

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
JANUARY 14, 2014
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 the December 10, 2013 regular session and closed session meetings**

**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 PRESENTATIONS

- 6. Don Hall, Chairman Pender County ABC Board - Update**
- 7. William Jefferys - A. C. Schultes, Inc. - Discussion regarding Sewer Re-hab Phase II**

OLD BUSINESS

- 8. Discussion concerning Citizen’s Petition regarding Mayor Mulligan’s residency that was presented at December 10, 2013 meeting**
- 9. Discussion concerning tabled Ordinance 2013-31 Amending Town of Burgaw Code of Ordinances Regarding the Reorganization of Committees of the Board of Commissioners**

NEW BUSINESS

DEPARTMENTAL ITEMS

- 10. Police Department - Resolution 2014-01 Amending Article XVI of Town of Burgaw Personnel Policy - Job Descriptions for Major and Captain – Montrina Sutton, Chief of Police**

ITEMS FROM ATTORNEY – Robert Kenan, Attorney

- 11. To be announced**

(Agenda continued)

ITEMS FROM MANAGER – *Chad McEwen, Town Manager*

12. **Resolution 2014-02 Amending a Contract with McKim and Creed for Design and Encroachment Services Related to the proposed Sidewalk from the Post Office on Satchwell Street to the Pender Senior Center on South Walker Street**
13. **Other items from the manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

14. **To be announced**

BREAK (5:00 or thereafter)

15. There will be a five minute break in order to allow citizens to sign-up to speak at the Public Forum and Public Hearings

PUBLIC FORUM

16. 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.

PUBLIC HEARING

17. **Public Hearing 1. Consideration of an amendment to the official Town of Burgaw Zoning Map - Applicant Leddell Casey is requesting the rezoning of his property along NC Highway 53 East (PINs 3320-70-8564-0000 and 3320-70-9955-0000) from R-20 & C/P to B-2 & C/P – Rebekah C. Roth, Planning Administrator**
18. **Ordinance 2014- 01 Approving An Amendment to the Town of Burgaw Official Zoning Map Rezoning Two Properties Along NC Highway 53 East (PINS 3320-70-8564-0000 AND 3320-70-9955-0000) FROM R-20 AND C/P TO B-2 AND C/P – Rebekah C. Roth, Planning Administrator**

CLOSED SESSION

19. **There will be a closed session pursuant to GS 143-318.11 paragraph (a) item (6) Personnel**

ADJOURNMENT