

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
May 13, 2014
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 18, 2014 Special Meeting, Minutes of April 8, 2014 Regular and Closed Sessions, Minutes of April 22, 2014 Special Meeting**
 - B. **Resolution 2014-14 Declaring Blueberry Festival Day in Burgaw**
 - C. **Resolution 2014-15 Authorizing Disposal of Surplus Property – Storage Container**
 - D. **Resolution 2014-16 Authorizing Disposal of Surplus Property – 2002 Ford Taurus**
 - E. **Resolution 2014-17 Authorizing Disposal of Surplus Property - Shotguns**
 - F. **Resolution 2014-18 Authorizing Disposal of Surplus Property – WWTP Equipment**
 - G. **Resolution 2014-19 Authorizing Disposal of Surplus Property – Former EMS Station**

**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

Building Inspections – Louis Hesse, Building Inspector

6. **Resolution 2014-20 Authorizing Amended Contract with Tommy Garriss – Building Inspections**

Planning – Rebekah Roth, Planning Administrator

7. **Resolution 2014-21 Adopting an Agreement to Continue Participation in the NC Small Town Main Street Program 2014-2015**
8. **Discussion – Regarding Suggested text change amendment to create an overlay zoning district requiring design regulations along Hwy 117 and Hwy 53**
9. **Information Item – Regarding the FOCUS Project’s alternative futures event on May 22, 2014**

ITEMS FROM ATTORNEY – Robert Kenan, Attorney

10. **To be announced**

ITEMS FROM MANAGER – *Chad McEwen, Town Manager*

- 11. Resolution 2014-22 Considering The Approval of Change Order Number 1 to the Contract With A.C. Schultes Related to Phase 2 of the Town Of Burgaw Sewer Rehabilitation Project**
- 12. Resolution 2014-23 Amending the Personnel Policy**
- 13. Discussion – Fee schedule changes related to use of Police Cars for filming**
- 14. Other items from the Manager to be announced**

ITEMS FROM MAYOR

- 15. Discussion – Police Department Procedures**
- 16. Other items to be announced**

ITEMS FROM BOARD OF COMMISSIONERS

- 17. To be announced**

BREAK (5:00 or thereafter)

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

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.**

CLOSED SESSION – if applicable

ADJOURNMENT