

*Lillington Board of Commissioners
November 10, 2020*

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, November 10, 2020 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 Dianne Johnson
Commissioner Tim Stephens
Commissioner Neil McPhail

Staff Present: Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Josh Perry, Planning & Inspections
Frank Powers, Police Chief
William Baker, Parks & Recreation
Tony Buzzard, Town Attorney

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).

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

Commissioner Page addressed the Board for the presentation of the ABC Store check to the Town of Lillington. He stated that the Town was gracious enough to let the ABC Store use the additional funding to pay towards funding the construction of a new store. Now that the store is paid in full, the Town will now receive revenue from the store on a yearly basis. He stated tonight he will be presenting the Town with a check in the amount of \$159,995.

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 McPhail and the consent agenda items were approved unanimously:

Item #1

Work Session Minutes from October 12, 2020

Minutes were approved.

Item #2

Closed Session Minutes from October 12, 2020 Minutes were approved.

Item #3

Regular Meeting Minutes from October 13, 2020 Minutes were approved.

Item #4

Recessed Regular Meeting Minutes from October 15, 2020
Minutes were approved.

Item #5

Special Session Minutes from October 26, 2020 Minutes were approved.

Item #6

River Park Phase II Project Ordinance Ordinance was approved.

Item #7

FY20-21 Budget Amendment #4 Amendment was approved.

NEW BUSINESS

Item #8 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Janis D. Butts, Jerry Thomas Blanchard, Jr., & Brantley Joseph Blanchard, Sr.

Mayor McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory stated the Town of Lillington received a petition for annexation for property identified as PIN #: 0651-98-3247.000, 0651-78-3201.000, 0651-89-1105.000 was submitted in accordance with § 160A-58.1 by property owners November 4, 2020. Ms. Gregory explained 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 Janis D. Butts, Jerry Thomas Blanchard, Jr., & Brantley Joseph Blanchard, Sr.

Commissioner Langdon asked if this property was adjoining Aaron Johnson.

Ms. Gregory stated yes this was adjacent to Arlie Meadows.

A motion was made by Commissioner Johnson to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Janis D. Butts, Jerry Thomas Blanchard, Jr., & Brantley Joseph Blanchard, Sr. The motion was seconded by Commissioner Page and approved unanimously.

Ms. Gregory presented the Board with the Certificate of Sufficiency.

Item #9 Consideration of Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Janis D. Butts, Jerry Thomas Blanchard, Jr., & Brantley Joseph Blanchard, Sr., for Property Identified as PIN #: 0651-98-3247.000, 0651-78-3201.000, 0651-89-1105.000

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory presented the Board of Commissioners with the Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.2. Property identified as PIN #: 0651-98-3247.000, 0651-78-3201.000, 0651-89-1105.000.

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A motion was made by Commissioner Page to approve Resolution Fixing Date of Public Hearing for December 15, 2020, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Janis D. Butts, Jerry Thomas Blanchard, Jr., & Brantley Joseph Blanchard, Sr., for Property Identified as PIN #: 0651-98-3247.000, 0651-78-3201.000, 0651-89-1105.000. The motion was seconded by Commissioner McPhail and 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 Langdon thanked Frank Powers, Police Chief, for assisting in the situation with early voting and traffic control.

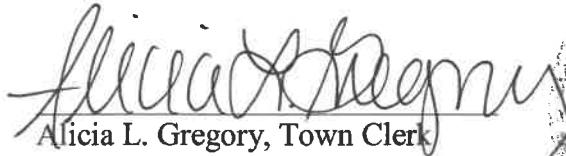
Mayor McFadden recognized William Baker, Parks & Recreation Director. Mr. Baker explained that Mr. Denning was still planning to shoot the fireworks on Veteran's Day despite the rain event. He said that if there is a break in the rain, he would shoot them off.

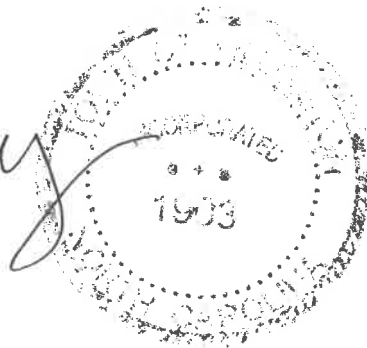
Mayor McFadden asked that we do our best to keep the public up-to-date on the status of the fireworks.

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