

**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