



Town of Burgaw
Board of Commissioners Meeting
Burgaw Municipal Building, 109 North Walker Street, Burgaw NC
November 12, 2019 at 4:00 PM

AGENDA

1. **Call to Order – Mayor Kenneth Cowan**
2. **Invocation**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
 - A. Approval of the September 30, 2019 special meeting minutes
 - B. Approval of the October 1, 2019 special meeting minutes
 - C. Approval of the October 8, 2019 regular meeting minutes
 - D. Approval of the October 8, 2019 closed session minutes
 - E. Approval of Ordinance 2019-23 Amending FY 19-20 budget to recognize insurance proceeds from NCLM Interlocal Risk Financing Fund
 - F. Approval of Ordinance 2019-24 Amending the FY 19-20 budget to appropriate funds for the purchase of new playground equipment

**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. Presentation by the 2019 Burgaw Dixie Youth Sweetie's Team
7. Presentation by McKim & Creed regarding US Highway 117 Sewer Improvement Study

DEPARTMENTAL ITEMS

Parks & Recreation Department – Cody Suggs, Director

8. Parks & Recreation Advisory Committee Membership Discussion
9. Street Closure Request for Christmas Tree Lighting on November 29, 2019
10. Street Closure Request for New Year's Eve Blueberry Drop on December 31, 2019

ITEMS FROM ATTORNEY – *Zachary Rivenbark, Town Attorney*

11. To be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

12. 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.

15. **CLOSED SESSION** – *if applicable*

16. **ADJOURNMENT**