

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
HISTORIC BURGAW DEPOT**

(Please note change of location)

January 13, 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 the December 09, 2014 regular meeting and closed session**
 - B. Resolution 2015-01 Approving “NC Deferred Comp” (457b) Qualified Defined Contribution Plan**

**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.*

DEPARTMENTAL ITEMS

Finance – Ashley Loftis, Finance Officer

- 6. Ordinance 2015-01 Amending FY 2014-2015 Budget for Pender Early College Honors Biology Class Project for Osgood Canal Greenway and Trail**
- 7. Resolution 2015-02 Authorizing Disposal of Surplus Equipment – Spectrum Detroit Diesel Auto Transfer Switch**

ITEMS FROM ATTORNEY – Robert Kenan

- 8. To be announced.**

ITEMS FROM MANAGER – Chad McEwen

- 9. Resolution 2015-03 Approving A General Prequalification Policy Related To Construction Or Repair Work For Which The Town Of Burgaw Intends To Prequalify Prospective Bidders**
- 10. Discussion Item – Regarding additional construction improvements at town hall**
- 11. Discussion Item – Regarding Pender Arts Council’s plan to heat the bay area of the former EMS building**
- 12. Discussion Item – Regarding the purchase of digital information sign**

13. Other items from the Manager to be announced

ITEMS FROM THE MAYOR

14. To be announced

ITEMS FROM THE BOARD OF COMMISSIONERS

15. To be announced

16. BREAK (5:30 or thereafter) There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.

17. 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.

PUBLIC HEARING – *Rebekah Roth, Planning Administrator*

18. Consideration of a conditional use permit for “Motor Vehicle Towing Service (with on-site storage of up to 10 vehicles)” for Avery Watts to be located at 201 Hwy 117 North.

CLOSED SESSION – if applicable

ADJOURNMENT