



AGENDA | BOARD OF COMMISSIONERS REGULAR MEETING

February 11, 2025 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 December 10, 2024 Regular Meeting Minutes

B. Approval of the December 10, 2024 Closed Session Minutes

C. Approval of the January 14, 2025 Regular Meeting Minutes

D. Approval of the January 14, 2025 Closed Session Minutes

6. Special Requests/Presentations

A. Employee Recognitions

B. The 1865 Society of Pender County, Inc. - Karen Malloy

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

F. **Planning Department**
Ron Meredith, Planning Director

I. Town of Burgaw Planning Board Reappointment Policy

II. Resolution 2025-08 Opposition to a Subpart 111-K of North Carolina
Senate Bill 382 RE: Zoning Authority of Local Governments

G. **Building Inspections Department**
Louis Hesse, Building Code Administrator

H. **Finance Department**
Hans Kalwitz, Finance Officer

I. **Human Resources Department**
Kimberly Rivenbark, Human Resources Director/Deputy Town Clerk

J. **Police Department**
Jim Hock, Police Chief

8. Public Forum

9. Items from Assistant Manager

A. Updates on current projects

10. Items from Manager

A. Updates on current projects

11. Items from Attorney

12. Items from Mayor and Board of Commissioners

13. Closed Session

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

14. Adjournment