



AGENDA | BOARD OF COMMISSIONERS REGULAR MEETING (RESCHEDULED)

January 16, 2024 at 4:30 PM

Burgaw Town Center
108 E Wilmington St

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**

*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.

 - A. Approval of the November 14, 2023 Regular Meeting Minutes**
- 6. Special Requests/Presentations**
 - A. Pender High School JROTC Recognition**

Cody Suggs, Director - Parks, Recreation & Tourism Department
- 7. Departmental Items**
 - A. Public Works Department**

Alan Moore, Public Works Director
 - B. Police Department**

Jim Hock, Police Chief
 - C. Planning Department**

Gilbert Combs, Planning Director
 - I. Resilient Coastal Communities Program Update**

Jessica Gray, Community Development Coordinator - Planning Department

D. Parks, Recreation & Tourism

Cody Suggs, Parks & Recreation Director

I. Burgaw Incubator Kitchen Cleaning Policy Amendments

Cody Suggs, Director - Parks, Recreation & Tourism Department

II. Public Funding Request: The 1865 Society of Pender County, LLC

Cody Suggs, Director - Parks, Recreation & Tourism Department

E. Fire Department

Jim Taylor, Fire Chief

F. Finance Department

Wendy Pope, Finance Officer

G. Facilities & Grounds Department

Damon Stanley, Facilities & Grounds Director

H. Building Inspections Department

Louis Hesse, Building Code Administrator

8. 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.

9. Public Hearings

A. Rezoning: Timberly Lane - Penderline, LLC

Gilbert Combs, Planning Director

Consideration of a conditional district rezoning from R-12, Residential to R-7(CZ), Residential Conditional District for a multifamily project containing 40 3-bedroom townhomes located on Timberly Lane (PIN: 3229-36-9052-0000).

I. Resolution 2023-24: Statement of Consistency

Adopting a statement of consistency regarding an amendment of the official zoning map of the Town of Burgaw requested by Andrew Smith of Penderline, LLC to rezone property located on North Timberly Lane (PIN: 3229-36-9052-0000) from R-12, Residential to R-7 (CZ) Residential District Conditional Zoning for a multifamily project containing 40 3-bedroom townhomes.

II. Ordinance 2023-30: Zoning Map Amendment

A map amendment of the official zoning map of the Town of Burgaw requested by Andrew Smith of Penderline, LLC to rezone property located on North Timberly Lane (PIN: 3229-36-9052-0000) from R-12,

Residential to R-7 (CZ) Residential District Conditional Zoning for a multifamily project containing 40 3-bedroom townhomes.

B. Special Use Permit: Timberly Lane - Penderline, LLC

Gilbert Combs, Planning Director

Consideration of a special use permit request for multifamily residential in an R-7(CZ), Residential Conditional Zoning District for 40 3-bedroom townhomes located on Timberly Lane (PIN: 3229-36-9052-0000).

C. FY 2024-25 Budget: Early Citizen Input

James H. Gantt, Town Manager

Early Citizen Input on the FY 2024-2025 Budget

10. Items from Assistant Manager

11. Items from Manager

- A. **Digital Agenda Project**
- B. **Town Hall Campus Parking Lot Update**
- C. **Storm Water Master Plan Project**
- D. **FY 2024-25 Budget Update**
- E. **Public Works Expansion Project Update**

12. Items from Attorney

13. Items from Mayor and Board of Commissioners

A. Beautification Committee Updates

Mayor Dawson and Commissioner Dawson, Members of the Beautification Committee

B. Parking on South Dickerson Street

14. Closed Session

- A. **Pursuant to NC GS 143-318.11(a)(3) Attorney/Client Privilege**

15. Adjournment