

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
JANUARY 09, 2018
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth Cowan**
- 2. Invocation –Chaplain Nick Smith**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of Minutes of the December 12, 2017 Regular Meeting and December 5, 2017 Closed Session**

**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. Yoga Instructors – Burgaw Yoga**

DEPARTMENTAL ITEMS

Finance Department – Wendy Pope, Finance Officer

- 7. Resolution 2018-01 Consideration of Accepting Funds Allocated under DOT Supplemental Agreement ID#7616**

Fire Department – Jim Taylor, Fire Chief

- 8. Ordinance 2018-01 Consideration of a Request for a Fund Balance Transfer of \$3,100.00 to the Fire Department’s Firemen’s Expense Account**
- 9. Discussion to outline the fire department’s request to purchase a new engine to replace two older fire engines**

Parks and Recreation Department – Zachary White, Parks & Recreation Coordinator

- 10. Discussion Items**
 - Consideration of renaming Wilmington Street Park B to Pecan Park**
 - Community Easter Egg Hunt**
 - Summer on the Square**
 - Portable stage kit**
 - Other items if needed**

AGENDA CONTINUED

Planning Department – *Karen Dunn, Planning Administrator*

- 11. Consideration to reappoint five (5) regular and two (2) alternates to the Burgaw Board of Adjustment for three (3) year terms.**
- 12. Update of public information meeting RE: Pender Memorial Hospital and Osgood Canal Stormwater Improvements project held by Scott Sigmon, WK Dickson’s Stormwater Program Manager from the Raleigh office on Thursday, January 4, 2018 at 3:00 p.m. at the Burgaw Municipal Building Meeting Room**

ITEMS FROM ATTORNEY

- 13. To be announced**

ITEMS FROM MANAGER

- 14. To be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 15. Re-appointment of Jake Arthur to Parks/Recreation Committee**
- 16. Other items to be announced**

BREAK (5:30 or thereabout)

- 17. There will be a five minute break in order to allow citizens to sign-up for Public Forum**

PUBLIC FORUM

- 18. 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