



**Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
May 9, 2023 at 4:30 PM**

AGENDA

- 1. Call to Order – *Mayor Olivia Dawson***
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of the April 11, 2023 Regular Meeting Minutes
 - B. Approval of the April 11, 2023 Closed Session Minutes
 - C. Ordinance 2023-16 Amending the FY 2022-2023 budget to reflect payment of an easement and to increase the professional services budget line

**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 Police Chief Hock**
- 7. 1865 Society of Pender County – facility usage request**

DEPARTMENTAL ITEMS

Parks, Recreation & Tourism Department – *Cody Suggs, Director*

- 8. By-laws and Conflict of Interest Policy for the Parks Foundation of Burgaw, Inc.**

Planning Department – *Jessica Gray, Community Development Coordinator*

- 9. Ordinance 2023-17 A requested amendment to the Town of Burgaw Code of Ordinances to amend Chapter 14, Article II Nuisances and Section 20-4 Littering**
- 10. Departmental Updates – *Department Heads***

ITEMS FROM ASSISTANT MANAGER – *Jim Hock, Assistant Town Manager*

11. To be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

12. Update on current town projects
13. Other items to be announced

ITEMS FROM ATTORNEY – *Zachary Rivenbark, Town Attorney*

14. To be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

15. Consideration to adopt the Economic Development Plan
16. 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

17. **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.*
18. **CLOSED SESSION** – *if applicable*
19. **ADJOURNMENT**