

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
MAY 09, 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 regular session and closed session of April 11, 2017; approval of minutes of April 20, 2017 special meeting and closed session; approval of minutes of special closed session of April 26, 2017**
 - B. **Ordinance 2017-08 Budget Ordinance Amendment FEMA Funds**
 - C. **Ordinance 2017-09 Insurance Proceeds Fire Department 2016 Chevrolet Truck**
 - D. **Resolution 2017-16 Removing ORC Position from Organizational Chart**

**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 REQUESTS/PRESENTATIONS

6. **Elouise Fennell – Discussion regarding Hayes Street etc.**

DEPARTMENTAL ITEMS

Finance – Wendy Pope, Finance Officer

7. **Resolution 2017-14 Surplus of Chevrolet S-10 Truck and Bar Screen**

Planning – Karen Dunn, Planning Administrator

8. **Discussion Item – Quasi-judicial Procedures Training Opportunity**

Fire Department, Allen Wilson, Fire Administrator

9. **Discussion Item – St. Helena Fire Tax**

ITEMS FROM ATTORNEY – Robert Kenan, Attorney

10. **To be announced**

ITEMS FROM MANAGER – *Chad McEwen, Town Manager*

11. **Resolution 2017-15 Consideration of the Approval of a Contract with Carolina Management Team (CMT) to Address Sewer Collections Systems Inflow and Infiltration (I&I) at Several Locations**
12. **Discussion Item - Consideration of Purchasing FY 2017-2018 CIP and Departmental Priorities with Current Year Revenues**
13. **Discussion Item - Consideration of Combining the Job Description for the Fire Administrator's Position with the Duties and Responsibilities of the Fire Chief's Position within the Burgaw Fire Department**
14. **Discussion Item – Request from Dr. Joseph Davis regarding purchase of real property from Town**
15. **Other items from the Manager to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

16. **General Discussion Items**
17. **Commissioner Harrell – Discussion – Revisit Nuisance Abatement Issues**

BREAK (5:30 or thereabout)

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

PUBLIC FORUM

19. **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 HEARINGS

20. **Public Hearing 1. The purpose of the hearing is to receive public comment regarding consideration of an application to amend the Town of Burgaw Official Zoning Map. Applicant, Monty's Home/Barbara Rabb is requesting the conditional rezoning of a 4.24 acre tract located at 2025 Henry Brown Rd. from R-20 (Low-Density Residential) to PD-CZ (Planned Development District) to build a structure for 10 indoor kennels, a training area, and storage for supplies.**
21. **Resolution 2017-17 Adopting a Statement Regarding the Consistency of the Monty's Home/Barbara Raab Rezoning Request with the Burgaw 2030 Comprehensive Land Use Plan**
22. **Ordinance 2017-10 Approving an Amendment to the Town of Burgaw Zoning Map Rezoning and Combining a 1 Acre Tract (PIN 3219-21-8757-0000) and a 3.24 Acre Tract (PIN 3219-31-1865-0000) located off Henry Brown Road from R-20 to PD-CZ**

23. **Public Hearing 2. The purpose of the hearing is to receive public comment regarding a proposed text change amendment to Burgaw Unified Development Ordinance Article 9, Off-Street Parking and Loading, Section 9-1: Exemptions. Applicant, Town of Burgaw Staff, is requesting a text change to designate the boundaries of the Off-Street Parking and Off-Street Loading Exemption Area to be the Central Fire District.**
24. **Resolution 2017-18 Adopting a Statement of Consistency Regarding A Requested Text Change Amendment of the Town Of Burgaw Unified Development Ordinance to Designate Section 9-1, Off-Street Parking and Loading Exemption Area as the Central Fire District**
25. **Ordinance 2017-11 Approving a Text Change Amendment to Designate the Off-Street Parking and Loading Exemption Area As the Central Fire District in the Town Of Burgaw Unified Development Ordinance**

CLOSED SESSION – if applicable

ADJOURNMENT