

**TOWN OF BURGAW
BOARD OF COMMISSIONERS
December 10, 2013
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth T. Cowan**
- 2. Invocation –Chaplain Bryant Crosson**
- 3. Pledge of Allegiance – All**

OLD BUSINESS

- 4. Approval of Minutes of the November 12, 2013 Regular Meeting and Closed Session**

SPECIAL PRESENTATIONS

- 5. Mayor Cowan will make a special presentation to Elder Bryant Crosson**
- 6. Howard N. Walker, Jr., Mayor Pro-tem will make a special presentation to Mayor Cowan**

ORGANIZATIONAL MEETING

- 7. The Oath of Office will be administered to newly elected Commissioners Jan Dawson and Howard N. Walker, Jr.**
- 8. The Oath of Office will be administered to newly elected Mayor Eugene Mulligan**
- 9. Election of Mayor Pro-tem – Board of Commissioners**
- 10. Appointment of Council of Governments (COG) Representative – Mayor and Board of Commissioners**

FIVE MINUTE BREAK

NEW BUSINESS

- 11. Approval of Agenda**
- 12. Approval of Consent Agenda**
 - A. Resolution 2013-43 Approving Meeting Schedule for 2014**
 - B. Resolution 2013-44 Approving Incorporation of 2013 Municipal Election Abstract into Minutes of December 10, 2013 Meeting**

**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.*

AGENDA CONTINUED

SPECIAL PRESENTATION

13. **Acquisition of Onslow Container Service - Mark Myers, Director of Sales and Marketing, Waste Industries**

ITEMS FROM ATTORNEY – *Robert Kenan*

14. **To be announced.**

ITEMS FROM MANAGER – *Chad McEwen*

15. **Resolution 2013-45 Requesting Pender County Maintain All Court Facilities and Operations within the Central Business District of Downtown Burgaw**
16. **Other Items from Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

17. **To be announced.**
18. **BREAK (5:00 or thereafter)** – Sign-up for Public Forum and Public Hearings will be done during this break.
19. **PUBLIC FORUM** – For non-public hearing items only. Speakers sign in, step to the podium when recognized, state your name and residence address and limit remarks to three (3) minutes per speaker.

PUBLIC HEARING

20. **Public Hearing: Consideration of amending the Town of Burgaw Code of Ordinances regarding the reorganization of committees of the Board of Commissioners to include creation of new committees and dissolution of certain boards and committees that will become obsolete due to the reorganization – *Chad McEwen, Town Manager***
21. **Ordinance 2013-31- Amending The Town Of Burgaw Code Of Ordinances Regarding The Reorganization Of Committees Of The Board Of Commissioners To Include Creation Of New Committees And Dissolution Of Certain Boards And Committees That Will Become Obsolete Due To The Reorganization**

CLOSED SESSION – if applicable

ADJOURNMENT