

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
MARCH 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 February 10, 2015 regular meeting and closed session**
  - B. Ordinance 2015-04 Amending the FY 14-15 Budget to recognize revenues received from CopyPro**
  - C. Ordinance 2015-05 Amending the FY 14-15 Budget to recognize revenues received from FEMA for Winter Storm Pax**

*\*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.*

- 6. Arbor Day Proclamation – Mayor Mulligan**

**SPECIAL PRESENTATIONS**

- 7. Vickie Foster – Request regarding Pender Historical Society Tour of Trees**
- 8. Ross Harrell – Spring Festival Request**
- 9. Al Sharp and Adrienne Cox - Report on the FOCUS Regional Planning Initiative**

**DEPARTMENTAL ITEMS**

***Fire Department – Allen Wilson, Fire Administrator***

- 10. Resolution 2015-11 Authorizing Disposal of Fire Department Exercise Equipment**

***Planning Department – Rebekah Roth, Planning Administrator***

- 11. Discussion - Planning Board Vacancy**

**ITEMS FROM ATTORNEY – Robert Kenan**

- 12. To be announced.**

**ITEMS FROM MANAGER – Chad McEwen**

- 13. Discussion – Request for takeover of Rhodes Avenue (tabled from last month)**

14. Discussion – Follow up on purchase of Digital Sign (tabled from last month)
15. Discussion – Request for Police Department to surplus Cushman (tabled from last month)
16. Other items from Manager to be announced

#### ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

17. To be announced.
18. **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.
19. **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

##### *Public Hearing 1 – Chad McEwen, Town Manager*

20. Combined State of North Carolina CDBG Program and The Town of Burgaw’s Proposed CDBG-Infrastructure Program Application
21. Resolution 2015-12 Resolution by Governing Body of Applicant regarding the Town of Burgaw Southwest Target Area Waterline Improvement Project

##### *Public Hearing 2 – Rebekah Roth, Planning Administrator*

22. Consideration of an amendment to the Town of Burgaw Official Zoning Map rezoning a 49.2 acre tract located behind White Tractor Co. off Hwy 117 Bypass from R-20 to CZ-R7 for a single-family residential subdivision.
23. Resolution 2015-13 Adopting a Statement regarding the Consistency of the Hardison Rezoning Request with the Burgaw 2030 Comprehensive Land Use Plan
24. Ordinance 2015-06 Approving an Amendment to the Town Of Burgaw Zoning Map rezoning a 49.2 Acre Tract (Pin 3239-01-1907-0000) located off Highway 117 Bypass from R-20 to R7-CZ

##### *Public Hearing 3 – Rebekah Roth, Planning Administrator*

25. Consideration of a Conditional Use Permit application for a “Restaurant, Limited Service” use to be located at 831 NC Hwy 53 East. Applicant Bojangles’ Restaurants, Inc. has applied for a conditional use permit for a restaurant with drive-thru to be located on a property (PIN 3229-56-9675-0000) on NC Hwy 53 East within the Town of Burgaw corporate limits.
26. CLOSED SESSION – Pursuant to NCGS 143-318.11 paragraph (a) item (3) attorney/client privilege and NCGS 143-318.11 paragraph (a) item (6) personnel

#### ADJOURNMENT