

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
APRIL 14, 2015
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 March 10, 2015 regular meeting and closed session and approval of the minutes of the February 19, 2015 Special CIP Meeting**
 - B. Resolution 2015-14 Declaring Spring Festival Day in Burgaw**
 - C. Ordinance 2015-07 Budget Ordinance Amendment – Christmas Tree Section**

**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. Special Presentation: Relay for Life – Mayor Mulligan & Tiffany Fountain**
- 7. Special Presentation: Burgaw Elementary School Battle of the Books – Mayor Mulligan**
- 8. Special Presentation: Blueberry Festival - Olivia Dawson**
- 9. Special Presentation: UNCW Film Department - Stephen Glawson & Glenn Pack**
- 10. Special Presentation: Stormwater Master Plan Final Draft – W.K. Dickson, Inc.**

ITEMS FROM ATTORNEY – Robert Kenan

- 11. To be announced.**

ITEMS FROM MANAGER – Chad McEwen

- 12. Resolution 2015-15 Amending Shared Leave Policy**
- 13. Other items from Manager to be announced**

**APRIL 14, 2015
(BOC AGENDA CONTINUED)**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 14. Planning Board Vacancy**
- 15. Set date for budget workshop in May**
- 16. Other items from Mayor and Board of Commissioners to be announced**
- 17. BREAK (5:30 or thereafter)**
- 18. 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 HEARINGS – *Rebekah Roth, Planning Administrator*

Public Hearing 1

- 19. Consideration of an amendment to Sections 2-2, 4-9, 14-8, and 14-20 of the UDO to allow Solar Farms in the I-1 district**
- 20. Resolution 2015-16 Adopting a Statement Regarding the Consistency of a Requested Text Change Amendment to Allow Solar Farms in the I-1 District with the Burgaw 2030 Comprehensive Land Use Plan**
- 21. Ordinance 2015-08 Approving an Amendment to the Town of Burgaw Unified Development Ordinance Allowing Solar Farms in the I-1 District**

Public Hearing 2

- 22. Consideration of an amendment to *Article 4 Zoning Districts and Zoning Maps* and *Article 5 Supplementary Use Standards* of the UDO to add design standards and establish a Gateway Overlay zoning district**
- 23. Resolution 2015-17 Adopting a Statement Regarding the Consistency of a Proposed Text Change Amendment to Establish Design Standards and a Gateway Overlay Zoning District with the Burgaw 2030 Comprehensive Land Use Plan**
- 24. Ordinance 2015-09 Approving an Amendment to Articles 4 and 5 of the Town of Burgaw Unified Development Ordinance Establishing Design Standards and a Gateway Overlay Zoning District**

**APRIL 14, 2015
(BOC AGENDA CONTINUED)**

Public Hearing 3

25. **Consideration of an amendment to the official Town of Burgaw Zoning Map applying the Gateway Overlay zoning district to commercial properties along Highways 117 and 53 near their intersection**
26. **Resolution 2015-18 Adopting a Statement Regarding the Consistency of a Proposed Gateway Overlay Rezoning of Properties near the Intersection of Highways 53 and 117 with the Burgaw 2030 Comprehensive Land Use Plan**
27. **Ordinance 2015-10 Approving an Amendment to the Official Town of Burgaw Zoning Map Applying the Gateway Overlay Zoning to Properties near the Intersection of Highways 53 and 117**

CLOSED SESSION

28. **Closed Session Pursuant to NCGS 143-318.11 paragraph (a) item (3) attorney/client privilege and NCGS 143-318-.11 paragraph (a) item (6) personnel**

ADJOURNMENT