

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
AUGUST 14, 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 the July 10, 2018 regular meeting and closed session; July 19, 2018 special meeting and closed session; August 6, 2018 special meeting and closed session**
  - B. Resolution 2018-11 Supporting Pender County Farmers**
  - C. Resolution 2018-12 Surplus Backhoe, Utility Truck and Compressor**

*\*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.*

**DEPARTMENTAL ITEMS**

*Finance – Wendy Pope, Finance Officer*

- 6. Ordinance 2018-08 Amending Pay Classification Plan to Reflect Changes to Building Code Administrator Position**

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

- 7. Discussion Item – Special Event Application**

*ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney*

- 8. To be announced if necessary**

*ITEMS FROM MANAGER – Joseph Pierce, Town Manager*

- 9. Discussion – Information Pertaining to the Blueberry Statue**
- 10. Discussion – Authority to Pursue Water and Wastewater Infrastructure Capital Funding Options**
- 11. Resolution 2018-13 Request for Town Manager Appointment as Map Review Officer**
- 12. Other items to be announced if necessary**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

**13. Planning Board Vacancy – Review of applications and possible appointment**

**14. Other items from Commissioners 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 HEARINGS**

**17. Consideration of an application for Conditional District Rezoning of a +/- 26 acre portion of Parcel ID: 3228-88-1880-0000 from R-20 to I-1 - CZ Conditional Zoning District. – *Karen Dunn, Planning Administrator***

**CLOSED SESSION – if applicable**

**ADJOURNMENT**