

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
SEPTEMBER 12, 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 August 08, 2017 regular session &approval of minutes of August 15, 2017 closed session**
  - B. Resolution 2017-23 Approving amendments that reflect changes made in the Personnel Policy at the August 08, 2017 BOC meeting**
  - C. Ordinance 2017-15 Amending the FY 17-18 budget to provide funding for salary increases**

*\*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 – To be announced**

**DEPARTMENTAL ITEMS**

**Finance – Wendy Pope, Finance Officer**

- 7. Resolution 2017-24 Authorizing Disposal of Surplus Town Property**

**Parks/Recreation – Zachary White, Parks/Recreation Coordinator**

- 8. Discussion Items: Boo Bash, Dog Park Fundraiser, Ghost Walk Road Closures, Update on Tennis Courts**

**ITEMS FROM ATTORNEY – Robert Kenan, Attorney**

- 9. Performance Agreement for MOJO Music**
- 10. Other items from the Attorney to be announced (if needed)**

**BOARD OF COMMISSIONERS MEETING  
AGENDA CONTINUED**

**ITEMS FROM MANAGER - *Sylvia Blinson, Interim Town Manager***

- 11. Ordinance 2017-16 Approving the Capital Project Ordinance for the West Clark Street Water & Sewer Main Improvements**
- 12. Discussion Item: Potential tenant for bank building**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 13. Review of Applications for Promotions/Special Events Committee**
- 14. Other items to be announced (if needed)**
- 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 -** 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 – *Karen Dunn, Planning Administrator***

- 17. Public Hearing #1: Consideration of approving Ordinance 2017-17 to authorize the sale of malt beverages, unfortified wine, fortified wine and mixed beverages beginning at 10:00AM on Sundays at licensed premises.**
- 18. Ordinance 2017-17 To Authorize the Sale Of Malt Beverages, Unfortified Wine, Fortified Wine, and Mixed Beverage Beginning at 10:00 A.M. on Sundays at Licensed Premises**
- 19. Public Hearing #2: The purpose of the hearing is to receive public comment regarding consideration of an application for a Conditional Use Permit to construct a full service restaurant at 500 US-117 in Burgaw. Applicant, Boddie-Noell Enterprises, LLC/Reggie Barnacascal is proposing to tear down and rebuild the Hardee's Restaurant, currently zoned Highway Business and Gateway Overlay District (B-2 GA).**

**CLOSED SESSION – If necessary**

**ADJOURNMENT**