

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
AUGUST 12, 2014  
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 08, 2014 regular session 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.*

**DISCUSSION ITEM**

- 6. El Puente Proposal – Irene Edwards**

**DEPARTMENTAL ITEMS**

*FINANCE – Ashley Loftis, Finance Officer*

- 7. Discussion regarding Tourism Development Authority Audit Requirements**

*PLANNING – Rebekah Roth, Planning Administrator*

- 8. Approval of FY 2014-2015 Annual Tree Program Work Plan**

**ITEMS FROM ATTORNEY – Robert Kenan**

- 9. Lease Agreement between Pender County Arts Council and Town of Burgaw**
- 10. Other items from Attorney to be announced**

**ITEMS FROM MANAGER – Chad McEwen**

- 11. Resolution 2014-28 Approving Contract with Harvey Technology Management Services**
- 12. Discussion regarding consideration of amendments to the Interlocal Agreement with the Town of Wallace related to wastewater treatment services**
- 13. Discussion regarding digital information sign for Town Hall**

14. Discussion regarding the Burgaw Chamber of Commerce's plans concerning the Christmas Tree Lighting and Christmas Parade and the Tour of Trees at the Depot by the Pender County Museum
15. Discussion regarding the amendments to the Memorandum of Understanding with Pender County regarding occupancy of the Old Jail and requested reimbursement cost related to renovations
16. Discussion regarding a proposal from the owners of Cooper's Pointe for the Town of Burgaw to accept ownership and maintenance of the lift station located along Stanford Avenue
17. Discussion regarding joining the support services program for the Wilmington Film Commission
18. Discussion regarding the plaque for the 21<sup>st</sup> Century Depot Founders
19. Other items from Manager to be announced

#### ITEMS FROM MAYOR

20. To be announced

#### ITEMS FROM BOARD OF COMMISSIONERS

21. To be announced

#### BREAK (5:00 or thereafter)

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

#### PUBLIC FORUM

23. 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 – *Chad McEwen, Town Manager*

24. Consideration of changing the speed limit of a certain portion of the Penderlea Highway within the corporate limits of the Town of Burgaw
25. Ordinance 2014- 15 Approving a Speed Limit Increase on Penderlea Highway

**Public Hearing #2 - Rebekah Roth, Planning Administrator**

- 26. Consideration of an amendment to the Town of Burgaw Code of Ordinances Chapter 34, Trees and Shrubs, Article II, Tree Board to clarify the Building and Grounds Board's function as the Town of Burgaw Tree Commission.**
- 27. Ordinance 2014-16 Amending the Town of Burgaw Code of Ordinances Chapter 34, Trees and Shrubs, Article II, Tree Board**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**