

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
NOVEMBER 12, 2013
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth T. Cowan**
- 2. Invocation –Chaplain Bryant Crosson**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of Minutes of the October 08, 2013 regular session**

**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. Audit Presentation - Alan Thompson with Thompson, Price, Scott, Adams & Company will present the FY 2012-2013 Audit**

DISCUSSION ITEM

- 7. Teal Briar Home Owners Association (HOA)**

DEPARTMENTAL ITEMS

Finance

- 8. Ordinance 2013-25 Amending FY 2013-2014 Annual Budget - Capital Reserve for John Taylor Fund – Ashley Loftis, Finance Officer**
- 9. Resolution 2013-37 Declaring Surplus Property – Ashley Loftis, Finance Officer**

Finance/Fire Department

- 10. Resolution 2013-38 Authorizing Repair of the Pierce Ladder Truck for Burgaw Fire Department – Allen Wilson, Fire Administrator**
- 11. Ordinance 2013-26 Amending FY 2013-2014 Annual Budget - Fire Department Ladder Truck Repairs – Ashley Loftis, Finance Officer**

Finance/Town Manager

12. Resolution 2013-39 Awarding a Contract to Norris Construction Company – *Chad McEwen, Town Manager*
13. Ordinance 2013-27 Amending FY 2013-2014 Annual Budget - Norris Construction/Osgood Canal Repairs – *Ashley Loftis, Finance Officer*

Finance/Planning

14. Resolution 2013-40 Approving Contract with Kimley Horn for Sewer Mapping Project – *Rebekah Costin, Planning Administrator*
15. Ordinance 2013-28 Amending FY 2013-2014 Annual Budget - Fund Balance Appropriation for GIS-Stormwater – *Ashley Loftis, Finance Officer*

Finance/Fire Department/Police Department

16. Resolution 2013-41 Fire Department Radio Upgrades – *Allen Wilson, Fire Administrator*
17. Resolution 2013-42 Police Department Radio Upgrades – *Montrina Sutton, Police Chief*
18. Ordinance 2013-29 Amending FY 2013-2014 Budget - Fire and Police Radio Upgrades

Police Department

19. Presentation – Traffic Stop Procedures – *Montrina Sutton, Police Chief*

ITEMS FROM ATTORNEY – *Robert Kenan*

20. To Be Announced

ITEMS FROM MANAGER – *Chad McEwen*

21. Proposal Regarding the Purchase and Installation of Foster Holly Trees along Wright Street
22. Other Items from Manager to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

23. To Be Announced
24. **BREAK (5:00 or thereafter)** – Sign-up for Public Forum and Public Hearings will be done during this break.
25. **PUBLIC FORUM** – For non-public hearing items only. Speakers 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 voluntary annexation of property located at 1825 NC Hwy 53 West consisting of 3 tracts owned by Middle District Baptist Association – *Rebekah Costin, Planning Administrator***
27. **Ordinance 2013-30 To Extend the Corporate City Limits of the Town of Burgaw, NC – *Rebekah Costin, Planning Administrator***

CLOSED SESSION – Pursuant to NCGS 143-318.11 (a) (6) Personnel

ADJOURNMENT