

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
MAY 10, 2016
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 April 12, 2016 regular session and closed session meeting**
 - B. Resolution 2016-16 Declaring Blueberry Festival Day in North Carolina**

**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.*

OATH OF OFFICE

- 6. Commissioner Robbins will be sworn in as the Mayor Pro-tem by Sylvia Raynor, Town Clerk**

DEPARTMENTAL ITEMS

Planning Department – Rebekah Roth, Planning Administrator

- 7. Logo for Town-wide Marketing and Branding Campaign**

ITEMS FROM ATTORNEY – Robert Kenan, Attorney

- 8. To be announced.**

ITEMS FROM MANAGER – Chad McEwen, Town Manager

- 9. Resolution 2016-17 Approving a Contract with Richard Garrigan Related to Interior Painting at the Town Hall and the Police Department**
- 10. Resolution 2016-18 Approving Purchase of a Web Filter from SHI**
- 11. Resolution 2016-19 Approving Purchase of a Finance Server from SHI**
- 12. Resolution 2016-20 Approving a Contract with Tencarva Municipal Related to the Rehabilitation of the Lift Station at the Village on 18**

(Agenda continued)

13. **Resolution 2016-21 Approving a Contract with Skipper’s Well Drilling and Pump Service Related to the Rehabilitation of the Ashe Street, North Smith Street, North Wright Street and South Smith Street Wells**
14. **Resolution 2016-22 Amending Article III, Section 7; Article VII, Section 3; Article VII, Section 5 of the Town of Burgaw Personnel Policy**
15. **Other items from the Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

16. **To be announced**

DISCUSSION ITEM

17. **Meg Smith is requesting discussion regarding a final decision on the location of the proposed splash pad** (*Ms. Smith should arrive about 5:15PM*)

BREAK (5:30 or thereabout)

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

PUBLIC FORUM

19. **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 – *Rebekah Roth, Planning Administrator*

20. **Consideration of a Conditional Use Permit Application for a “Bed & Breakfast Inn” use including two accessory apartments to be located at 115 N. Cowan St.**

CLOSED SESSION – if applicable

ADJOURNMENT