

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
February 09, 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 regular and closed session of January 12, 2016**

**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/REQUEST

- 6. Presentation of Plaque of Appreciation to Four County Electric Membership – *Mayor Mulligan***
- 7. Pender Arts Council – Request for funds from filming – *Allison Boyce***

DEPARTMENTAL ITEMS

Planning

- 8. Tagline for Town-Wide Marketing and Branding Campaign – *Rebekah Roth, Planning Administrator***

ITEMS FROM ATTORNEY – *Robert Kenan, Attorney*

- 9. To be announced.**

ITEMS FROM MANAGER – *Chad McEwen, Town Manager*

- 10. Sponsorship for Chamber**
- 11. Letter from Pender Career Center – request for use of facility**
- 12. Letter from Pender Adult Services – request for parking lot striping**
- 13. Special Events Permit Application – Pender Adult Services**

AGENDA
(Continued)

14. **Other items from manager to be announced.**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

15. **A. Discussion regarding results of Policy Finance meeting on January 26th**
B. Discussion regarding results of Infrastructure Board meeting on February 2nd
C. Other items to be announced

16. **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.

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.

PUBLIC HEARINGS

18. **Public Hearing 1. Consideration of a Capital Project Ordinance related to the Town of Burgaw Water System Rehabilitation Project – *Chad McEwen, Town Manager***
19. **Ordinance 2016-01 - Capital Project Ordinance related to the Town of Burgaw Water System Rehabilitation Project – *Chad McEwen, Town Manager***
20. **Public Hearing 2. Consideration of a conditional use permit application for a “Restaurant, Full Service” use to be located at 200 Hwy 117 South. Applicant Myra Hudson has applied for a conditional use permit for a restaurant to be located on a property (PIN 3229-74-3072-0000) at 200 Hwy 117 South within the Town of Burgaw corporate limits – *Rebekah Roth, Planning Administrator***
21. **Public Hearing 3. Consideration of an application for a conditional use permit for an expansion to the “School; Elementary, Junior High, and High School” use for Burgaw Middle School, located at 500 S. Wright St. Applicant Phil Norris, P.E. has applied for a conditional use permit for an expansion to Burgaw Middle School located at 500 S. Wright St. (PIN 3229-30-8908-0000) – *Rebekah Roth, Planning Administrator***

CLOSED SESSION – if applicable

ADJOURNMENT