

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
OCTOBER 14, 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 regular meeting and closed session of September 09, 2014**
 - B. Resolution 2014-35 Street Lining Plan**
 - C. Ordinance 2014-22 Amending FY 14-15 Budget to Provide Funding for Powell Bill repaving**

**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 PRESENTATION

- 6. Pender Early College – Valerie Ryan**
- 7. El Puente Request – Dr. Alex Daniels**

DEPARTMENTAL ITEMS

Public Works – Bill Fay, Director of Public Works

- 8. Discussion Item – Proposed amendments to the Debris Collection Policy**

ITEMS FROM ATTORNEY – Robert Kenan

- 9. To be announced**

ITEMS FROM MANAGER – Chad McEwen

- 10. Resolution 2014-36 Approving a Contract with American Property Experts for Grinding at the Town's Vegetative Debris Site**
- 11. Resolution 2014-37 Approving a Service Agreement with Facility Dude for Work Order Management and Scheduled Maintenance Software**

12. **Resolution 2014-38 Approving a Contract with W. K. Dickson & Company, Inc. for the Development of a Stormwater Master Plan for the Town of Burgaw**
13. **Resolution 2014-39 Approving a Business Improvement District Grant in the Amount of \$4,143.90 to Karen Harding for the Purposes of Constructing a Two Bedroom Apartment at 119-A South Wright Street**
14. **Other items from the Manager to be announced**

ITEMS FROM MAYOR

15. **Committee Appointments for Promotions and Special Events and Parks and Recreation**
16. **Other items from the Mayor to be announced**

ITEMS FROM BOARD OF COMMISSIONERS

17. **To be announced**

BREAK (5:00 or thereafter)

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

PUBLIC FORUM

19. **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

20. **Public Hearing #1 Consideration of a requested text change amendment to *Article 7: Regulations for Signs* to allow larger signs – *Rebekah Roth, Planning Administrator***
21. **Ordinance 2014-23 Approving an Amendment to Article 7: Regulations for Signs to Allow Larger Attached Signs**
22. **Public Hearing #2 Consideration of a requested text change amendment to *Section 4-9: Table of Permitted Uses* and *Section 4-10: Notes to the Table of Permitted Uses* to allow single family residential uses and accessory apartments in the rear of commercial structures in the B-1 zoning district – *Rebekah Roth, Planning Administrator***
23. **Ordinance 2014-24 Approving a Text Change Amendment to Sections 4-9 and 4-10 of the Unified Development Ordinance to Allow Single Family Dwellings and Accessory Apartments in the Rear of Structures**

24. **Public Hearing #3 Consideration of a requested text change amendment to Sections 2-2, 4-9, 6-3, and 14-20 of the UDO to add *Entertainment Establishment, Event Venue, and Recreation Center* uses to the ordinance – *Rebekah Roth, Planning Administrator***
25. **Ordinance 2014-25 Approving a Text Change Amendment to add Entertainment Establishment, Event Venue, and Recreation Center uses to the Unified Development Ordinance**
26. **Public Hearing #4 Consideration of a proposed text change amendment to *Article 5. Supplementary Use Regulations* of the UDO to establish design standards for planned building groups and attached dwellings. (Item tabled at September 9, 2014 Board of Commissioners meeting) - *Rebekah Roth, Planning Administrator***
27. **Ordinance 2014-26 Approving a Text Change Amendment to Article 5: Supplementary Use Regulations of the Unified Development Ordinance Establishing Design Standards**
28. **Public Hearing #5 Consideration of a budget amendment to the Depot Event Center Fee Schedule – *Ashley Loftis, Finance Officer***
29. **Ordinance 2014-27 Amending Fiscal Year 2014-2015 Annual Budget Change to Schedule of Fees**
30. **Public Hearing #6 Consideration of Amendment of Chapter 37, Article 1 of the Town of Burgaw Code of Ordinances that provides for criminal history background checks for all final applicants for employment with the Town of Burgaw (to comply with current state requirements) – *Montrina Sutton, Police Chief***
31. **Ordinance 2014-28 Amending the Town Of Burgaw Code of Ordinances Chapter 37, Article I, That Provides For Criminal History Background Checks for All Final Applicants for Prospective Employment with the Town Of Burgaw to Comply With Current State Requirements**

CLOSED SESSION – if applicable

ADJOURNMENT