



AGENDA | BOARD OF COMMISSIONERS REGULAR MEETING

February 10, 2026 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 January 13, 2026 Regular Meeting Minutes

B. Approval of the January 13, 2026 Closed Session Minutes

C. Resolution 2026-02 Adopting the Southeastern North Carolina Regional Hazard Mitigation Plan

D. Resolution 2026-03 Opposing the expansion of the Chemours Fayetteville Works Facility

E. Ordinance 2026-01 Amending the Town of Burgaw Code of Ordinances to reflect amendments to the Traffic Ordinance

F. Ordinance 2026-02 Amending the Town of Burgaw Code of Ordinances to reflect amendments to the Beautification Committee

6. Special Requests/Presentations

A. Employee Recognitions

- B. 2026 Pender County Reappraisal Presentation - *Ryan Vincent, Vincent Valuations*
- C. Mayor's Proclamation - Supporting the 250th Anniversary of the United States of America

7. Departmental Items

- A. **Building Inspections Department**
Louis Hesse, Building Code Administrator
- B. **Finance Department**
Tiffany Byrd, Finance Officer
- C. **Fire Department**
Johnathan Prevatte, Fire Chief
- D. **Information Technology Department**
Dustin McCullen, IT Director
- E. **Parks, Recreation & Tourism Department**
Jayna Augst, Recreation Supervisor
- F. **Planning Department**
Ron Meredith, Planning Director
- G. **Police Department**
James Rowell, Police Chief
- H. **Public Services Department**
Chris Medlin, Public Services Director

8. Public Forum

9. Public Hearing

- A. **Rezoning Request**
Consideration of a proposed rezoning request for ±3.7 acres of land from R-20, Residential District, to B-2, Highway Business District, located on the western side of NC HWY 53 and can be further identified by PIN 3229-57-8886-0000 and 3229-57-9962-0000.
- I. Resolution 2026-04 Adopting a Statement of Consistency regarding an amendment of the official zoning map of the Town of Burgaw requested

by Henry Nadeau on behalf of Mt. Calvary Leadership Development to rezone property located on NC Highway 53 from R-20, Residential District to a B-2 Highway Business District

- II. Ordinance 2026-03 A map amendment of the official zoning map of the Town of Burgaw requested by Henry Nadeau on behalf of Mt. Calvary Leadership Development to rezone property located on NC Highway 53 from R-20, Residential District to a B-2 Highway Business District

10. Items from Manager

- A. Updates on current projects

11. Items from Attorney

12. Items from Mayor and Board of Commissioners

- A. Resolution 2026-05 Amending the Suggested Rules of Procedure for the Town of Burgaw Board of Commissioners
- B. Consideration of appointing two (2) members to the Parks & Recreation Advisory Board
- C. Consideration of appointing one (1) member to the Beautification Committee
- D. Other items to be announced

13. Closed Session

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

14. Adjournment