

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS  
MARCH 12, 2013  
4:00 PM**

**AGENDA**

- 1. Call to Order – Mayor Kenneth T. Cowan**
- 2. Invocation –Chaplain Bryant Crosson**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
  - A. Approval of minutes of February 12, 2013 regular meeting and closed session; approval of minutes of February 19, 2013 special 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.*

**SPECIAL PRESENTATIONS**

- 6. Scotty Wilkins - Utility Service Company – Elevated Tank Mixing**
- 7. Ross Harrell – Pender Spring Festival - Request**
- 8. Andy Pettigrew - The Pender Post-Voice – News Coverage**

**DEPARTMENTAL ITEMS**

**Finance Items – Presented by Ashley Loftis, Finance Officer**

- 9. Resolution 2013-06 Unpaid Taxes**
- 10. Resolution 2013-07 Approving Refinancing Terms for Tanker Truck**
- 11. Resolution 2013-08 Approving Rate Modification for Depot Renovations Financed Through BB&T**
- 12. Resolution 2013-09 Authorizing Use of the Community Building Rental Application**
- 13. Other finance items to be announced if necessary**

**Planning Items – Presented by Rebekah Costin, Planning Administrator**

- 14. Resolution 2013-10 Approval of Joint Use Agreement for Osgood Canal Trail and Greenway between Town of Burgaw and Pender County Health Department**
- 15. Discussion – Draft Land Use Plan and Future Land Use Map**

**ITEMS FROM ATTORNEY**

16. **To Be Announced**

**ITEMS FROM MANAGER**

17. **To Be Announced**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

18. **Discussion and Appointment of Tourism Development Authority members**

19. **Other items to be announced**

**BREAK – 5:00 (or thereafter)** Sign-up for Public Forum and Public Hearings will be done during this break

20. **PUBLIC FORUM** – For non-public hearing items only. Speakers 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**

**Public Hearing 1**

21. **Consideration of a text change amendment to *Section 14-9: Notes to the Table of Area, Yard, and Height Requirements* regarding fences in the front yard.** – *Rebekah Costin, Planning Administrator*
22. **Ordinance 2013-02 Approval of a Text Change Amendment to Section 14-9; Notes to the Table of Area, Yard and Height Requirements Regarding Fences in the Front Yard**

**Public Hearing 2**

23. **Consideration of a text change amendment to *Article III, Part I. Planning and Zoning Board* regarding the number of seats on the planning board.** – *Rebekah Costin, Planning Administrator*
24. **Ordinance 2013-03 Approval of a Text Change Amendment to Article III, Part 1, Planning and Zoning Board Regarding the Number of Seats on the Planning Board**

**Public Hearing 3**

25. **Consideration of a text change amendment to *Section 7-6: Sign Standards* to allow LED window signs.** *Rebekah Costin, Planning Administrator*
26. **Ordinance 2013-04 Approval of a Text Change Amendment to Section 7-6: Sign Standards to Allow LED Window Signs**
27. **CLOSED SESSION** – Pursuant to NCGS 143-318.11 (a) (3) Attorney/Client Privilege and NCGS 143-318.11 (a) (6) Personnel

**ADJOURNMENT**