



AGENDA | BOARD OF COMMISSIONERS REGULAR MEETING

June 18, 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 April 9, 2024 Regular Meeting Minutes

B. Approval of the April 9, 2024 Closed Session Minutes

C. Approval of the May 14, 2024 Regular Meeting Minutes

D. Approval of the May 14, 2024 Closed Session Minutes

E. Resolution 2024-15 Supporting the Purchase of the South End of Topsail Beach by North Carolina Coastal Land Trust

F. Ordinance 2024-13 Amending the FY 2023-2024 budget to reflect year-end received revenues and expenditures

G. Ordinance 2024-14 Adoption of Capital Project Ordinance for NC OSBM Directed Grant

6. Special Requests/Presentations

- A. Swearing In of Firefighter/Apparatus Operators Joseph Smith Jr. and Ivy Floyd - Mayor Dawson
- B. Ghostwalk Request - Stephanie Key, Pender County Tourism
- C. Juneteenth Celebration Street Closure Request - Karen Malloy, 1865 Society of Pender County
- D. New Pender County Manager Introduction - Michael Silverman

7. Departmental Items

- A. **Information Technology Department**
Dustin McCullen, IT Manager
- B. **Public Works Department**
Alan Moore, Public Works Director
- C. **Fire Department**
Johnathan Prevatte, Fire Chief
- D. **Facilities & Grounds Department**
Damon Stanley, Facilities & Grounds Director
- E. **Parks, Recreation & Tourism Department**
Cody Suggs, Parks & Recreation Director
- I. Street Closure Request - TDA Markets
- F. **Planning Department**
Ron Meredith, Planning Director
- G. **Building Inspections Department**
Louis Hesse, Building Code Administrator
- H. **Finance Department**
Wendy Pope, Finance Officer
- I. **Police Department**
Jim Hock, Police Chief

8. Public Forum

9. Public Hearings

- A. **Conditional District Rezoning Request - Weldon Village (Bowen-Caputo)**
Ron Meredith, Planning Director
Consideration of a conditional district rezoning from RA, Rural Agricultural, to R-20 (CZ), Residential Conditional District for a 487-lot single-family residential subdivision located at 2630 NC HWY 53 W (PIN: 3218-28-4425-0000).
- I. **Resolution 2024-16 Statement of Consistency**
Adopting a statement of consistency regarding an amendment of the Official Zoning Map of the Town of Burgaw requested by Elizabeth Shelton of D.R Horton to rezone property located off NC HWY 53 W (Parcel Identification Number 3218-28-4425-0000) from RA, Rural Agricultural to R-20 (CZ) Residential District Conditional Zoning for a 487-lot single-family residential subdivision.
- II. **Ordinance 2024-15 Zoning Map Amendment**
A map amendment of the Official Zoning Map of the Town of Burgaw requested by Elizabeth Shelton of D.R. Horton to rezone property located off NC HWY 53 W (Parcel Identification Number 3218-28-4425-0000) from RA, Rural Agricultural to R-20 (CZ) Residential District Conditional Zoning for a 487-lot single-family residential subdivision.
- B. **Consideration of adoption of the FY 2024-2025 Budget**
James Gantt, Town Manager
 - I. **Ordinance 2024-16 Adoption of the FY 2024-2025 Budget for the Town of Burgaw**

10. Items from Assistant Manager

- A. Walker Street Culvert Project - Funding Request
- B. Discussion about water line repairs prior to the Storm Water Master Plan

11. Items from Manager

- A. Update on current projects

12. Items from Attorney

13. Items from Mayor and Board of Commissioners

- A. Police Advisory Board Discussion
- B. Annexation Request
 - I. Acceptance of the Certificate of Sufficiency from the Town Clerk

- II. Resolution 2024-17 Setting a Public Hearing for the Annexation Petition received by Pender County

14. Closed Session - pursuant to NC GS 143-318.11(a)(3) Attorney/Client Privilege

15. Adjournment