

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
NOVEMBER 14, 2017  
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 October 9, 2017 Regular Meeting and Approval of Minutes of Closed Sessions of October 3<sup>rd</sup>, 4<sup>th</sup>, 9<sup>th</sup> and 17<sup>th</sup>, 2017**
  - B. **Approval of Resolution 2017- 28 Request to Appoint Map Review Officers**

*\*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. **W. K. Dickson presentation and update RE: Pender Memorial Hospital Stormwater project**

**DEPARTMENTAL ITEMS**

**Finance – Wendy Pope, Finance Officer**

7. **Consideration of adopting Resolution 2017-29 Authorizing Disposal Of Surplus Property**

**Parks and Recreation – Zachary White, Parks & Recreation Coordinator**

8. **Discussion Items**
  - **Backyard Adventures Trailhead Grant**
  - **Report on Community House Exercise Classes**
  - **Other items as needed**

**Planning – Karen Dunn, Planning Administrator**

9. **Consideration to adopt the proposed 2017 Tree Program Work Plan**

**Police Department – Jim Hock, Chief of Police**

10. **Consideration of Resolution 2017-30 Adopting a Policy for Mutual Aid Assistance with other Law Enforcement Agencies**

## AGENDA (continued)

### ITEMS FROM ATTORNEY

11. To be announced

### ITEMS FROM MANAGER

12. To be announced

### ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

13. To be announced

### BREAK (5:30 or thereabout)

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

### PUBLIC FORUM

15. 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

16. Public Hearing #1: Consideration of amending the Fats, Oils and Grease (FOG) Ordinance to remove the variance fee from the ordinance and to amend the FY 2017-2018 Budget to reflect changes in the fee schedule related to the adoption of the FOG ordinance. *Alan Moore, Director of Public Works*
17. Ordinance 2017-22 Approval of Amending Ordinance 2017-19 Fats, Oils and Grease Regulations to remove any reference to fees from the ordinance
18. Ordinance 2017- 20 Approval of Fee Schedule Change to add fees for Fats, Oils and Grease Regulations Ordinance
19. Public Hearing #2: To receive public comment regarding consideration of an application submitted by Greg Walsh/Over the Top Consignment Shop for a conditional use permit to operate an Automobile/Trailer rental business at 675 US-117 South in Burgaw. *Karen Dunn, Planning Administrator*

CLOSED SESSION – Pursuant GS 143.318.11 paragraph (a) item (6) Personnel

### ADJOURNMENT