

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
MARCH 8, 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 the Special Meeting of January 26, 2016; Approval of the minutes of the Special Meeting of February 2, 2016; Approval of the minutes of the Regular Meeting and Closed Session of February 9, 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.*

**PROCLAMATION**

- 6. Arbor Day Proclamation – Mayor Mulligan**

**SPECIAL PRESENTATIONS – SPECIAL REQUESTS**

- 7. Relay for Life – Courtney Rooks**
- 8. Spring Festival – Ross Harrell**
- 9. Pender Arts Council – Rochelle Whiteside**
- 10. Yoga/Zumba Funding Request – Alison Boyce**
- 11. Long Range Water Supply Planning and Proposed Interbasin Transfer Certificate - Michael G. Mack, Director, Pender County Utilities**
- 12. Approval of Resolution 2016-06 Co-Applicant with Pender County Utilities Long Range Water Supply Planning and Proposed Interbasin Transfer Certificate**
- 13. Approval of Resolution 2016-07 Support for Pender County Utilities Long Range Water Supply Planning and Proposed Interbasin Transfer Certificate**

**DEPARTMENTAL ITEMS**

**FINANCE – Wendy Pope, Finance Officer**

- 14. Ordinance 2016-02 Amending the FY 15-16 budget to approve donations agreed upon by the Burgaw Tourism Development Authority**

15. **Ordinance 2016-03 Amending the FY 15-16 budget to approve payment of second quarterly installment of loan from Four County EMC**
16. **Ordinance 2016-04 Amending the FY 15-16 budget to provide funding for professional services invoices from Ward & Smith, P.A.**

**PLANNING – *Rebekah Roth, Planning Administrator***

17. **Resolution 2016-08 Consideration of an appointment of a Planning Board member to an alternate seat on the Board of Adjustment.**

**ITEMS FROM ATTORNEY**

18. **To be announced**

**ITEMS FROM MANAGER**

19. **To be announced**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

20. **Committee appointments – Promotions and Special Events – Terms end April 8**
21. **Committee appointments – Parks and Recreation – Terms end April 8**
22. **Authority appointments – Tourism Development Authority – Terms end March 12**
23. **Discussion Item - Discussion regarding results of Policy Finance meeting on January 26<sup>th</sup>**
24. **Other items to be announced**

**BREAK (5:30 or thereabout)**

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

**PUBLIC FORUM**

26. **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.**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**