

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
AUGUST 11, 2015
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 July 14, 2015 regular meeting and closed session**
 - B. Ordinance 2015-16 Amending the FY budget for partial funding on the Pender Senior Sidewalk 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 ITEMS FOR DISCUSSION

- 6. Discussion Item – Parking issues along Wilmington Street between Wright and Dickerson Streets**
- 7. Rochelle Whiteside – Update on Pender Arts Council**

DEPARTMENTAL ITEMS

Finance – Ashley Loftis, Finance Officer

- 8. Ordinance 2015-17 Amending the FY 15-16 budget to provide interim funding for the new Rosenbauer Tanker Truck for the Burgaw Fire Department**
- 9. Ordinance 2015-18 Amending the FY 15-16 budget to provide funding for FY 14-15 professional services invoices**

Planning – Rebekah Roth, Planning Administrator

- 10. Resolution 2015-30 Requesting NCDOT Study the I-74/US-74 Corridor in Brunswick and Columbus Counties**

Public Works – Bill Fay, Director of Public Works

- 11. Discussion Item - Revised Debris Policy**

AGENDA (continued)

ITEMS FROM ATTORNEY

12. To be announced

ITEMS FROM MANAGER

13. Consideration of Granting a permanent public utility easement to Pender County on property owned by the Town of Burgaw along Stag Park Road
14. Discussion regarding utility accounts in the name of deceased individuals
15. Others items from the Manager to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

16. To be announced

BREAK (5:30 or thereafter)

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

PUBLIC FORUM

18. 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.

CLOSED SESSION

19. Closed Session Pursuant to NCGS 143-318.11 paragraph (a) item (3) attorney/client privilege and NCGS 143-318-.11 paragraph (a) item (6) personnel

ADJOURNMENT