

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
MAY 15, 2018  
4:00 PM**

**AGENDA**

- 1. Call to Order – Mayor Kenneth Cowan**
- 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 10, 2018 regular meeting and closed session**

*\*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 PRESENTATION**

- 6. McGill & Associates – James Bourey, Director of Management Services - Presentation regarding Town of Burgaw Final System Development Fee Report**

**DEPARTMENTAL ITEMS**

- 7. Parks & Recreation – Zachary White, Parks & Recreation Coordinator**
  - Sidewalk Art Project
  - Wilmington Sharks Baseball game Pender County night
  - Approval of Fencing Quote - Harrell Park Fence Replacement
  - Courthouse Avenue Park Discussion
  - Other items as needed
- 8. Public Works – Alan Moore, Public Works Director**

**Consideration of Approval of Resolution 2018-06 Approving Local Water Supply Plan**

*Agenda continued*

**ITEMS FROM ATTORNEY**

9. To be announced – *Zachary Rivenbark, Town Attorney*

**ITEMS FROM MANAGER**

10. To be announced – *Joseph Pierce, Town Manager*

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

11. To be announced

**BREAK**

12. **Break (5:30 or thereabout)** - There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.

**PUBLIC FORUM**

13. **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 HEARING – *Karen Dunn, Planning Administrator***

14. **Consideration of a Conditional Use Permit for a “Restaurant, Full Service and Limited Service” to be Located at 211 Hwy 117 South. Applicants, Gregorio and Celerina Sanchez are petitioning the town for a conditional use permit to allow a restaurant in an existing building in the B-2, Highway Business, zoning district.**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**