chad Andrews Hawley & Chad Andrews Hawley Trustees for Property Identified as PIN #: 0661-20-0162.000. The motion was seconded by Commissioner McPhail and approved unanimously.

Item #11 Closed Session to Meet per §143-318.11(a)(5)

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

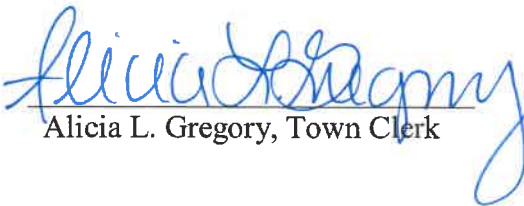
A motion was made by Commissioner Page to come out of Closed Session. The motion was seconded by Commissioner Langdon and unanimously approved.

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

Adjournment: The meeting adjourned following the unanimous approval of a motion by Commissioner Langdon and a second by Commissioner McPhail.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor