

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
DECEMBER 09, 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 November 10, 2014 Regular Meeting**
 - B. **Resolution 2014-46 Board of Commissioners Meetings Schedule for 2015**

**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. **Presentation of FY 2013-2014 Audit – Greg Adams**
7. **Promotions and Special Events Committee Update – Jim Fouche**
8. **Parks and Recreation Committee Proposal – Noah Harrell**
9. **Nora McCann, NCDOT - Pender County Comprehensive Transportation Plan affecting Burgaw and its planning jurisdiction. Resolution 2014-40 will be presented for Board of Commissioner’s approval.**

DEPARTMENTAL ITEMS

Finance – Ashley Loftis, Finance Officer

10. **Ordinance 2014-35 Amending the FY 14-15 Budget to provide funding to cover the cost of replacing Police Car #25**
11. **Resolution 2014-47 Approving a Copier Service Agreement with CopyPro**
12. **Resolution 2014-48 Approving Financing of New Fire Engine**

Police Department – Montrina Sutton, Chief of Police

13. **Resolution 2014-49 Authorizing the Purchase of a Service Agreement with Motorola Solutions**

14. Discussion Item – Matthew 25 5K Run
15. Discussion Item – Bluetooth capable phones

ITEMS FROM ATTORNEY

16. To be announced.

ITEMS FROM MANAGER

17. PowerPoint Presentation regarding proposed State Revolving Fund Loan and Grant for Water Meter Conversion Project
18. Resolution 2014-50 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
19. Other items from Manager to be announced

ITEMS FROM MAYOR

20. To be announced.

ITEMS FROM BOARD OF COMMISSIONERS

21. To be announced.

BREAK (5:30PM or thereafter)

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

PUBLIC FORUM

23. 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*

24. Consideration of a text change amendment to Section 19-4 of the Unified Development Ordinance regarding the expansion of nonconforming uses.
25. Ordinance 2014-36 Approving a Text Change Amendment to *Section 19-4: Extension or Enlargement of Nonconforming Situations* of the Town Of Burgaw Unified Development Ordinance

Public Hearing 2 – *Rebekah Roth, Planning Administrator*

26. Consideration of a text change amendment to Sections 4-9 and 4-10 of the Unified Development Ordinance updating uses allowed in the B-1 zoning district and requiring solid waste plans.

27. **Ordinance 2014-37 Approving an Amendment to Section 4-9 and 4-10 of the Unified Development Ordinance Updating the Uses Allowed in the B-1 Zoning District and Requiring Solid Waste Plans**

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

ADJOURNMENT