

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
MARCH 13, 2018
4:00 PM**

AGENDA

1. **Call to Order – Mayor Kenneth Cowan**
2. **Invocation –Chaplain Nick Smith**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
 - A. **Approval of minutes of February 13th regular and closed sessions**
 - B. **Approval of Ordinance 2018-02 Amending 2017-2018 Pay and Classification 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.*

SPECIAL PRESENTATION BY NCDOT

6. **Representatives from NC Department of Transportation will present an updated design for improvements along NC 53 & US 117 Business (Walker Street and Wilmington Street)**

PROCLAMATION & SPECIAL REQUESTS

7. **Arbor Day Proclamation – *Mayor Cowan***
8. **Spring Festival Request – *Ross Harrell, Pender Spring Festival Committee***
9. **Blueberry Festival Request – *Olivia Dawson, Blueberry Festival Coordinator***

DEPARTMENTAL ITEMS

Finance – *Wendy Pope, Finance Officer*

10. **Resolution 2018-02 Consideration of Financing of New Fire Engine**

Parks and Recreation – *Zachary White, Parks and Recreation Coordinator*

11. **Courthouse Avenue property update on demolition plans**
12. **Skate Park Update**

Public Works – *Alan Moore, Director of Public Works*

13. **Discussion regarding continuing part-time employment for Arthur Williams**

AGENDA CONTINUED

ITEMS FROM ATTORNEY – *Robert Kenan, Attorney*

- 14. Status of Pender Memorial Hospital and Osgood Canal Stormwater Improvements project regarding easements**
- 15. Other items from the Attorney to be announced**

ITEMS FROM MANAGER – *Joseph Pierce, Town Manager*

- 16. Review of draft ordinance regarding a Parks and Recreation Advisory Board**
- 17. Other Items from the Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 18. To be announced**

BREAK (5:30 or thereabout)

- 19. There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.**

PUBLIC FORUM

- 20. 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 – *Joseph Pierce, Town Manager*

- 21. Public Hearing: Consideration of rescinding Ordinance 2013-31 which will dissolve the following sub-boards of the Town of Burgaw Board of Commissioners: *Policy and Finance, Infrastructure and Buildings and Grounds.***
- 22. Ordinance 2018-03 Rescinding Ordinance 2013-31 and Associated Sub-boards of the Board of Commissioners**

CLOSED SESSION – if applicable

ADJOURNMENT