



Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
October 13, 2020 at 4:00 PM

Public attendance also available by phone/online
Phone: 1.646.307.1990 (enter ID 619-434-950 #) or Online: join.me/619-434-950

AGENDA

1. **Call to Order – Mayor Kenneth Cowan**
2. **Invocation – Reverend Nick Smith**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
 - A. Approval of the September 8, 2020 Regular Meeting Minutes
 - B. Approval of the September 8, 2020 Closed Session Minutes
 - C. Ordinance 2020-23 Amending the FY 20-21 budget to provide funding for I&I study
 - D. Ordinance 2020-24 Amending the FY 20-21 budget to receive loan proceeds from Four County EMC

**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. Tourism Development Authority Updates – *Jennifer Hansen, Chairperson*
7. Burgaw Christmas Parade Street Closure Request – *Arwyn Smith, Chamber of Commerce*

DEPARTMENTAL ITEMS

Police Department – Jim Hock, Police Chief

8. Burgaw Police Department Community Advisory Board - Discussion

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

9. To be announced

ITEMS FROM MANAGER – James Gantt, Town Manager

10. Courthouse Avenue Project – Update and Scheduling of the Project Kickoff Meeting

11. US Highway 117 Sewer Project - Update
12. Code Enforcement - Update
13. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

14. 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

15. 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. For anyone in attendance by phone/online, speakers must state their name and address clearly when called upon. Remarks should be limited to three (3) minutes per speaker.
16. **CLOSED SESSION** – *if applicable*
17. **ADJOURNMENT**