

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
APRIL 08, 2014
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Eugene Mulligan**
- 2. Invocation –Chaplain Nick Smith**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of Minutes of February 19, 2014 special meeting (CIP) and approval of minutes of March 11, 2014 regular meeting**
 - B. Resolution 2014-08 Declaring Spring Festival Day in Burgaw**
 - C. Resolution 2014-09 Approving a Contract with TA Loving for Repairs to Fire Hydrant at Bridgers and Smith Street**

**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. Recognition of the Winners of the Winter 2014 Trailblazer Team Challenge – *Mayor Mulligan***
- 7. Recognition of Burgaw Trailblazer Participants Reaching 100 Mile, 200 Mile and 300 Mile Distance Milestones – *Mayor Mulligan***

DEPARTMENTAL ITEMS

Fire Department

- 8. Request for Approval of Civil Penalty Form – *Allen Wilson, Fire Administrator***

Planning Department

- 9. Authorization of Mayor to sign application for NCDOT driveway permit for Walmart project on behalf of Town of Burgaw – *Rebekah Roth, Planning Administrator***

Police Department

- 10. Resolution 2014- 10 Authorizing Disposal of Surplus Holsters – *Captain Jason Godwin***

ITEMS FROM ATTORNEY

- 11. Discussion – Regarding the status of the Interlocal Agreement between the Town of Burgaw and The Town of Wallace in regards to the sewer force main – *Attorney Robert Kenan***

12. Other items from Attorney to be announced

ITEMS FROM MANAGER

13. Discussion Item – Regarding creation of a Business Improvement District for Downtown Burgaw Pursuant to GS 160A-535 through 160A-544
14. Discussion Item – Further discussion regarding the filling of the reserve WWTP tanks
15. Other items from Manager to be announced

ITEMS FROM MAYOR

16. Discussion Item - Partnerships with local community organizations to help develop recreational programs for the town - *Mayor Mulligan*
17. Nomination of seven members of Parks and Recreation Committee – *Nominations by Mayor, Approved by Board of Commissioners*
18. Setting term limits for newly appointed members of the Parks and Recreation Committee – *Board of Commissioners*
19. Nomination of seven members of Promotions and Special Events Committee – *Nominations by Mayor, Approved by Board of Commissioners*
20. Set term limits for newly appointed members of Promotions and Special Events Committee – *Board of Commissioners*
21. Other items from the Mayor to be announced

ITEMS FROM BOARD OF COMMISSIONERS

22. To be announced

BREAK (5:00 or thereafter)

23. There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.

PUBLIC FORUM

24. 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.

PUBLIC HEARING

25. Public Hearing – To obtain citizen input into the identification of community needs and desired Community Development Block Grant activities

CLOSED SESSION – pursuant to GS 143-318.11 Paragraph (a) item (6) Personnel

ADJOURNMENT