

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
SEPTEMBER 08, 2015
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 August 11, 2015 regular and closed sessions**
 - B. **Ordinance 2015-19 Amending the FY 15-16 budget for funding to the Pender Arts Council for building 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.*

DEPARTMENTAL ITEMS

Fire Department - Allen Wilson, Fire Administrator

6. **Request to Purchase Exercise Equipment**

Finance Department – Ashley Loftis, Finance Officer

7. **Ordinance 2015-20 Fund Balance Appropriation for Fire Department Exercise Equipment**

Planning Department – Rebekah Roth, Planning Administrator

8. **Discussion Item - Consideration of deer skinning and butchering within the Town of Burgaw corporate limits.**
9. **Discussion Item - Abatement of Nuisance at 303 N. Wright St.**

Public Works Department – Bill Fay, Director of Public Works

10. **Discussion Item – Proposed Amendments to Debris Policy**

ITEMS FROM ATTORNEY – Robert Kenan

11. **Teal Briar Properties – Letter**
12. **Discussion - Public Address draft ordinance**

ITEMS FROM MANAGER – *Chad McEwen*

13. **Resolution 2015-31 Consideration Approving a Contract with W. K. Dickson for the Development of a Water Resources Development Project Grant Application for Fremont Street and Pender Memorial Hospital Stormwater Improvements near Osgood Canal**
14. **Discussion Item – Proposed Changes to the Town’s Utility Policy**
15. **Discussion Item – Purchase of New Time Card System**
16. **Discussion Item – Sidewalk Repairs along Wright Street at Little Town Learning Center and Cowan Street at Pender County Library**
17. **Other items from the Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

18. **To be announced.**

BREAK (5:30 or thereafter)

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

PUBLIC FORUM

20. **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

21. **Public Hearing # 1 - Consideration of an application for a conditional use permit for an “Automobile Sales, New and Used” use to be located at 200 US Hwy 117 S (PIN 3229-74-3072-0000) within the Town of Burgaw – *Kim Rivenbark, Permitting Technician***
22. **Public Hearing # 2 - Consideration of a conditional use permit application for a “Restaurant, Limited Service” use to be located at 801 NC Hwy 53 East (PIN 3229-56-8556-0000) within the Town of Burgaw – *Rebekah Roth, Planning Administrator***
23. **Public Hearing # 3 - Consideration of Amending the Code of Ordinances regarding reduction of the required number of members on the Town of Burgaw Parks and Recreation Committee from seven members to five members – *Chad McEwen, Town Manager***
24. **Ordinance 2015-21 Reducing the Number of Members of the Parks and Recreation Committee from Seven Members to Five Members**

CLOSED SESSION – Pursuant to NCGS 143-318.11 paragraph (a) item (3) attorney/client privilege

ADJOURNMENT