



Town of Burgaw
Board of Commissioners Meeting
Burgaw Municipal Building, 109 North Walker Street, Burgaw NC
August 13, 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 July 9, 2019 regular meeting minutes
 - B. Approval of the July 9, 2019 closed session minutes
 - C. Ordinance 2019-15 Amending the FY 19-20 budget to provide funding for incomplete purchases in prior Fiscal Year

**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/PRESENTATIONS

6. Recognition of the Burgaw Dixie Youth SweetTeas Team attending the World Series
7. Tourism Development Authority Updates – *John Westbrook, Chairperson*

DEPARTMENTAL ITEMS

Parks & Recreation Department – *Cody Suggs, Director*

8. Request for depot reservations and street closures for the 2019 Ghost Walk event
9. Request for Street Closure for the 2019 New Year's Eve Blueberry Drop event

ITEMS FROM ATTORNEY – *Zachary Rivenbark, Town Attorney*

10. To be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

11. Resolution 2019-19 Approving a Financing Agreement with First Bank

12. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

13. 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

14. 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*

15. Consideration of an amendment to the official Town of Burgaw Zoning Map rezoning a 19.12 and 11.09 acre tracts located along Hwy 117 N across from Ed Cowan Road from RA to R-12 – CZ1.
16. Resolution 2019-20 Adopting a statement regarding the consistency of the Premium Partners, LLC rezoning request with the Burgaw 2030 Comprehensive Land Use Plan
17. Ordinance 2019-16 Approving an amendment to the Town of Burgaw Zoning Map Rezoning a 19.12 acre and 11.09 acre tracts parcel ID: 3320-50-3383-0000 and 3320-50-6183-0000 located on US Hwy 117 N and across Hwy 117 from Ed Cowan Road from RA to R-12 residential zoning district
18. **CLOSED SESSION** – pursuant to NCGS 143-318.11 paragraph (a) item (3) Attorney/Client Privilege
19. **ADJOURNMENT**