

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
MAY 14, 2013
AGENDA**

BUDGET WORKSHOP

2:00 PM

- 1. Call to Order – Mayor Kenneth T. Cowan**
- 2. FY 2013-2014 Proposed Budget - Presented by Chad McEwen, Town Manager/Budget Officer**
- 3. Adjournment**

REGULAR MEETING

4:00 PM

- 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 April 9, 2013 Regular Meeting and Approval of Minutes of April 9, 2013 Closed Session**
 - B. Resolution 2013-14 Declaring NC Blueberry Festival Day In Burgaw**
 - C. Resolution 2013-15 NC Small Town Main Street**
 - D. Resolution 2013-16 North Carolina Film Industry Support Resolution**
 - E. Resolution 2013-17 Declaring Surplus Items**

**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 PRESENTATION

- 6. Mayor Cowan – Special Recognition**

DEPARTMENTAL ITEMS

Finance Items - Presented by Ashley Loftis, Finance Officer

- 7. Ordinance 2013-05 Amending the FY 12-13 Budget To Provide Funding For New Christmas Lighting And Decorations**

AGENDA (continued)

8. **Ordinance 2013-06 Amending the FY 12-13 Budget to Provide Funding For The Phase 1 Of The NC 53 Corridor Project**
9. **Resolution 2013 -18 Approving A Contract With Edmunds & Associates For The Installation And Implementation Of Finance Software**
10. **Ordinance 2013 –07 Amending FY 2012-2013 Budget – Finance Software**

Planning Items – Presented by Rebekah Costin, Planning Administrator

11. **Resolution 2013 -19 Approving Amendments to Burgaw Incubator Kitchen Policy Handbook and Tenant Agreement**

ITEMS FROM ATTORNEY

12. **To Be Announced**

ITEMS FROM MANAGER

13. **To Be Announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

14. **Appointment of Planning Board Member**
15. **Other Items To Be Announced**
16. **BREAK 5:00PM (or thereafter)** Sign-up for Public Forum will be done during this break.
17. **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.
18. **CLOSED SESSION – if applicable**

ADJOURNMENT