

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
MONDAY, OCTOBER 9, 2017
(Note date change)
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 September 12, 2017 regular and closed sessions**

**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

FINANCE – Wendy Pope, Finance Officer

- 6. Ordinance 2017-18 Amending the FY 17-18 budget to provide funding for additional audit services by S. Preston Douglas and Associates, LLP**
- 7. Resolution 2017-25 Accepting the revised contract with S. Preston Douglas & Associates, LLP for annual audit**

PARKS AND RECREATION – Zachary White, Parks and Recreation Coordinator

- 8. Pender Memorial Park/PARTF Grant Update, Update on Dog Park Proposal, Recommended Tennis Court Rules**

ITEMS FROM ATTORNEY – Robert Kenan, Attorney

- 9. Resolution 2017-26 To Accept for Dedication the Portion of Street within the 900 Block of West Satchwell Street into the Town’s Municipal Street System**
- 10. Revised Incentive Grant Program**
- 11. Discussion – Ten Year Parking Lot Agreement with Burgaw United Methodist Church is expiring**

ITEMS FROM MANAGER – Sylvia Blinson, Interim Town Manager

- 12. Discussion – Tennis Courts Drainage issues**
- 13. Other items from Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

14. **To be announced**
15. **Discussion – Appointment of new member to Promotions/Special Events Committee**

BREAK (5:30 or thereabout)

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

PUBLIC FORUM

17. **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

18. **Consideration of approval of an ordinance regarding the regulation of Fats, Oils and Grease (FOG) for non-residential uses under which the Town can take enforcement against users without properly installed, operated and maintained grease traps or interceptors – *Alan Moore, Director of Public Works***
19. **Ordinance 2017-19 Adopting the Fats, Oil and Grease (FOG) Regulations for the Town of Burgaw**
20. **Ordinance 2017-20 Amending the Fee Schedule to Include Additional Fees Related to the Enforcement of the Fats, Oils and Grease Ordinance**

PUBLIC HEARING #2

21. **Consideration of an application of a text change amendment revising Article 14 - Flood Damage Prevention Ordinance. Applicant, Town of Burgaw Staff, is requesting a text change to revise and update Article 14 – Flood Damage Prevention Ordinance.**
22. **Resolution 2017-27 Adopting a Statement of Consistency Regarding a Proposed Amendment to Update and Revise Article 14 of the Unified Development Ordinance – Flood Damage Prevention Ordinance**
23. **Ordinance 2017-21 Approving an Amendment to Update and Revise Article 14 of the Unified Development Ordinance – Flood Damage Prevention Ordinance**

CLOSED SESSION – if applicable

ADJOURNMENT