

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, October 15, 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 Breeden
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
William Baker, Parks & Recreation Director
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.

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 Breeden and the following consent agenda items were approved unanimously:

Item #1

Work Session Minutes from September 9, 2019

Minutes were approved.

Item #2

Closed Session Minutes from September 9, 2019

Minutes were approved.

Item #3

Regular Session Minutes from September 10, 2019 Minutes were approved.

Item #4

FY19-20 Budget Amendment #3 Amendment was approved.

PUBLIC HEARINGS

Item #5 Public Hearing on the Consideration of Temporary Street Closure of Town Streets for the Harnett County Employee 5K on November 2, 2019

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

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries stated Lisa McFadden with Harnett County has requested to temporarily close Alexander Drive for the Harnett County employee 5K Saturday, November 2, 2019 at 8 a.m., the street closure request is from 7:45 a.m. to 10 a.m.

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

Item #5A Consideration of Temporary Street Closure of Town Streets for Harnett County Employee 5K on November 2, 2019

Commissioner Johnson made a motion to approve the Temporary Street Closure of Town Streets for Harnett County Employee 5K on November 2, 2019. The motion was seconded by Commissioner Page and approved unanimously.

Item #6 Public Hearing on the Consideration of Temporary Street Closure of Town and NCDOT Streets for the Harnett County Veterans Day Parade on November 22, 2019

Mayor McFadden opened the Public Hearing at 6:04 p.m.

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries stated Amy Noel with the Harnett County Veterans Council is requesting the following temporary road closures.

- A Portion of South 10th Street
- A Portion of West James Street
- A Portion of West Front Street
- A Portion of South Main Street
- A Portion of West Lofton Street

Mr. Jeffries stated the Veteran's Day Parade is Monday, November 11, 2019 at 10 a.m., the street closure request is from 8 to 11 a.m. The street closures are being made in accordance with the NCDOT Special Events Guidelines

As there were no other speakers, the Public Hearing was closed at 6:05 p.m.

Item#6A Consideration of Approval of an Ordinance for Temporary Street Closure of Town and NCDOT Streets for the Harnett County Veterans Day Parade on November 11, 2019

Commissioner Page made a motion to approve the Ordinance for Temporary Street Closure of Town and NCDOT Streets for the Harnett County Veterans Day Parade on November 11, 2019. The motion was seconded by Commissioner Phillips and carried unanimously.

ITEMS FOR CONSIDERATION

Item #7 Consideration of Approval of Agreement for Fire Protection Services Between the Town of Lillington and Harnett County

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries stated this is an agreement between the Town of Lillington and Harnett County to provide fire protection services, facilities, and functions pursuant to the standards set forth by the North Carolina Department of Insurance, County of Harnett, and all other pertinent federal, state, and local laws and regulations within the boundaries of the Flatwoods/Lillington Fire Protection Service District. Mr. Jeffries stated this is an annual contract.

A motion was made by Commissioner Johnson to approve the Agreement for Fire Protection Services between the Town of Lillington and Harnett County. The motion was seconded by Commissioner Page and approved unanimously.

Item #8 Consideration of Approval of Temporary License Agreement Between the Town of Lillington and Hanson Aggregates Southeast LLC for Emergency Water Source for the Town of Lillington Fire Department

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries briefed the Board that this is an agreement between the Town of Lillington and Hanson Aggregates Southeast LLC for Emergency Water Source for the Town of Lillington Fire Department. Use of the pond satisfies an insurance requirement of the Lillington Fire Department of needing a water source within 1000' of any inhabited structure. In addition, the use of the pond also provides the Fire Department a remote fill station in case of emergency.

A motion was made by Commissioner Page to approve the Temporary License Agreement between the Town of Lillington and Hanson Aggregates Southeast LLC for Emergency Water Source for the Town of Lillington Fire Department. The motion was seconded by Commissioner Phillips and approved unanimously.

Item #9 Consideration of Approval of Grantee Acknowledgement and Agreement Between the Town of Lillington and The Golden LEAF Foundation

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained this is an agreement between the Town of Lillington and The Golden LEAF Foundation to accept the funding requested in the Grant Application submitted to Golden LEAF for the Lillington Front Street Repair reimbursement and sewer system assessment.

A motion was made by Commissioner Page for the Approval of Grantee Acknowledgement and Agreement Between the Town of Lillington and The Golden LEAF Foundation. Motion was seconded by Commissioner Langdon and approved unanimously.

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Item #10 Closed Session to Meet per §143-318.11(a)(5) & §143-318.11(a)(6)

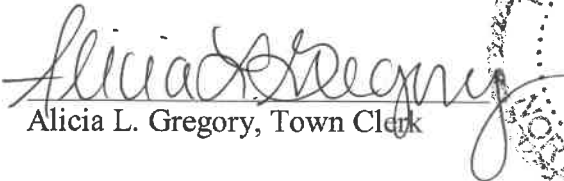
Motion by Commissioner Phillips that the Town Board go into closed session as allowed by North Carolina General Statute §143-318.11(a)(5) & §143-318.11(a)(6). The motion was seconded by Commissioner Breeden and unanimously approved.

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

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.

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

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor