

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
APRIL 08, 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 February 19, 2014 special meeting (CIP) and approval of minutes of March 11, 2014 regular meeting**
  - B. Resolution 2014-08 Declaring Spring Festival Day in Burgaw**
  - C. Resolution 2014-09 Approving a Contract with TA Loving for Repairs to Fire Hydrant at Bridgers and Smith Street**

*\*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**

- 6. Recognition of the Winners of the Winter 2014 Trailblazer Team Challenge – *Mayor Mulligan***
- 7. Recognition of Burgaw Trailblazer Participants Reaching 100 Mile, 200 Mile and 300 Mile Distance Milestones – *Mayor Mulligan***

**DEPARTMENTAL ITEMS**

**Fire Department**

- 8. Request for Approval of Civil Penalty Form – *Allen Wilson, Fire Administrator***

**Planning Department**

- 9. Authorization of Mayor to sign application for NCDOT driveway permit for Walmart project on behalf of Town of Burgaw – *Rebekah Roth, Planning Administrator***

**Police Department**

- 10. Resolution 2014- 10 Authorizing Disposal of Surplus Holsters – *Captain Jason Godwin***

**ITEMS FROM ATTORNEY**

- 11. Discussion – Regarding the status of the Interlocal Agreement between the Town of Burgaw and The Town of Wallace in regards to the sewer force main – *Attorney Robert Kenan***

12. Other items from Attorney to be announced

#### ITEMS FROM MANAGER

13. Discussion Item – Regarding creation of a Business Improvement District for Downtown Burgaw Pursuant to GS 160A-535 through 160A-544
14. Discussion Item – Further discussion regarding the filling of the reserve WWTP tanks
15. Other items from Manager to be announced

#### ITEMS FROM MAYOR

16. Discussion Item - Partnerships with local community organizations to help develop recreational programs for the town - *Mayor Mulligan*
17. Nomination of seven members of Parks and Recreation Committee – *Nominations by Mayor, Approved by Board of Commissioners*
18. Setting term limits for newly appointed members of the Parks and Recreation Committee – *Board of Commissioners*
19. Nomination of seven members of Promotions and Special Events Committee – *Nominations by Mayor, Approved by Board of Commissioners*
20. Set term limits for newly appointed members of Promotions and Special Events Committee – *Board of Commissioners*
21. Other items from the Mayor to be announced

#### ITEMS FROM BOARD OF COMMISSIONERS

22. To be announced

#### BREAK (5:00 or thereafter)

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

#### PUBLIC FORUM

24. 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

25. Public Hearing – To obtain citizen input into the identification of community needs and desired Community Development Block Grant activities

CLOSED SESSION – pursuant to GS 143-318.11 Paragraph (a) item (6) Personnel

#### ADJOURNMENT