

Work Session Meeting of the Town Board of the Town of Lillington, Monday, December 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
Commissioner Paul Phillips

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

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

NEW BUSINESS

Item #1 Approval of an Encroachment Agreement between Cellco Partnership d/b/a Verizon Wireless and the Town of Lillington

Mayor McFadden recognized Josh Perry, Planning & Inspections. Mr. Perry explained Cellco Partnership d/b/a Verizon Wireless is requesting to use the right-of-way of the public road designated as McKinney Parkway for the construction and/or erection of a 38' antenna pole and cabinet. Mr. Perry presented the encroachment agreement and the proposed radio equipment cabinet and antenna.

A motion was made by Commissioner Page to approve the Encroachment Agreement between Cellco Partnership d/b/a Verizon Wireless and the Town of Lillington. The motion was seconded by Commissioner Langdon and unanimously approved.

Item #2 Consideration of Façade Grant Application for 816 S. Main Street "The B Hive"

Mayor McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory explained John and Becky Blair (The B Hive) are requesting a Façade Grant Award for the improvements to the building located at 816 S. Main Street. The proposed improvements include the restored 1930's decorative window that was damaged during a storm. The Lillington Façade Grant Program awards up to \$1000.00 for applicable, exterior improvements in the downtown district. Pictures were provided to the Board of Commissioners. Ms. Gregory explained that one Façade Grant has been awarded to "The Flower Pot" this year and approval of this Façade Grant would require a budget amendment.

A motion was made by Commissioner Johnson to approve the Façade Grand Award of \$1,000.00 as recommended to "The B Hive". The motion was seconded by Commissioner Breeden and unanimously approved.

Item #3 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1. From Aaron C. Johnson Jr. Located at 49 Arlie Lane Lillington, NC

Mayor McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory explained she had received a petition for annexation for property identified as PIN #: 0651-77-1507.000 was submitted in accordance with § 160A-58.1 by property owners December 3, 2019. Ms. Gregory explained this was a non-contiguous satellite annexation and was approximately forty six acre tract.

Commissioner Johnson made a motion to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 From Aaron C. Johnson Jr. Located at 49 Arlie Lane Lillington, NC, Case# ANX-20-01. The motion was seconded by Commissioner Breeden and unanimously approved.

Item #3A Consideration of Certificate of Sufficiency for Petition for Non-Contiguous Annexation

Mayor McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory presented the Board with the Certificate of Sufficiency for the petition for non-contiguous annexation of property located at 49 Arlie Lane Lillington, NC. Ms. Gregory explained that an investigation had been completed for property located at 49 Arlie Lane and the said petition was signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-58.1.

Commissioner Phillips made a motion to accept the Certificate of Sufficiency as presented. The motion was seconded by Commissioner Page and unanimously approved.

Item #4 Consideration of Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.2. as Requested by Aaron C. Johnson Jr. for Property Identified as Pin #: 0651-77-1507.000

Mayor McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory presented the Board with the Resolution Fixing Date of Public Hearing on Questions of Annexation, Pursuant to G.S. §160A-58.2, property identified as PIN #: 0651-77-1507.000. The Public Hearing Date is set for January 14, 2020, at 6 p.m.

A motion was made by Commissioner Page to approve the Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.2. as Requested by Aaron C. Johnson Jr. for Property Identified as Pin #: 0651-77-1507.000. The motion was seconded by Commissioner Langdon and approved unanimously.

Item #5 Discussion of Installation of a Stop Sign at the Intersection of South 8th Street and West Ivey

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries explained following the completion of the Parking Lot on West Ivey Street traffic congestion has increased in this area. There has been an increase in pedestrian traffic and there is evidence of vehicular speeding witnessed during observation. The installation of this stop sign would not impose additional hardships on traffic and would promote public safety. Staff is requesting the Board of

- Commissioner to call a Public Hearing to receive public input on this solution before installing the stop signs.

Commissioner Langdon made a motion to call a Public Hearing for January 14, 2020 for public comment on the installation of a stop sign at the intersection of South 8th Street and West Ivey. The motion was seconded by Commissioner Phillips and approved unanimously.

Item #6 Approval of Offer to Purchase and Contract for Property Identified as Tract 1 and a Portion of Tract 2, as described at Deed Book 3514, Page 308, Harnett County Registry

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries presented the Board with the offer to purchase and contract for property identified as Tract 1 and a Portion of Tract 2, as described at Deed Book 3514, Page 308, Harnett County Registry. Mr. Jeffries stated this was for the Parking Lot that Mr. Dan Denning currently owns. The contract was prepared by attorney David McRae.

A motion was made by Commissioner Langdon to approve the Offer to Purchase and Contract for Property Identified as Tract 1 and a Portion of Tract 2, as described at Deed Book 3514, Page 308, Harnett County Registry. Motion was seconded by Commissioner Johnson and approved unanimously.

Item #7 Administrative Reports

Monthly Public Works Monthly Activities Report - Mayor Glenn McFadden recognized Public Works Director, Ashley Wimberly. Mr. Wimberly presented the November 2019 monthly report. He reviewed all projects with the Town Board. The monthly report was provided to Town Board members for informational purposes.

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 November 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.

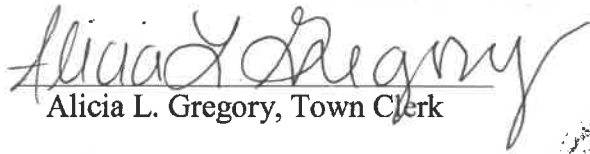
Item #8 Discussion of Regular Meeting Agenda for December 10, 2019.

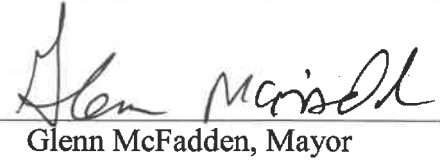
Town Manager, Mr. Joseph Jeffries, reviewed the Agenda for the December 10, 2019, Regular Meeting.

There was no other discussion on this item.

*Lillington Board of Commissioners
December 9, 2019 Work Session Meeting Minutes*

Adjournment: Commissioner Johnson moved that the meeting be adjourned. The motion was seconded by Commissioner Phillips and unanimously approved.


Alicia L. Gregory, Town Clerk


Glenn McFadden, Mayor

