

**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