

**TOWN OF BURGAW
BOARD OF COMMISSIONERS MEETING
BURGAW MUNICIPAL BUILDING
JANUARY 8, 2019
4:00 PM**

AGENDA

- 1. Call to Order – Mayor Kenneth Cowan**
- 2. Invocation – Reverend Nick Smith**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of the December 11, 2018 regular and closed session meeting minutes**
 - B. Approval of the November 20, 2018 special closed session meeting minutes**
 - C. Approval of the November 26, 2018 special closed session meeting minutes**
 - D. Approval of Ordinance 2019-01 Amending the FY 2018-2019 Pay and Classification Plan**
 - E. Approval of Ordinance 2019-02 Amending the FY 18-19 budget to appropriate funds to cover additional patrol vehicle expenditures**
 - F. Approval of Ordinance 2019-03 Amending the FY 18-19 budget to receive insurance proceeds from Selective Insurance**

**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 DISCUSSION

- 6. Request to use Incubator Kitchen for Culinary Classes**

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

- 7. To be announced**

ITEMS FROM MANAGER – James Gantt, Town Manager

- 8. FY 2019-2020 Budget Preparation Discussion**
- 9. Unified Development Ordinance Update Discussion**
- 10. Other items to be announced**

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 11. Paving Discussion**
- 12. Other items to be announced**

BREAK

13. **Break (5:30 or thereabout) - There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.**

PUBLIC FORUM

14. **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 - *Clay Jasper, Deputy Fire Chief*

15. **Public Hearing – Consideration of amending the Town of Burgaw Code of Ordinances Chapter 6, Buildings and Building Regulations, Article II, Section 6-32 and Chapter 16, Fire Prevention and Protection, Article II, Section 16-31 to update the text to reflect the most recent 2018 North Carolina Fire Prevention Code**
16. **Ordinance 2019-04 Amending the Town of Burgaw Code of Ordinances Chapter 6, Buildings and Building Regulations, Article II, Section 6-32 and Chapter 16, Fire Prevention and Protection, Article II, Section 16-31 to update the text to reflect the most recent 2018 North Carolina Fire Prevention Code**

CLOSED SESSION – if applicable

ADJOURNMENT