

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
APRIL 11, 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 March 14, 2017 regular meeting**

*\*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 REQUEST**

- 6. Pender County Historical Society – *Jeanette Jones, President***

**DEPARTMENTAL ITEMS**

**Finance – *Wendy Pope, Finance Officer***

- 7. Resolution 2017-12 Approving a contract with S. Preston Douglas & Associates, LLP for the Town of Burgaw’s annual financial audit**

**ITEMS FROM ATTORNEY – *Robert Kenan, Attorney***

- 8. To be announced**

**ITEMS FROM MANAGER – *Chad McEwen, Town Manager***

- 9. Splash Pad Discussion – Results of Town Manager’s meeting with Pender County Manager**
- 10. Other items from the Manager to be announced**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 11. Discussion – Review of Applications and appointment for vacancies on Promotions/Special Events Committee**
- 12. Commissioner Dawson – Discussion regarding Police Salaries**
- 13. Other items from Board to be announced**

**BREAK (5:30 or thereabout)**

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

**PUBLIC FORUM**

15. 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***

16. Continuation of Public Hearing from March 14, 2017 - Consideration of an application for a text change amendment to add ‘office, general’ to the Table of Permitted Uses.
17. Resolution 2017-11 Statement of Consistency for text change amendment to Unified Development Ordinance to add ‘office, general’ as a permitted use
18. 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**

19. CS 1. Pursuant to GS 143-318.11 (a) (3) Attorney/Client Privilege regarding PATRICK O’CONNELL, an individual, Plaintiff against TOWN OF BURGAW, NORTH CAROLINA; JIM HOCK in his individual capacity acting as chief of police for the Town of Burgaw, North Carolina, Defendants  
  
CS 2. Pursuant to GS 143-318.11 (a) (6) Personnel

**ADJOURNMENT**