

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
DECEMBER 11, 2018
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth Cowan**
- 2. Invocation – Reverend Nick Smith**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of the November 13, 2018 regular and closed session meeting minutes**
 - B. Resolution 2018-19 Approving Board Meeting Schedule for 2019**

**Items under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.*

SPECIAL PRESENTATION

- 6. Recognition of Resigning Planning Board Member Barry Klingel**

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

- 7. To be announced**

ITEMS FROM MANAGER

- 8. To be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 9. To be announced**

BREAK

- 10. Break (5:30 or thereabout) - There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.**

PUBLIC FORUM

- 11. Public Forum - The Public Forum is for non-public hearing items only. Speakers must sign in, step to the podium when recognized, state your name and residence address and limit remarks to three (3) minutes per speaker.**

CLOSED SESSION – if applicable

ADJOURNMENT