

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
DECEMBER 13, 2016  
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 8, 2016 Regular Session**
  - B. Resolution 2016-48 Approving Meeting Schedule for 2017**

*\*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 REQUESTS**

- 6. NC Blueberry Festival – Pete Cowan**
- 7. Burgaw Yoga – Alison Boyce**
- 8. Pender County Tourism – Tammy Proctor**

**DEPARTMENTAL ITEMS**

**FINANCE – Wendy Pope**

- 9. Ordinance 2016-21 Amending the FY 16-17 budget to provide funding for FY 15-16 Body Camera computer equipment purchase invoices**
- 10. Ordinance 2016-22 Closing the Capital Project Ordinance for the Town of Burgaw Osgood Canal Greenway**
- 11. Consideration of a change to the provider of telephone and internet service for Town Hall**

**PLANNING – Kimberly Rivenbark**

- 12. Consideration of a major subdivision preliminary plat application for Hardison Subdivision**

**ITEMS FROM ATTORNEY – *Robert Kenan***

13. To be announced

**ITEMS FROM MANAGER – *Chad McEwen***

14. Resolution 2016-49 Consideration of the Approval of a Contract with American Property Experts Related to Grinding the Town’s Vegetative Debris Site
15. Other items from the Manager to be announced

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

16. Discussion – Splash Pad and Court House Avenue Streetscaping
17. Other items from Mayor and Board of Commissioners to be announced

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

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

**PUBLIC FORUM**

19. 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.

**CLOSED SESSION**

20. There will be a closed session pursuant to GS 143-318.11 (a) (3) Attorney/Client Privilege and GS 143-318.11 paragraph (a) item (6) personnel

**ADJOURNMENT**