

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
JUNE 13, 2017
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 9, 2017 Regular Meeting**
 - B. Ordinance 2017-12 Amending the FY 16-17 budget to provide funding for professional services invoices from Ward & Smith, P.A.**
 - C. Resolution 2017-19 Amending Organizational Chart to Reflect Change from Fire Administrator to Fire Chief**
 - D. Resolution 2017-20 Amending Utility Technician Job Description**

**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

- 6. Fire Department - *Allen Wilson, Fire Fighter***

Discussion – Truck Replacement Plan
- 7. Planning Department – *Karen Dunn, Planning Administrator***

Discussion: Sidewalk improvements at Wilmington St. and Wright St., Wilmington St. and Dickerson St., and sidewalk extension along Wilmington St. to Dudley St. at Piggly Wiggly
- 8. Public Works Department – *Alan Moore, Assistant Director of Public Works***

Resolution 2017-21 Approval of Wellhead Protection Plan

ITEMS FROM ATTORNEY – *Robert Kenan, Attorney*

- 9. To be announced**

ITEMS FROM MANAGER – *Chad McEwen, Town Manager*

- 10. Discussion – Marketing Proposal through Social Media for Depot**
- 11. Other Items from the Manager to be announced**

AGENDA (continued)

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 12. To be announced**
- 13. 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.
- 14. 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

Public Hearing 1 - *Chad McEwen, Town Manager*

- 15. Consideration of Adoption of the FY 2017-2018 Budget for the Town of Burgaw**
- 16. Ordinance 2016-13 Approving FY 2017-2018 Annual Budget**

CLOSED SESSION – Pursuant to NCGS 143-318.11 paragraph (a) item (3) attorney/client privilege

ADJOURNMENT