

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS  
APRIL 09, 2013  
4:00 PM**

**AGENDA**

- 1. Call to Order – Mayor Kenneth T. Cowan**
- 2. Invocation – Curtis West, Chaplain, Duplin County Disabled Veterans Association**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
  - A. Approval of minutes of March 12, 2013 regular meeting and approval of minutes of March 12, 2013 closed session**
  - B. Resolution 2013-11 Spring Festival**
  - C. Resolution 2013-12 Surplus Property, Police Department**

*\*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. Mayor Cowan – Special Recognition**
- 7. Pat Davis – Filming Downtown**

**DEPARTMENTAL ITEMS**

**Building Inspections**

- 8. Report of findings regarding Commissioners' request for bids to remodel old EMS building  
– Louis Hesse, Building Inspector**

**Finance**

- 9. Resolution 2013-13 Sale of Refunding Bonds – Ashley Loftis, Finance Officer**

**ITEMS FROM ATTORNEY**

- 10. To Be Announced**

**ITEMS FROM MANAGER**

- 11. To Be Announced**

**(Agenda continued)**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 12. To Be Announced**
- 13. BREAK 5:00** (or thereafter) – Sign-up for Public Forum and Public Hearings will be done during this break.
- 14. 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**

- 15. The Town of Burgaw Board of Commissioners will receive public comment regarding the purchase of a sewer vacuum and for securing a loan/grant from Rural Development of the US Department of Agriculture.** – *Chad McEwen, Town Manager*

**Public Hearing #2**

- 16. Consideration of a Conditional Use Permit for a “Church” use for Destination Community Church to be Located at 1638 NC Highway 53 East. Applicant Teresa Gray, on behalf of Destination Community Church, is petitioning the town for a conditional use permit for a “Church” use in the R-20 zoning district. The subject property is located at 1638 NC Highway 53 East.** - *Rebekah Costin, Planning Administrator*

**CLOSED SESSION**

- 17. Closed Session - Pursuant to NCGS 143-318.11 (a) (3) Attorney/Client Privilege and NCGS 143-318.11 (a) (6) Personnel**

**ADJOURNMENT**