

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
NOVEMBER 10, 2015  
4:00 PM**

**AGENDA**

- 1. Call to Order – Mayor Eugene Mulligan**
- 2. Invocation**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
  - A. Approval of minutes of October 13, 2015 regular and closed session meetings**

*\*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. Life Saving Award Presentation – Allen Wilson, Fire Administrator**

**DEPARTMENTAL ITEMS**

*Planning Department – Rebekah Roth, Planning Administrator*

- 7. Consideration of the proposed 2015 Burgaw Bicycle and Pedestrian Transportation Plan**
- 8. Resolution 2015-43 Adopting the 2015 Burgaw Bicycle and Pedestrian Transportation Plan**
- 9. Consideration of the proposed 2015 Tree Program Work Plan**
- 10. Resolution 2015-44 Adopting the 2015 Tree Program Work Plan**

*ITEMS FROM ATTORNEY – Robert Kenan, Attorney*

- 11. Teal Briar - Follow up**

*ITEMS FROM MANAGER – Chad McEwen, Town Manager*

- 12. Resolution 2015-45 Approving a Contract with Brandon Hesse Related to Repairs at the Town Garage Building**
- 13. Other items to be announced**

(Agenda continued)

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 14. To be announced**

**BREAK (5:30 or thereabout)**

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

**PUBLIC FORUM**

- 16. 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- *Rebekah Roth, Planning Administrator***

- 17. Consideration of an application for a conditional use permit for an alcohol and/or substance abuse treatment facility to be located at 126 Worth Beverage Drive**

**Public Hearing #2 – *Rebekah Roth, Planning Administrator***

- 18. Consideration of a text change amendment that would re-organize the Unified Development Ordinance.**
- 19. Resolution 2015-46 Adopting a Statement of Consistency Regarding a Proposed Amendment to Reorganize the Town of Burgaw Unified Development Ordinance**
- 20. Ordinance 2015-28 Approving an Amendment to Reorganize the Town of Burgaw Unified Development Ordinance**

**CLOSED SESSION**

- 21. There will be a closed session pursuant to NCGS 143-318.11 paragraph (a) item (3) attorney/client privilege and NCGS 143-318.11 paragraph (a) item (6) personnel.**

**ADJOURNMENT**