

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

AGENDA

- 1. Call to Order – Mayor Kenneth Cowan**
- 2. Invocation – Reverend Bryant Crosson**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of the October 9, 2018 regular meeting minutes**
 - B. Approval of the October 19, 2018 special meeting minutes**
 - C. Approval of the October 22, 2019 special meeting minutes**
 - D. Consideration of the 2018-2019 Proposed Tree Program Work 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

- 6. John Westbrook – Courthouse Avenue Project**

DEPARTMENTAL ITEMS

Finance – Wendy Pope, Finance Officer

- 7. Ordinance 2018-15 Amending the FY 18-19 budget to recognize a grant received from the Cape Fear Cyclists**
- 8. Ordinance 2018-16 Amending the FY 18-19 budget to recognize revenues received from Selective Insurance to cover electrical repairs for the Pierce ladder truck**

Parks and Recreation – Zachary White, Parks and Recreation Coordinator

- 9. Christmas Tree Lighting Street Closures**
- 10. Ghost Walk Depot Usage**

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

- 11. To be announced**

ITEMS FROM MANAGER – Joseph Pierce, Town Manager

- 12. Ordinance 2018-13 Amending the Capital Project pertaining to the Pender Memorial Hospital and Osgood Canal Flooding and Storm Water Mitigation Project**

13. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

14. To be announced

BREAK

15. 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

16. 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 – *Planning Department*

17. Public Hearing – Consideration of an application for Conditional Use Permit for Planned Building Group/Auto Zone Development to be located at Parcel ID: 3229-46-8374 & 3229-56-0229.

CLOSED SESSION – pursuant to GS 143-318.11 (a) (6) Personnel

ADJOURNMENT