

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
JUNE 10, 2014  
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 May 13, 2014 regular meeting**

*\*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.*

**ITEMS FROM ATTORNEY – Robert Kenan**

- 6. To be announced**

**ITEMS FROM MANAGER – Chad McEwen**

- 7. Resolution 2014-24 Amending Personnel Policy – Tobacco Use**
- 8. Resolution 2014-25 Amending the Current Burgaw Community House Usage Policy**
- 9. Consideration of an Agreement with El Puente Regarding Complimentary Use of the Burgaw Community House**
- 10. Resolution 2014-26 Designating Town Manager and Finance Officer as Applicant Agents for the North Carolina Division of Emergency Management**
- 11. Resolution 2014-27 Consideration of the Approval of Change Order Number 4 to the Contract with A. C. Schultes Related to Phase 2 of the Town of Burgaw Sewer Rehabilitation Project**
- 12. Discussion Item – Paving the Parking Lot along the Railroad Right of Way between Hayes Street and Satchwell Street**
- 13. Other items from the Manager to be announced**

**ITEMS FROM MAYOR**

- 14. To be announced**

**AGENDA CONTINUED**

**ITEMS FROM BOARD OF COMMISSIONERS**

**15. Recommendation from Buildings and Grounds Board regarding the old EMS building**

**16. Other items from Board of Commissioners to be announced**

**17. BREAK (5:00 or thereafter)**

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

**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.

**PUBLIC HEARINGS – *Chad McEwen, Town Manager***

**Public Hearing #1**

**19. Consideration of the implementation of a Business Improvement District (BID) pursuant to N.C.G.S. 160A-535-537 in downtown Burgaw**

**20. Ordinance 2014-13 Adopting a Business Improvement District for Downtown Burgaw**

**Public Hearing #2**

**21. Consideration of Adoption of the FY 2014-2015 Budget for the Town of Burgaw**

**22. Ordinance 2014-14 Adopting FY 2014-2015 Budget**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**