

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
NOVEMBER 10, 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 October 14, 2014 Regular Meeting and Closed Session;  
Approval of Minutes of the October 28, 2014 Special Meeting**
  - B. Ordinance 2014-29 Amending the FY 14-15 budget to provide funding for a  
contract with American Property Experts for grinding at the Town’s  
Vegetative Debris Site**

*\*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 PRESENTATIONS**

- 6. Jeanette Jones, Pender County Museum – Request for donation**
- 7. Paula Schwefel – Matthew 25 Center 5K Run Event**
- 8. Nora McCann, NCDOT - Pender County Comprehensive Transportation Plan affecting Burgaw and its planning jurisdiction. Resolution 2014-40 will be presented for Board of Commissioner approval.**

**DEPARTMENTAL ITEMS**

*Finance Department – Ashley Loftis, Finance Officer*

- 9. Ordinance 2014-30 Amending the FY 12-15 Budget to Provide Emergency Sewer Repairs**
- 10. Ordinance 2014-31 Amending the FY 14-15 Budget to Provide Recognition and Funding of Insurance Proceeds for Police Car #25**
- 11. Ordinance 2014- 32 Amending the FY 14-15 Budget to Provide for a Contract with W. K. Dickson & Company for the Development of the Stormwater Master Plan for the Town of Burgaw**
- 12. Ordinance 2014-33 Amending the FY 14-15 Budget to Provide Funding for FY 13-14 Professional Services Invoices**

*Fire Department – Allen Wilson, Fire Administrator*

13. Resolution 2014-41 Approving Contract to Purchase Fire Tanker Apparatus
14. Resolution 2014-42 Notification of Fire Department Ownership
15. Discussion Item – Request to Apply for FEMA grant to purchase self-contained breathing apparatus

*Police Department – Montrina Sutton, Chief of Police*

16. Resolution 2014- 43 Authorizing the Purchase of a Dodge Charger to be used as a Patrol Vehicle

**ITEMS FROM ATTORNEY**

17. To be announced

**ITEMS FROM MANAGER**

18. Resolution 2014-44 Approving a General Prequalification Policy Related to Construction or Repair Work for which the Town of Burgaw Intends to Prequalify Prospective Bidders
19. Resolution 2014-45 Considering an Addendum to the Service Agreement with Waste Industries Acknowledging Waste Industries as the Exclusive Solid Waste and Recycling Provider for Residential and Commercial Customers within the Corporate Limits of the Town of Burgaw
20. Discussion Item – Trees on South Wright Street
21. Other items to be announced

**ITEMS FROM MAYOR**

22. To be announced

**ITEMS FROM BOARD OF COMMISSIONERS**

23. To be announced
24. **BREAK (5:00 or thereafter)** There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.
25. **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 HEARING**

26. Consideration of an amendment to the official zoning map - Applicant Wilson Ki of Homelife, Inc. and Auction Carnival.com LLC is requesting the rezoning of several properties along E. Wilmington St. Extension to Planned Unit Development.

27. **Ordinance 2014-34 Approving an Amendment to the Town of Burgaw Official Zoning Map Rezoning Ten Properties along East Wilmington Street Extension (PINS 3229-75-5809-0000, 3229-85-2802-0000, 3229-85-7892-0000, 3229-76-8397-0000, 3229-85-5468-0000, 3239-05-1385-0000, 3239-05-3905-0000, 3239-15-2802-0000, 3239-24-5603-0000, AND 3239-14-6331-0000) FROM R-20, R-12, AND R-7 TO PUD**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**