

**Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, December 15, 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 Tim Stephens  
Commissioner Neil McPhail

**Board Members Absent:** Commissioner Dianne Johnson (prior notice)

**Staff Present:** Lisa Young, Assistant Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Frank Powers, Police Chief  
Ashley Wimberly, Public Works Director  
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, with the addition of Item #9 Closed Session per §143-318.11(a)(6). Commissioner Page moved to approve the agenda as presented, with the addition of Item #9 Closed Session per §143-318.11(a)(6). 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 Page and the consent agenda items were approved unanimously:

**Item #1**

**Work Session Minutes from November 9, 2020** Minutes were approved.

**Item #2**

**Closed Session Minutes from November 9, 2020** Minutes were approved.

**Item #3**

**Regular Meeting Minutes from November 10, 2020** Minutes were approved.

**Item #4**

**FY20-21 Budget Amendment #5**

Amendment was approved.

**Item #5**

**FY20-21 Budget Amendment #6**

Amendment was approved.

**Item #6**

**Resolution for the 2021 Meeting Schedule of the Lillington Board of Commissioners**

Resolution was approved.

**NEW BUSINESS**

**Item #7 Consideration of ABC Board Appointment.**

Mayor McFadden recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory stated per the requirements of GS § 18B-700, the Lillington Board of Alcoholic Control has one (1) vacancy open for appointment. The term expires October 2023. The appointment will fulfil the remainder of Mr. Pete McPherson's term. The Town Clerk received no other applications for consideration.

A motion was made by Commissioner Page to appoint Mr. Frank Lewis to fulfil Mr. Pete McPherson's term. The motion was seconded by Commissioner McPhail and approved unanimously 4-0.

**PUBLIC HEARING**

**Item #8 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN#: 0651-98-3247.000, 0651-78-3201.000, 0651-89-1105.000 Case Number ANX-21-03**

Mayor McFadden opened the Public Hearing at 6:05 pm.

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory explained the Town of Lillington received a petition under §160A-58.1 for satellite annexation. The Town Board by Resolution directed the Town Clerk to investigate the sufficiency of the petition. In accordance with §160A-58.2 the Town Board called a Public Hearing for the question of annexation for 155.73-acres being PIN #0651-98-3247.000, 0651-78-3201.000, 0651-89-1105.000 Case Number ANX-21-03.

With no additional comments, Mayor McFadden closed the Public Hearing at 6:06.

**Item #8A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington**

A motion was made by Commissioner Langdon to table the Ordinance to Extend the Corporate Limits of the Town of Lillington. The motion was seconded by Commissioner McPhail and unanimously approved 4-0.

**ADDED Item #9 Closed Session to Meet per §143-318.11(a)(6)**

A motion was made by Commissioner Page to go into Closed Session per §143-318.11(a)(6). The motion was seconded by Commissioner Langdon and approved unanimously.

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

*Lillington Board of Commissioners  
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The Lillington Town Board made the decision to close Town Hall to the public until further notice, but to extend the payment window from 9 am until 3 pm. Payments can be made by drop box, online, or by calling Town Hall.

**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.

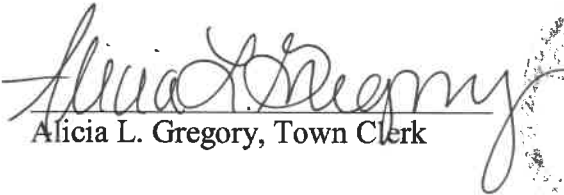
Mayor McFadden discussed with the Town Board if they would like to continue to meet in person or go back to virtually meetings due to the continuing rise in COVID cases.

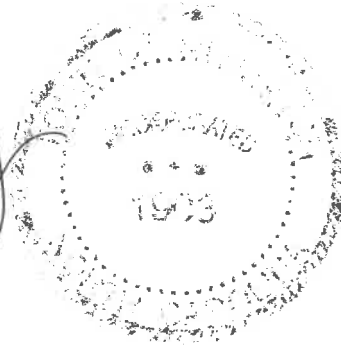
Commission McPhail made a motion to continue to meet in person. The motion was seconded by Langdon and approved unanimously.

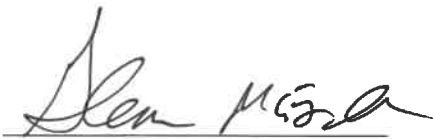
There were no additional comments.

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

Attest:

  
Alicia L. Gregory, Town Clerk



  
Glenn McFadden, Mayor