

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
JUNE 10, 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 the May 13, 2014 regular meeting**

**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.*

ITEMS FROM ATTORNEY – Robert Kenan

- 6. To be announced**

ITEMS FROM MANAGER – Chad McEwen

- 7. Resolution 2014-24 Amending Personnel Policy – Tobacco Use**
- 8. Resolution 2014-25 Amending the Current Burgaw Community House Usage Policy**
- 9. Consideration of an Agreement with El Puente Regarding Complimentary Use of the Burgaw Community House**
- 10. Resolution 2014-26 Designating Town Manager and Finance Officer as Applicant Agents for the North Carolina Division of Emergency Management**
- 11. Resolution 2014-27 Consideration of the Approval of Change Order Number 4 to the Contract with A. C. Schultes Related to Phase 2 of the Town of Burgaw Sewer Rehabilitation Project**
- 12. Discussion Item – Paving the Parking Lot along the Railroad Right of Way between Hayes Street and Satchwell Street**
- 13. Other items from the Manager to be announced**

ITEMS FROM MAYOR

- 14. To be announced**

AGENDA CONTINUED

ITEMS FROM BOARD OF COMMISSIONERS

15. Recommendation from Buildings and Grounds Board regarding the old EMS building

16. Other items from Board of Commissioners to be announced

17. BREAK (5:00 or thereafter)

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

18. 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*

Public Hearing #1

19. Consideration of the implementation of a Business Improvement District (BID) pursuant to N.C.G.S. 160A-535-537 in downtown Burgaw

20. Ordinance 2014-13 Adopting a Business Improvement District for Downtown Burgaw

Public Hearing #2

21. Consideration of Adoption of the FY 2014-2015 Budget for the Town of Burgaw

22. Ordinance 2014-14 Adopting FY 2014-2015 Budget

CLOSED SESSION – if applicable

ADJOURNMENT