

**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**