



**Town of Burgaw**  
**Board of Commissioners Meeting**  
Burgaw Municipal Building, 109 North Walker Street, Burgaw NC  
April 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 March 12, 2019 regular meeting minutes

*\*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/REQUESTS**

6. Library Mural – *Mike Taylor, Pender County Library Director*
7. Enterprise Fleet Management Lease Program – *Doug Reville, Account Executive*

**DEPARTMENTAL ITEMS**

**Finance – Wendy Pope, Finance Officer**

8. Cemetery Trust Funds - Update

**Parks & Recreation – Cody Suggs, Director**

9. Parks & Recreation Survey Results

**Public Works – Alan Moore, Director**

10. Resolution 2019-02 Approving Water Shortage Response Plan
11. Grapple Truck Discussion
12. Drainage on Bridgers Street - Update

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

13. To be announced

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

14. Resolution 2019-06 Amending the Personnel Policy
15. Other items to be announced

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

16. 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**

17. 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 HEARING**

**Planning Department**

18. Consideration of text amendments of the Town of Burgaw Unified Development Ordinance to amend Section 2-4: Land Use Administrator, Section 3-1: Common Requirements, Section 3-2: Reserved, Section 3-6: Conditional Zoning Amendments, Section 6-2: Definitions of Basic Terms, Section 8-2: Table of Permitted Uses, and Section 8-5: Supplemental Regulations for Conditional Uses.
19. Resolution 2019-07 Adopting a statement of consistency regarding requested text amendments of the Town of Burgaw Unified Development Ordinance to amend Section 2-4: Land Use Administrator, Section 3-1: Common Requirements, Section 3-2: Reserved, Section 3-6: Conditional Zoning Amendments, Section 6-2: Definitions of Basic Terms, Section 8-2: Table of Permitted Uses, and Section 8-5: Supplemental Regulations for Conditional Uses.
20. Ordinance 2019-05 Approving text amendments of the Town of Burgaw Unified Development Ordinance to amend Section 2-4: Land Use Administrator, Section 3-1: Common Requirements, Section 3-2: Reserved, Section 3-6: Conditional Zoning Amendments, Section 6-2: Definitions of Basic Terms, Section 8-2: Table of Permitted Uses, and Section 8-5: Supplemental Regulations for Conditional Uses.

21. **CLOSED SESSION** – *if applicable*

22. **ADJOURNMENT**