

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
AUGUST 08, 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 July 11, 2017 Regular and Closed Sessions**

**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 Presentation – Mayor Pro-tem Wilfred L. Robbins**

DEPARTMENTAL ITEMS

Finance – Wendy Pope, Finance Officer

- 7. Ordinance 2017-14 Amending the FY 17-18 budget to provide funding for Police SUV purchase**

Parks and Recreation – Zachary White, Parks/Recreation Coordinator

- 8. Program and Events Updates & Facility Safety Improvements**

Planning – Karen Dunn, Planning Administrator

- 9. Discussion Item – Proposed Ordinance allowing for the sale of malt beverages, unfortified wine and mixed beverages beginning at 10AM on Sunday mornings**

ITEMS FROM ATTORNEY

- 10. To be announced**

ITEMS FROM MANAGER

- 11. To be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 12. Commissioner Dawson – Community Development Coordinator job description**

AGENDA (continued)

- 13. Commissioner Dawson – Proposed Salary Ranges**
- 14. Other items from Mayor and Board to be announced**
- 15. 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.

16. Public Forum

- 17.** 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

- 18. Public Hearing 1 – Consideration of Rescinding Ordinance 2015-25 Designating Alternate Public Forum to Exercise Free Speech during Festivals located within the Corporate Limits of the Town of Burgaw**

CLOSED SESSION – if applicable

ADJOURNMENT