

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
MARCH 12, 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 February 12, 2013 regular meeting and closed session; approval of minutes of February 19, 2013 special meeting**

**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

- 6. Scotty Wilkins - Utility Service Company – Elevated Tank Mixing**
- 7. Ross Harrell – Pender Spring Festival - Request**
- 8. Andy Pettigrew - The Pender Post-Voice – News Coverage**

DEPARTMENTAL ITEMS

Finance Items – Presented by Ashley Loftis, Finance Officer

- 9. Resolution 2013-06 Unpaid Taxes**
- 10. Resolution 2013-07 Approving Refinancing Terms for Tanker Truck**
- 11. Resolution 2013-08 Approving Rate Modification for Depot Renovations Financed Through BB&T**
- 12. Resolution 2013-09 Authorizing Use of the Community Building Rental Application**
- 13. Other finance items to be announced if necessary**

Planning Items – Presented by Rebekah Costin, Planning Administrator

- 14. Resolution 2013-10 Approval of Joint Use Agreement for Osgood Canal Trail and Greenway between Town of Burgaw and Pender County Health Department**
- 15. Discussion – Draft Land Use Plan and Future Land Use Map**

ITEMS FROM ATTORNEY

16. **To Be Announced**

ITEMS FROM MANAGER

17. **To Be Announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

18. **Discussion and Appointment of Tourism Development Authority members**

19. **Other items to be announced**

BREAK – 5:00 (or thereafter) Sign-up for Public Forum and Public Hearings will be done during this break

20. **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 HEARINGS

Public Hearing 1

21. **Consideration of a text change amendment to *Section 14-9: Notes to the Table of Area, Yard, and Height Requirements* regarding fences in the front yard.** – *Rebekah Costin, Planning Administrator*
22. **Ordinance 2013-02 Approval of a Text Change Amendment to Section 14-9; Notes to the Table of Area, Yard and Height Requirements Regarding Fences in the Front Yard**

Public Hearing 2

23. **Consideration of a text change amendment to *Article III, Part I. Planning and Zoning Board* regarding the number of seats on the planning board.** – *Rebekah Costin, Planning Administrator*
24. **Ordinance 2013-03 Approval of a Text Change Amendment to Article III, Part 1, Planning and Zoning Board Regarding the Number of Seats on the Planning Board**

Public Hearing 3

25. **Consideration of a text change amendment to *Section 7-6: Sign Standards* to allow LED window signs.** *Rebekah Costin, Planning Administrator*
26. **Ordinance 2013-04 Approval of a Text Change Amendment to Section 7-6: Sign Standards to Allow LED Window Signs**
27. **CLOSED SESSION** – Pursuant to NCGS 143-318.11 (a) (3) Attorney/Client Privilege and NCGS 143-318.11 (a) (6) Personnel

ADJOURNMENT