

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
JULY 11, 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 June 13, 2017 Regular 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 REQUEST**

- 6. Letter of Request - Pender County Historical Society – *Jeanette Jones, President***

**DEPARTMENTAL ITEMS**

**Finance Department**

- 7. Resolution 2017-22 Approving a contract with Spectrum Enterprise for the upgrade to Fiber Internet at all Town of Burgaw locations - *Wendy Pope, Finance Officer***

**Parks and Recreation Department**

- 8. Discussion regarding future plans for Parks/Recreation events – *Zach White, Parks/Recreation Coordinator***

**Planning Department**

- 9. Community Rating System – *Kim Rivenbark, Certified Floodplain Manager***
- 10. NCDOT State Transportation Improvement Program (STIP) update - *Karen Dunn, Planning Administrator***
- 11. Update of Facebook page launch – *Monterai Adams, Public Administration Fellow***

**ITEMS FROM ATTORNEY**

- 12. To be announced**

## **AGENDA CONTINUED**

### **ITEMS FROM MANAGER**

- 13. Depot Tenant Agreement – Feast Down East**
- 14. Other items from the Manager to be announced**

### **ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 15. To be announced**
- 16. Break (5:30 or thereabout)**  
There will be a five minute break in order to allow citizens to sign-up for Public Forum
- 17. 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.

**CLOSED SESSION – if applicable**

**ADJOURNMENT**