



Town of Burgaw
Board of Commissioners Meeting
Burgaw Municipal Building, 109 North Walker Street, Burgaw NC
September 10, 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 August 13, 2019 regular meeting minutes
 - B. Approval of the August 13, 2019 closed session minutes
 - C. Ordinance 2019-17 Amending FY 19-20 budget to receive insurance proceeds from NCLM Interlocal Risk Management Insurance and Enterprise leasing
 - D. Ordinance 2019-18 Amending FY 19-20 budget to recognize loan proceeds for the purchase of a new fire engine

**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. Pender County Sheriff's Department Updates – *Sheriff Alan Cutler*
7. Ghost Walk Street Closures Updated Request – *Stephanie Key, Pender County Tourism*
8. Christmas Parade Street Closures Request – *Arwyn Smith, Chamber of Commerce Director*

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

9. Complimentary Use Policy for Pender County Arts Council
10. Other items to be announced

ITEMS FROM MANAGER – James Gantt, Town Manager

11. Interlocal Agreement for Disaster Debris Services

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 a Conditional Use Permit Application for an “Entertainment Establishment (with outdoor use)” Use to be located at 103/105 S Wright Street.
16. **CLOSED SESSION** – pursuant to NCGS 143-318.11 (a) (6) Personnel

17. **ADJOURNMENT**