

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
JUNE 14, 2016  
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 February 23, 2016 CIP meeting and the May 10, 2016 regular meeting**
  - B. Budget Transfer Request**

*\*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.*

- 6. Mayor’s Proclamation**

**DEPARTMENTAL ITEMS**

**Finance – Wendy Pope, Finance Officer**

- 7. Ordinance 2016-08 Approval of Closing Capital Project Ordinance – Water/Sewer Improvements**
- 8. Resolution 2016-23 Approval of Surplus of Police Vehicles**
- 9. Resolution 2016-24 Approval of Surplus of Public Works Vehicles**

**Fire Department/Emergency Management – Allen Wilson, Fire Administrator**

- 10. Discussion and Approval of Incentive Program**

**Planning – Rebekah Roth, Planning Administrator**

- 11. Resolution 2016-25 Approving Parks/Recreation Master Plan**
- 12. Discussion - Logo for Town-Wide Marketing and Branding Campaign**

**ITEMS FROM ATTORNEY – Robert Kenan, Attorney**

- 13. To be announced**

**ITEMS FROM MANAGER – *Chad McEwen, Town Manager***

14. **Resolution 2016-26 Approval of Mass Communication, Social Media and Website Use Policies**
15. **Resolution 2016-27 Approval of Contract with Freeman Concrete**
16. **Discussion – Public Art Pieces**
17. **Other items from the Manager – to be announced**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

18. **A. Discussion Item – Results of Policy Finance Meeting Regarding Personnel Policy Amendments**
18. **B. Other items to be announced**
19. **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.**
20. **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**

**Public Hearing 1 - *Chad McEwen, Town Manager***

21. **Consideration of Adoption of the FY 2016-2017 Budget for the Town of Burgaw**
22. **Ordinance 2016-09 Approving FY 2016-2017 Annual Budget**

**Public Hearing 2 - *Rebekah Roth, Planning Administrator***

23. **Consideration of a requested amendment to the Town of Burgaw Unified Development Ordinance, Sections 8-2, 8-4, and 4-8, to allow Cargo Storage Containers in the RA zoning district.**
24. **Resolution 2016-28 Approving a Statement of Consistency**
25. **Ordinance 2016-10 Approval of Amendment to Town of Burgaw Unified Development Ordinance Sections 8-2, 8-4 and 4-8 to allow cargo storage containers in the RA Zoning District**

**Public Hearing 3 - *Rebekah Roth, Planning Administrator***

26. **Consideration of an amendment to the Town of Burgaw Code of Ordinances Chapter 14, Environment, Article II, Nuisances, to allow for specified civil penalties for violations.**
27. **Ordinance 2016-11 Amending the Town of Burgaw Code of Ordinances Regarding Chapter 14 Environment, Article II Nuisances**

**CLOSED SESSION – Pursuant to GS 143-318.11 (a) (3) Attorney/Client Privilege**

**ADJOURNMENT**