

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
MARCH 14, 2017
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 February 14, 2017 regular and closed sessions**
 - B. Resolution 2017-03 Declaring Spring Festival Day in Burgaw**
 - C. Resolution 2017-04 Declaring Blueberry Festival Day in Burgaw**
 - D. Resolution 2017-05 Opposing Moving Election Years to Even Numbered Years**

**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 PRESENTATIONS/REQUESTS

- 6. Arbor Day Proclamation – Mayor Mulligan**
- 7. Daughters of the American Revolution (DAR) – A DAR representative will be present to request complimentary use of the depot dock for the November 11 Veteran’s Day Ceremony**
- 8. Resolution 2017-06 Coastal Crescent Trail – Tammy Proctor, Pender County Tourism**

DEPARTMENTAL ITEMS

Finance – Wendy Pope, Finance Officer

- 9. Ordinance 2017-04 Amending the FY 16-17 budget to provide funding for purchase of old Bank of America building**
- 10. Ordinance 2017-05 Approving the Capital Project Ordinance for the Pender Memorial Hospital and Osgood Canal Flooding and Stormwater Mitigation Project**
- 11. Ordinance 2017-06 Amending the FY 16-17 budget to provide funding for payoff to BB&T**
- 12. Resolution 2017-07 Authorizing the Pender County Tax Collector to advertise tax liens**

Public Works – Anthony Colon, Director of Public Works

- 13. Resolution 2017- 08 Approving Local Water Supply Plan**

ITEMS FROM ATTORNEY – *Robert Kenan, Attorney*

14. To be announced

ITEMS FROM MANAGER – *Chad McEwen, Town Manager*

15. **Resolution 2017-09 Consideration of the Approval of a Contract with All About Silt Fence Related to the extension of the Storm Drain Pipe Under South Dudley Street in the Area South of the Williams Street Intersection**
16. **Resolution 2017-10 Consideration of the Approval of a Contract with the NC Department of Transportation Rail Division Regarding the Annual Maintenance of the Abandoned Railroad Right of Way**
17. **Other Items to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

18. **Committee Appointments – Terms for two Parks/Recreation committee members and one Promotions/Special Events member will be expiring on April 08, 2017**
19. **Other Items from Mayor and Board to be announced**
20. **BREAK (5:30 or thereabout)** There will be a five minute break in order to allow citizens to sign-up for the Public Information Meeting regarding the Splash Pad, the Public Forum and the Public Hearing.
21. **PUBLIC INFORMATION MEETING - SPLASH PAD DISCUSSION** If you wish to speak on this matter please sign in on the sheet designated for the Splash Pad discussion
22. **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 HEARING – *Karen Dunn, Planning Administrator*

23. **Consideration of an application for a text change amendment to add ‘office, general’ to the Table of Permitted Uses.**
24. **Resolution 2017-11 Statement of Consistency for text change amendment to Unified Development Ordinance to add ‘office, general’ as a permitted use**
25. **Ordinance 2017-07 Approving a text change amendment to allow ‘office, general’ to be added to the Town of Burgaw Unified Development Ordinance**

CLOSED SESSION – if applicable

ADJOURNMENT