

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
August 13, 2013
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth T. Cowan**
- 2. Invocation –Chaplain Bryant Crosson**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of minutes of July 09, 2013 regular session**
 - B. Ordinance 2013-13 Appropriating Fund Balance for Old Jail Improvements**

**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. Julie Harrell, Burgaw Middle School PTO**

DEPARTMENTAL ITEMS

Finance – Ashley Loftis, Finance Officer

- 7. Resolution 2013-24 Amending Utility Billing Policy**

Public Works – Bill Fay, Director of Public Works

- 8. Resolution 2013-25 Authorizing a Contract with Southern Asphalt Company for Powell Bill Paving Priorities**

ITEMS FROM ATTORNEY

- 9. To be announced**

ITEMS FROM MANAGER

- 10. Ordinance 2013-14 Approving the Appropriation of Fund Balance to Pay Delinquent Taxes to Pender Tax Office for Foreclosed Property Owned by Cumberland Management Group of NC**

11. **Resolution 2013-26 Endorsing Final Project Scope and Opinion of Cost Related to the Sidewalk Project along US Business 117 S/S Walker Street between Downtown and the Pender Adult Services Center**
12. **Resolution 2013-27 Amending the Contract for Solid Waste Collection Services with Onslow Container Services (OCS) as it Relates to Recycling Services**
13. **Resolution 2013-28 Approving a Contract with McGill and Associates for an Application to the Drinking Water State Revolving Fund (SRF) for Touchless Meter Conversion and Water System Improvements**
14. **Other Items from the Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

15. **Re-appointment of Mike Taylor to the Depot Board**
16. **Other items from Mayor and Board of Commissioners to be announced**
17. **BREAK 5:00** (Or thereafter) Sign-up for Public Forum and Public Hearings will be done during this break.
18. **PUBLIC FORUM** – For non-public hearing items only. Speakers 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

19. **Consideration of a proposed amendment to the Schedule of Fees regarding a cost increase related to conversion from the 18 gallon recycle bin to a 64 gallon recycle roll cart – Ashley Loftis, Finance Officer**
20. **Ordinance 2013-15 Change to Schedule of Fees Regarding Transition to 64 Gallon Recycling Bins**

Public Hearing #2

21. **Consideration of a proposed amendment to the Schedule of Fees in regards to increasing commercial utility deposits – Ashley Loftis, Finance Officer**
22. **Ordinance 2013-16 Change to Schedule of Fees Regarding Increase in Commercial Utility Deposits**

Public Hearing #3

23. **Consideration of a proposed text change amendment to Article 12. Wireless Telecommunications Facilities, Section 4-9, and 14-20 regarding telecommunications facilities – Rebekah Costin, Planning Administrator**
24. **Ordinance 2013- 17 Approving Text Change Amendment to Article 12 Wireless Telecommunications Facilities of the Unified Development Ordinance**

Public Hearing #4

25. Consideration of a proposed text change amendment to *Section 14-19 (D)* regarding the standards for a conditional use permit – *Rebekah Costin, Planning Administrator*
26. Ordinance 2013-18 Approving Text Change Amendment to Section 14-19 (D) of the Unified Development Ordinance Regarding the Standards for a Conditional Use Permit

Public Hearing #5

27. Consideration of a proposed text change amendment to *Section 4-10: Notes to the Table of Permitted Uses* regarding requirements for swimming pool fencing – *Rebekah Costin, Planning Administrator*
28. Ordinance 2013-19 Approving a Text Change Amendment to Section 4-10: Notes to the Table of Permitted Uses of the Unified Development Ordinance Regarding Swimming Pool Fencing

CLOSED SESSION

29. There will be a closed session pursuant to GS 143-318.11 (a) (3) for the purpose of attorney/client privilege

ADJOURNMENT