

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
JANUARY 08, 2013
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth T. Cowan**
- 2. Invocation – Chaplain Bryant Crosson**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of Minutes of December 11, 2012 regular meeting and closed session**
 - B. Resolution 2013-01 Approving Application for NCDENR Grant for Stormwater Master Plan**

**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.*

DEPARTMENTAL ITEMS

Police Department – Bill King, Chief of Police

- 6. Resolution 2012-02 Approving Purchase of New Patrol Vehicles**
- 7. Resolution 2012-03 Approving Purchase of Surveillance Equipment**

ITEMS FROM ATTORNEY

- 8. To Be Announced**

ITEMS FROM MANAGER

- 9. Discussion – Application for rental of community building**
- 10. Discussion – Naming of new park**
- 11. Discussion – Letter from Blueberry Festival Executive Committee**
- 12. Other items to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 13. To be announced**

(Agenda continued)

- 14. BREAK** – (5:00 or thereafter) Sign-up for Public Forum and Public Hearings will be done during this break.
- 15. PUBLIC FORUM** – For non-public hearing items only. Speakers 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

- 16. Consideration of Amendments to Town of Burgaw Code of Ordinances Chapter 14, Article II, Nuisances** – *Rebekah Costin, Planning Administrator*

CLOSED SESSION – if applicable

ADJOURNMENT