



Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
October 12, 2021 at 4:30 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 14, 2021 Regular Meeting Minutes
 - B. Approval of the September 14, 2021 Closed Session Minutes
 - C. Ordinance 2021-25 Amending the FY 2021-2022 budget to pay for emergency sewer repairs while pending reimbursement
 - D. Ordinance 2021-26 Amending the FY 2021-2022 budget to increase revenues and expenditures for the remaining contract amount that will be paid to McKim & Creed to complete the wastewater pump station project

**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/REQUESTS

6. Community Service Award – *Cody Suggs, Parks & Recreation Director*

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

7. To be announced

ITEMS FROM MANAGER – James Gantt, Town Manager

8. Update on current town projects
9. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

10. Discussion regarding Adopt-A-Bench Program and Adopt-A-Tree Program
11. Other items 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

12. **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. Remarks should be limited to three (3) minutes per speaker.*

PUBLIC HEARINGS – *Andrea Correll, Planning Director*

Public Hearing #1

13. Consideration of a Major Special Use Permit for a Bed and Breakfast Inn and an Event Venue with Outdoor Use in the B-1 (Central Business District) to be located in the former Black's Hotel at 214 S. Dickerson Street. The property is further identified as tax reference number 3229-32-1278-0000.

Public Hearing #2

14. Consideration of a text amendment to the 2030 Land Use Plan and a map amendment to the 2030 Future Land Use Map.
15. Resolution 2021-21 Adopting a text and a future land use map amendment to the Burgaw 2030 Comprehensive Land Use Plan

Public Hearing #3

16. Consideration of an amendment to the official Town of Burgaw Zoning Map to rezone two tracts of land totaling +/- 16 acres located along Front Street on the west side of the street below Progress Drive Extension from RA(Residential Agricultural) to I-1 (Light Industrial). The properties are further identified as tax reference numbers 3228-47-1434-0000 and a portion of 3228-37-0868-0000.
17. Resolution 2021-22 Adopting a statement regarding the consistency of the Project Fresh that the requested map amendment to the official Town of Burgaw Zoning Map to rezone +/- 16 acres of land to I-1 (Light Industrial) is consistent with the Burgaw 2030 Comprehensive Land Use Plan.
18. Ordinance 2021-27 Approving an amendment to the Town of Burgaw Zoning Map rezoning two tracts of land totaling +/- 16 acres located along Front Street on the west side of the street below Progress Drive Extension from RA (Residential Agricultural) to I-1 (Light Industrial). The properties are further identified as tax reference numbers 3228-47-1434-0000 and a portion of 3228-37-0868-0000.

Public Hearing #4

19. Consideration of a text amendment to the Unified Development Ordinance requested by staff, to amend Section 8.13 to allow the height in the I-1 (Light Industrial) and I-2 (Heavy Industrial) to increase to 55 feet, Section 8.14 to add Cold Storage Warehousing in I-1 (Light Industrial), and Section 8.15 Use Standards adding additional submittal and review standards for Industrial (I-1 and I-2). Consideration a of text amendment of the Unified Development Ordinance requested by Town staff to add Appendix C – Town of Burgaw Technical Specifications to include Standard Details for Sewer, Water, Streets including sidewalks and Storm Sewers. Consideration of text amendments to the Unified Development Ordinance requested by staff to amend Section 10.20 Water and Sewerage System (A) adding the word Gravity in two places and (C) amending the water supply line size internal to subdivisions shall be six (6) inches in diameter. Amending Section 10.21 Streets (L) Pavement to enable widths of streets with and without curb and gutter to match the Appendix C detail.
20. Resolution 2021-23 Adopting a statement of consistency regarding text amendments of the Town of Burgaw Unified Development Ordinance as described above.

21. Ordinance 2021-28 Approving a text change amendment of the Town of Burgaw Unified Development Ordinance as described above.
22. **CLOSED SESSION** – *if applicable*
23. **ADJOURNMENT**