



**Town of Burgaw**  
**Board of Commissioners Meeting**  
**Burgaw Municipal Building, 109 North Walker Street, Burgaw NC**  
**July 9, 2019 at 4:00 PM**

**AGENDA**

1. **Call to Order – Mayor Kenneth Cowan**
2. **Invocation – Reverend Nick Smith**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
  - A. Approval of the June 11, 2019 regular meeting minutes
  - B. Approval of the June 11, 2019 closed session minutes
  - C. Resolution 2019-16 Approving Membership with Interlocal Risk Financing Fund of North Carolina

*\*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.*

**ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney**

6. To be announced

**ITEMS FROM MANAGER – James Gantt, Town Manager**

7. Resolution 2019-17 Amending the Town of Burgaw Procurement Card Policy
8. Update/Discussion Items
  - A. Old EMS Building
  - B. Parking on Railroad Right-of-Way
  - C. Disaster Debris Sites
  - D. American Legion Building
  - E. Speed Humps
9. Other items to be announced

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

10. Planning Board Vacancy Discussion/Appointment

11. Appointment of TDA Chairperson
12. Other items to be announced

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

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

**PUBLIC FORUM**

13. Public Forum - 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 – *Kim Rivenbark, Interim Planning Director***

14. Consideration of an amendment to the official Town of Burgaw Zoning Map rezoning a 16.06 acre tract located behind State Employee’s Credit Union and Excel Childcare off Hwy 117 Bypass from B-2 and O&I to O&I-CZ1.
15. Resolution 2019-18 Adopting a statement regarding the consistency of the Crosswinds Development rezoning request with the Burgaw 2030 Comprehensive Land Use Plan
16. Ordinance 2019-14 Approving an amendment to the Town of Burgaw Zoning Map Rezoning a 16.06 acre portion of parcel ID: 3229-82-8889-0000 located on US Highway 117 South and Rhodes Avenue from B-2 and O&I to O&I-CZ1 Conditional Zoning District
17. **CLOSED SESSION** – pursuant to NCGS 143-318.11 paragraph (a) item (3) Attorney/Client Privilege
18. **ADJOURNMENT**