



**Town of Burgaw**  
**Board of Commissioners Meeting**  
**Historic Train Depot, 115 South Dickerson Street, Burgaw NC**  
**August 9, 2022 at 4:30 PM**

**AGENDA**

1. **Call to Order – Mayor Olivia Dawson**
2. **Invocation - Reverend Nick Smith**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
  - A. Approval of the April 26, 2022 Special Meeting Minutes
  - B. Approval of the June 7, 2022 Regular Meeting Minutes

*\*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/REQUESTS**

6. Novant Health Pender Medical Center – *Ruth Glaser, President*

**DEPARTMENTAL ITEMS**

**Finance Department – Wendy Pope, Director**

7. Approval of the audit contract for year ending June 30, 2022
8. **Departmental Updates – Department Heads**

**ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney**

9. To be announced

**ITEMS FROM MANAGER – James Gantt, Town Manager**

10. Discussion about reducing speed limits in town
11. Update on current town projects
12. Other items to be announced

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

13. Consideration of appointing one (1) member to the Parks & Recreation Advisory Committee

14. Discussion about cleaning of the downtown sidewalks and replacement of electrical outlets for Christmas decorations – *Mayor Dawson and Commissioner Dawson, Beautification Committee*
15. Other items to be announced

**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. Remarks should be limited to three (3) minutes per speaker.*
17. **CLOSED SESSION** – pursuant to NC GS 143-318.11(a)(3) Attorney/Client Privilege
18. **ADJOURNMENT**