



**Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
June 6, 2023 at 4:30 PM**

AGENDA

- 1. Call to Order – *Mayor Olivia Dawson***
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Approval of the May 9, 2023 Regular Meeting Minutes
 - B. Ordinance 2023-18 Amending the FY 2022-2023 budget to recognize film revenue
 - C. Ordinance 2023-19 Amending the FY 2022-2023 budget to recognize revenues received in the Police Community Involvement Fund
 - D. Ordinance 2023-20 Amending the FY 2022-2023 budget to recognize Pender County's share of the School Resource Officer costs
 - E. Resolution 2023-15 Resolution to surplus and dispose of real property located at 210 S. Durham Street, Burgaw, NC

**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 REQUESTS/PRESENTATIONS

- 6. Blueberry Week Proclamation – Mayor Dawson**
- 7. Ghost Walk 2023 – Pender County Tourism**

DEPARTMENTAL ITEMS

Parks, Recreation & Tourism Department – *Cody Suggs, Director*

- 8. Public Funding Requests**

Planning Department – *Gilbert Combs, Planning Director*

- 9. Resolution 2023-16 Opposition to Senate Bill 675 "Land Use Clarification and Changes"**

10. Departmental Updates – *Department Heads*

ITEMS FROM ASSISTANT MANAGER – *Jim Hock, Assistant Town Manager*

- 11.** To be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

- 12.** Update on current town projects

- 13.** Other items to be announced

ITEMS FROM ATTORNEY – *Zachary Rivenbark, Town Attorney*

- 14.** To be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 15.** 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.*

PUBLIC HEARINGS

Public Hearing #1 – *James Gantt, Town Manager*

- 17.** Consideration of Adoption of the FY 2023-2024 Budget for the Town of Burgaw

- 18.** Ordinance 2023-21 Adoption of the FY 2023-2024 Budget for the Town of Burgaw

Public Hearing #2 – *Jessica Gray, Community Development Coordinator*

- 19.** Consideration of a text amendment to the Unified Development Ordinance requested by staff, to amend Chapter 12, Minimum Housing Codes. This amendment would streamline procedures for enforcement of standards for habitable dwellings.

- 20.** Resolution 2023-17 Adopting a statement of consistency regarding text amendments of the Town of Burgaw Unified Development Ordinance requested by Town of Burgaw staff to amend Chapter 12. Minimum Housing Codes to streamline procedures for enforcement.

21. Ordinance 2023-22 Approving a text change amendment to the Town of Burgaw Unified Development Ordinance requested by staff of the Town of Burgaw to amend Chapter 12. Minimum Housing Codes to streamline procedures for enforcement.

Public Hearing #3 – *Gilbert Combs, Planning Director*

22. Consideration of a text amendment to the Unified Development Ordinance requested by staff, to amend Section 9.27.3 Tree Preservation and Replacement During Development. This amendment would better define tree mitigation and create a tree improvement fund.
23. Resolution 2023-18 Adopting a statement of consistency regarding a text change amendment of the Town of Burgaw Unified Development Ordinance requested by staff of the Town of Burgaw to amend Section 9.27.3 of the Unified Development Ordinance to better define tree mitigation and create a tree improvement fund.
24. Ordinance 2023-23 Approving a text change amendment of the Town of Burgaw Unified Development Ordinance requested by staff of the Town of Burgaw to amend Section 9.27.3 of the Unified Development Ordinance to better define tree mitigation and create a tree improvement fund.
25. **CLOSED SESSION** – pursuant to NC GS 143-318.11(a)(3) Attorney/Client Privilege
26. **ADJOURNMENT**