

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
HISTORIC BURGAW DEPOT
FEBRUARY 10, 2015
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 January 13, 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

- 6. Jim Fouche – Promotions and Special Events Committee**

DEPARTMENTAL ITEMS

Finance – Ashley Loftis, Finance Officer

- 7. Ordinance 2015-02 Amending the FY 14-15 budget to recognize revenues received through the North Carolina Volunteer Fire Department Fund Grant**
- 8. Resolution 2015-04 Authorizing the Pender County Tax Collector to advertise tax liens**

Fire Department/Safety/EM – Allen Wilson, Fire Administrator

- 9. Resolution 2015-05 Authorizing Disposal of Surplus Tables and Chairs**

Planning – Rebekah Roth, Planning Administrator

- 10. Resolution 2015-06 Consideration of accepting Rhodes Avenue into the Town of Burgaw Street Maintenance System**

Police Department – Montrina Sutton, Chief of Police

- 11. Resolution 2015-07 Authorizing Disposal of Surplus Cushman**

ITEMS FROM ATTORNEY – Robert Kenan

- 12. To Be Announced**

ITEMS FROM MANAGER – *Chad McEwen*

- 13. Resolution 2015-08 Exempting the Water Rehabilitation Project from the Mini-Brooks Act as Provided by North Carolina General Statutes 143-64.31 and 143-64.32**
- 14. Resolution 2015-09 Approving a Proposal for Professional Services for the Water Rehabilitation Project with McGill Associates, P.A.**
- 15. Other Items from Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 16. To Be Announced**
- 17. BREAK (5:30 or thereafter) -**There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.
- 18. 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 – *Rebekah Roth, Planning Administrator*

- 19. Public Hearing 1. Consideration of a text change amendment to Sections 14-7 and 14-8 of the Unified Development Ordinance reducing the setback requirements for some structures in the I-2 zoning district.**
- 20. Ordinance 2015-03 Approving an Amendment to Section 14-7 of the Unified Development Ordinance Reducing the Setback Requirements for Some Structures in the I-2, Heavy Industrial, Zoning District**
- 21. Public Hearing 2. Consideration of a conditional use permit request to locate a “Restaurant, Full Service and Limited Service” use at Tienda El Mirasol at 115 Hwy 117 South.**

CLOSED SESSION – if applicable

ADJOURNMENT