

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
JANUARY 12, 2016  
4:00 PM**

**AGENDA**

- 1. Call to Order – Mayor Eugene Mulligan**
- 2. Invocation –Chaplain Nick Smith**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
  - A. Approval of Minutes of December 08, 2015 regular meeting**

*\*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/SPECIALREQUEST**

- 6. Pender County Historical Society and Museum – Consideration of request for financial assistance**
- 7. The Pender Post-Voice – Request to resume weekly ad box in newspaper – *Andy Pettigrew***

**DEPARTMENTAL ITEMS**

**Planning**

- 8. Discussion regarding the waiving of a condition to the Walmart commercial planned building group conditional use permit requiring a new traffic count – *Rebekah Roth, Planning Administrator***

**ITEMS FROM ATTORNEY**

- 9. To be announced**

**ITEMS FROM MANAGER**

- 10. Resolution 2016-01 - Consideration of a Resolution Approving a Grant Application to the North Carolina Division of Water Resources for Stormwater Improvements at Pender Memorial Hospital and the Fremont Street Crossing of Osgood Canal**
- 11. Other items from the Manager to be announced**

**AGENDA CONTINUED**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 12. Consideration of appointment of Parks and Recreation member**
- 13. Discussion Item – Results of Policy/Finance meeting regarding salary and pay scale policy**
- 14. Other items from the Board to be announced**

**SPECIAL PRESENTATION (5:00pm or thereabout)**

- 15. Promotions/Special Events Committee – *Meg Smith***

- 16. BREAK (5:30 or thereabout)**

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

- 17. 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.

- 18. CLOSED SESSION – if applicable**

**ADJOURNMENT**