

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
FEBRUARY 11, 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 January 14, 2014 regular meeting and closed session

**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.*

OLD BUSINESS

- 6. Continuation of discussion regarding Ordinance 2013-31 “Amending The Town Of Burgaw Code Of Ordinances Regarding The Reorganization Of Committees Of The Board Of Commissioners To Include Creation Of New Committees And Dissolution Of Certain Boards And Committees That Will Become Obsolete Due To The Reorganization” (This item was tabled at the December 10th meeting and the January 14th meeting.) Board of Commissioners; Chad McEwen, Town Manager**

ITEMS FROM ATTORNEY - Robert Kenan, Attorney

- 7. To be announced**

ITEMS FROM MANAGER –Chad McEwen, Town Manager

- 8. Ordinance 2014-02 Approving the Purchase of 2.43 Acres of Real Property Located Along North Timberly Lane and East Wallace Street as Recorded in Map Book 51 Page 37 of the Pender County Register of Deeds Office**
- 9. Other items to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 10. Spring Festival Request – Discussion**
- 11. Other items to be announced**

BREAK (5:00 or thereafter)

- 12. There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.**

PUBLIC FORUM #1 (for general comments)

13. **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 FORUM #2 (for roundabout discussion)

14. **This public forum is limited to questions and discussion regarding the roundabout project proposed for the NC Hwy 53 corridor project. Speakers must step to the podium when recognized, state your name and residence address and limit remarks to three (3) minutes per speaker.**

PUBLIC HEARINGS

15. **Public Hearing #1**
Consideration of a proposed text change amendment to Section 4-9: Table of Permitted Uses. Applicant Kyle Breuer, on behalf of Pender County, is requesting an amendment to allow county law enforcement center uses in the I-1 zoning district – *Rebekah C. Roth, Planning Administrator*
16. **Ordinance 2014-03 Approving a text change amendment to Section 4-9: Table of Permitted Uses of the Unified Development Ordinance allowing Sheriff's Offices as a permitted use in the I-1 zoning district**
17. **Public Hearing #2**
Consideration of an amendment to the official Town of Burgaw Zoning Map. Applicant Kyle Breuer, on behalf of Pender County, is requesting the rezoning of an approximately 34 acre tract located between Worth Beverage Dr. and US Hwy 117 in the Town of Burgaw extraterritorial jurisdiction from R-20 to I-1 - *Rebekah C. Roth, Planning Administrator*
18. **Ordinance 2014-04 Approving an amendment to the Town of Burgaw Official Zoning Map rezoning a portion of a property located between Worth Beverage Drive and US Highway 117 (PIN 3228-88-1880-0000) from R-20 to I-1**
19. **Public Hearing #3**
Consideration of a text change amendment to the Town of Burgaw Code of Ordinances Chapter 6, Article II, Sec. 6-32: International Building, Mechanical, Plumbing and Fire Code adopted. The proposal is adoption of the most current edition of the fire code. – *Allen Wilson, Fire Administrator*
20. **Ordinance 2014-05 Approval of a text change amendment to the Town of Burgaw Code of Ordinances Chapter 6, Article II, Sec. 6-32: International Building, Mechanical, Plumbing and Fire Code**
21. **Public Hearing #4**
Consideration of text change amendment to Town of Burgaw Code of Ordinances Chapter 16, Article II, Sections 16-31, 16-32, 16-35, 16-36 and 16-38: Fire Prevention and Protection Code. The proposal is adoption of the most current edition of the fire code, text changes to reflect the duties and responsibilities of the Fire Marshal, text change in appeal process and text change to clarify the open burning policy. – *Allen Wilson, Fire Administrator*
22. **Ordinance 2014-06 Approval of text change amendment to Town of Burgaw Code of Ordinances Chapter 16, Article II, Sections 16-31, 16-32, 16-35, 16-36 and 16-38: Fire Prevention and Protection Code**

23. **Public Hearing #5 Consideration of Amendment of FY 2013-2014 Annual Budget.**
The proposal is amendment of the FY 2013-2014 fee schedule to include fire inspection and permitting fees – *Allen Wilson, Fire Administrator; Ashley Loftis, Finance Officer*
24. **Ordinance 2014-07 Approval of Amendment of FY 2013-2014 Annual Budget – Fire Inspection and Permitting Fees**

CLOSED SESSION – if applicable

ADJOURNMENT