

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
JULY 12, 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 regular and closed sessions of the June 14, 2016 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.*
- 6. Special Request for the addition of a dance class at the Community House - Christina Hoffman**
- 7. Special Request by Village on Eighteen property owners regarding burned out condominium building – Sherry Manley**

**ITEMS FROM ATTORNEY – Robert Kenan**

- 8. Arts Council Lease**
- 9. Other items from Attorney to be announced**

**ITEMS FROM MANAGER – Chad McEwen**

- 10. Resolution 2016-29 Approving a Contract with Southern Asphalt, Inc. associated with the Paving of Portions of North Walker, East Ashe, East Batson, and South Bodenheimer Streets**
- 11. Resolution 2016-30 Amending the Town of Burgaw’s Personnel Policy – Job Descriptions**
- 12. Ordinance 2016-12 Amending FY 2016-2017 Annual Budget – Change to Pay Classification Plan**
- 13. Resolution 2016-31 Amending Article VII, Sections 3 and 5 of the Personnel Policy**
- 14. Resolution 2016-32 Amending Article III, Section 7 of the Town of Burgaw’s Personnel Policy**

## AGENDA CONTINUED

15. **Other Items from Manager to be announced**

### SPECIAL PRESENTATION

16. **Presentation of proposal for Splash Pad on Court House Avenue – Meg Smith** (*Ms. Smith will not be present until 5:00PM*)

### ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

17. **Discussion Item – Results of the Infrastructure Meeting**
18. **Other items from Mayor and Board of Commissioners 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 HEARING

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

- \*NOTE: This item was tabled at the June 14, 2016 meeting*
21. **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.**
22. **Ordinance 2016-11 Amending the Town of Burgaw Code of Ordinances Regarding Chapter 14 Environment, Article II Nuisances**
23. **CLOSED SESSION – Pursuant to GS 143-318.11 (a) (3) Attorney/Client Privilege**

### ADJOURNMENT