

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS  
MARCH 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. Minutes of the February 19, 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.*

6. **PROCLAMATION – Appreciation of Amos Lanier for Eagle Scout Project – Mayor Mulligan**
7. **PROCLAMATION – Arbor Day – Mayor Mulligan**

**DEPARTMENTAL ITEMS**

**Finance – Ashley Loftis, Finance Officer**

8. **Resolution 2014- 03 Approving Audit Contract**
9. **Resolution 2014- 04 Approving Phone Tree Contract**

**Planning –Rebekah Roth, Planning Administrator**

10. **Resolution 2014-05 Supporting the Mountains-to-Sea Trail Route Through Pender County and Town of Burgaw**

**ITEMS FROM ATTORNEY**

11. **To be announced**

**ITEMS FROM MANAGER**

12. **Resolution 2014-06 Approving Job Description for Public Works Administrative Assistant**
13. **Resolution 2014-07 Approving Contract Amendment 3 with Kimley Horn and Associates Related to Phase 2 of the Sanitary Sewer Rehabilitation Project**
14. **Discussion Item – Filling reserve WWTP tanks**

15. **Other items from Manager to be announced**

#### **ITEMS FROM MAYOR**

16. **Consideration of Request for pedestrian improvements from Burgaw Elementary School to the Pender County Library**
17. **Continuation of Discussion Regarding Spring Festival Committee Request**
18. **Other items from Mayor to be announced**

#### **ITEMS FROM BOARD OF COMMISSIONERS**

19. **To be announced**
20. **BREAK (5:00 or thereafter)**

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

21. **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**

22. **Public Hearing #1 Continuation of public hearing of February 11, 2014 in regards to consideration of an amendment to the official Town of Burgaw Zoning Map. Pender County, is requesting rezoning of a 34 acre tract located between Worth Beverage Drive and US Hwy 117 from R-20 to I-1 – *Rebekah Roth, Planning Administrator***
23. **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**
24. **Public Hearing #2 Consideration of a text change amendment to the Town of Burgaw Code of Ordinances Chapter 16, Article II, Section 16-38 Fire Prevention and Protection Code to clarify the open burning policy – *Allen Wilson, Fire Administrator***
25. **Ordinance 2014-08 Approving Amendment to the Town of Burgaw Code of Ordinances Chapter 16, Article II, Section 16-38**
26. **Public Hearing #3 Consideration of a text change amendment to the Town of Burgaw Code of Ordinances Article III, Chapter Fourteen regarding “Abandoned and Junked Motor Vehicles” – *Montrina Sutton, Chief of Police***
27. **Ordinance 2014-09 To Amend Article III, Chapter Fourteen of the Code of Ordinances to provide for additional ordinances regarding “Abandoned and Junked Motor Vehicles”**
28. **Public Hearing #4 Consideration of amending the Town of Burgaw Code of Ordinances Chapter 2, Article IV Boards, Commissions & Committees – *Chad McEwen, Town Manager***

29. **Ordinance 2014-10 Ordinance Approving the Amendment of the Town of Burgaw Code of Ordinances Chapter 2, Article IV Boards, Commissions & Committees, Division 2- Parks and Recreation Committee and Division 3 Promotions and Special Events Committee**
30. **SPECIAL PRESENTATION AND PUBLIC INFORMATION SESSION 6PM (or thereabout)**

**The Town of Burgaw Board of Commissioners will hold a special public information session regarding the proposed roundabout project in Burgaw. A brief informational presentation will be held prior to the public speaking time. Speakers must sign in and limit comments to three (3) minutes.**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**