

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
JUNE 09, 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 May 12, 2015 regular meeting and closed session and approval of minutes of the May 27, 2015 Budget Workshop**
 - B. Ordinance 2015-11 Budget Ordinance Amendment – Christmas Wreaths**
 - C. Resolution 2015-24 Authorizing Disposal of Fire Department Furniture**

**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

Finance – Ashley Loftis

- 6. Ordinance 2015-12 Budget Ordinance Amendment Accepting Insurance Proceeds from Selective Insurance**

ITEMS FROM ATTORNEY – Robert Kenan

- 7. Resolution 2015-23 (to be announced)**
- 8. Other items from Attorney to be announced.**

ITEMS FROM MANAGER – Chad McEwen

- 9. Resolution 2015-25 Amending the Current Personnel Policy – Adding Detective Position**
- 10. Other items from Manager to be announced.**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 11. To be announced.**

12. BREAK (5:30 or thereafter)

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

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 HEARINGS – *Chad McEwen, Town Manager*

14. Public Hearing 1 – Consideration of Adoption of the FY 2015-2016 Budget for the Town of Burgaw

15. Ordinance 2015-13 Approval of FY 2015-2016 Annual Budget

16. Public Hearing 2 – Consideration of amendment of the Town of Burgaw Code of Ordinances Chapter 32 Article IV regarding parking along certain streets within the Town of Burgaw

17. Ordinance 2015-14 Regarding parking along certain streets within the Town of Burgaw

CLOSED SESSION

18. Pursuant to NCGS 143-318.11 paragraph (a) (3) Attorney/Client Privilege

ADJOURNMENT