

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
MAY 12, 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 April 14, 2015 regular and closed sessions**
 - B. Resolution 2015-19 Declaring Blueberry Festival Day in Burgaw**
 - C. Resolution 2015-20 Making Recommendation to the Pender County Board of Commissioners Regarding the ETJ Seat on the Town of Burgaw Planning and Zoning Board**

**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.*

DEPARTMENTAL ITEMS

Fire Department/Safety/Emergency Mgt. – Allen Wilson, Fire Administrator

- 6. Approval of Safety Policy amendments as recommended by the Policy/Finance Board**

Personnel – Kristin Wells, Deputy Clerk/Personnel Technician

- 7. Approval of Personnel Policy amendments as recommended by the Policy/Finance Board**

Planning – Rebekah Roth, Planning Administrator

- 8. Approval of the Depot Dock Policy change as recommended by the Policy/Finance Board**

- 9. Approval of the Incubator Kitchen Policy Update as recommended by the Policy/Finance Board**

ITEMS FROM ATTORNEY – Robert Kenan

- 10. To be announced.**

ITEMS FROM MANAGER – Chad McEwen

- 11. Resolution 2015-21 Amending Personnel Policy regarding the Major and Captain Positions**

- 12. Resolution 2015-22 Approving Prequalification Process Related to Water Distribution System Advanced Metering Infrastructure (AMI) Conversion Project**

13. Discussion Item – Proposed amendment to the Code of Ordinances regarding parking vehicles in residential districts

14. Other items from the Manager to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

15. To be announced.

16. Break (5:30 or thereafter) There will be a brief break to allow citizens to sign-up for Public Forum.

17. 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.

18. CLOSED SESSION – For discussion of Personnel (GS 143-318.11 (a) (6) and Attorney/Client Privilege GS 143-318.11 (a) (3).

ADJOURNMENT