

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
AUGUST 09, 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 July 12, 2016 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.*

- 6. Discussion: Burgaw Middle School Impact Fees – Attorney Rick Biberstein**

**DEPARTMENTAL ITEMS**

**Planning – Rebekah Roth**

- 7. Discussion regarding proposals for professional engineering services for 2016 sidewalk and intersection capital improvements.**

**ITEMS FROM ATTORNEY**

- 8. To be announced.**

**ITEMS FROM MANAGER**

- 9. To be announced.**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 10. To be announced.**

**BREAK (5:30 or thereabout)**

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

**PUBLIC FORUM**

12. **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**

13. **Public Hearing 1. Reconsideration of a Conditional Use Permit Application for a “Bed & Breakfast Inn” use including two accessory apartments to be located at 115 N. Cowan St.**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**