

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
APRIL 10, 2018
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth Cowan**
- 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 March 13, 2018 regular & closed session meetings**
 - B. Approval of Resolution 2018-03 Amending Article V, Section 13 of the Town of Burgaw’s Personnel Policy Changing the Time Frame for Annual Performance Evaluations**
 - C. Approval of Resolution 2018-04 Authorizing Disposal of Surplus Property (John Deere Tractor)**

**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 REQUESTS/PRESENTATIONS

- 6. Jeanette Jones, Pender County Historical Society – Request for financial support**
- 7. Olivia Dawson, NC Blueberry Festival – Follow up on last month’s street closing request**

DEPARTMENTAL ITEMS

FINANCE – Wendy Pope, Finance Officer

- 8. Consideration of Resolution 2018-05 Approving a Contract with S. Preston Douglas & Associates, LLP for the Town of Burgaw’s Annual Financial Audit**

PARKS AND RECREATION – Zachary White, Parks and Recreation Coordinator

- 9. Courthouse Avenue Building Demolition and Removal Bids**
- 10. Courthouse Avenue future plans**
- 11. Other items as needed**

PLANNING – Karen Dunn, Planning Administrator

- 12. Review and analysis of road and pedestrian infrastructure concerns**

(Agenda Continued)

ITEMS FROM MANAGER – *Joseph Pierce, Town Manager*

13. To be announced

ITEMS FROM ATTORNEY

14. To be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

15. To be announced

BREAK (5:30 or thereabout)

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

PUBLIC FORUM

17. 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 - *Joseph Pierce, Town Manager*

18. Consideration of Rescinding Ordinance 2014-10 Parks and Recreation Committee and Promotions and Special Events Committee and creating a Parks and Recreation Advisory Board
19. Ordinance 2018-04 Rescinding Ordinance 2014-10 Parks and Recreation Committee and Promotions and Special Events Committee and Creating a Parks and Recreation Advisory Board

CLOSED SESSION – if applicable

ADJOURNMENT