

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
FEBRUARY 14, 2017
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 the January 10, 2017 regular meeting and closed session**

**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 PRESENTATIONS/REQUESTS

- 6. Audit Presentation – Greg Adams, Thompson, Price, Scott, Adams &Company**
- 7. Pender Arts Council - Alison Boyce**

DEPARTMENTAL ITEMS

Finance – Wendy Pope, Finance Officer

- 8. Ordinance 2017- 01 Ordinance amending the FY 16-17 budget to recognize revenues received from Selective Insurance to cover repairs to JCB Backhoe**
- 9. Ordinance 2017-02 Ordinance amending the FY 16-17 budget to recognize revenues received from Selective Insurance to cover repairs to Pierce Ladder Truck**
- 10. Ordinance 2017-03 Ordinance amending the FY 16-17 budget to approve donations agreed upon by the Burgaw Tourism Development Authority**

ITEMS FROM ATTORNEY – Robert Kenan

- 11. To be announced**

ITEMS FROM MANAGER – Chad McEwen

- 12. Resolution 2017- 01 Consideration of the Approval of a Contract with WK Dickson for Engineering, Permitting, and Project Management Services Related to the Pender Memorial and Osgood Canal Flooding and Stormwater Mitigation Project**

AGENDA CONTINUED

- 13. Resolution 2017- 02 Consideration of the Approval of a Contract with Duke Energy related to Engineering and Cost Estimates for Underground Utilities along Courthouse Avenue and Wright Street between Wilmington and Fremont Streets.**
- 14. Other Items from the Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 15. Discussion: Applications for Tree Committee**
- 16. Other items to be announced**

OTHER

- 17. Break (5:30 or thereabout)** There will be a five minute break in order to allow citizens to sign-up for Public Forum.
- 18. Public Forum -** 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 – if applicable

ADJOURNMENT