

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
JULY 14, 2015
4:00 PM**

AGENDA

- 1. Call to Order**
- 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 June 09, 2015 regular 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. Burgaw Dixie Youth – Request for funding**

DEPARTMENTAL ITEMS

Finance – Ashley Loftis, Finance Officer

- 7. Resolution 2015-25 Approving Surplus of Police Car**

Personnel – Kristin Wells, Deputy Clerk/Personnel Technician

- 8. Resolution 2015-26 Amending Current Personnel Policy – Police Department Positions**

Planning - Rebekah Roth, Planning Administrator

- 9. Abatement of Nuisance at 408 W. Ashe St**
- 10. Resolution 2015-27 Public Administration Fellowship Program and Job Description**

ITEMS FROM ATTORNEY – Robert Kenan, Attorney

- 11. To be announced**

ITEMS FROM MANAGER – Chad McEwen, Town Manager

- 12. Resolution 2015-28 Governing Body Resolution – North Carolina Interlocal Risk Management Agency**

13. Discussion item - Regarding the possible appropriation of general fund fund balance to cover interim costs related to the purchasing of Rosenbauer Tank Truck for the Fire Department.
14. Discussion Item – Chamber Sponsorship for annual membership meeting and shrimparoo
15. Other items from the Manager to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

16. To be announced

BREAK (5:30 or thereafter)

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

PUBLIC FORUM

18. 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 – *Rebekah Roth, Planning Administrator*

19. Consideration of a Conditional Use Permit Application for a Telecommunications Tower to be located at 1501 NC Hwy 53 West.

Public Hearing 2 – *Rebekah Roth, Planning Administrator*

20. Consideration of a Text Change Amendment to Article 5 of the Unified Development Ordinance to add access management provisions for properties in the Gateway Overlay District.
21. Resolution 2015-29 Adopting a Statement of Consistency – To Require Cross Access for New Developments and Site Redevelopments in the Gateway Overlay District
22. Ordinance 2015-15 Approving an Amendment to the Town Of Burgaw Unified Development Ordinance Requiring Cross Access for New Developments and Site Redevelopments in the Gateway Overlay District

CLOSED SESSION

23. A closed session will be held pursuant to GS 143-318.11 (a) (1) to prevent disclosure of privileged or confidential information (Commissioners will review closed session minutes)
24. Approval of Closed Session Minutes of the June 9, 2015 Board of Commissioners meeting

ADJOURNMENT