



Town of Burgaw
Board of Commissioners Meeting
Burgaw Town Center, 108 E. Wilmington Street, Burgaw NC
July 11, 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 June 6, 2023 Regular Meeting Minutes
 - B. Approval of the June 6, 2023 Closed Session 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 REQUESTS/PRESENTATIONS

- 6. Swearing in of Burgaw Police Department Patrol Officers – Mayor Dawson**
- 7. Burgaw Methodist Church – Street closure request**
- 8. Pender County Emergency Management – Tommy Batson**
- 9. Pender Sheriff's Charitable Foundation – Cynthia Tart**
- 10. Pender Education Partnership – Tammie Parris**
- 11. 1865 Society of Pender County – Karen Malloy**
- 12. Parks & Recreation Month Proclamation – Mayor Dawson**

DEPARTMENTAL ITEMS

Finance Department – *Wendy Pope, Finance Officer*

- 13. Proposed amendments to the Utility Policy**

14. Departmental Updates – *Department Heads*

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

- 15.** To be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

- 16.** Update on current town projects

- 17.** Other items to be announced

ITEMS FROM ATTORNEY – *Zachary Rivenbark, Town Attorney*

- 18.** To be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

- 19.** Speed reduction consideration in residential neighborhoods

- 20.** 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

- 21.** **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 HEARING

Public Hearing #1 – *Gilbert Combs, Planning Director*

- 22.** Consideration of a text amendment to the Unified Development Ordinance requested by staff to amend Section 9.24.2 General under Section 9.24 Off-Street Parking and Loading and Section 17.2 Definitions.
- 23.** Resolution 2023-19 A requested text change amendment of the Town of Burgaw Unified Development Ordinance requested by staff of the Town of Burgaw to amend Section 9.24.2 General to prohibit certain commercial vehicles on residentially zoned lots with residential as the primary use and Section 17.2 Definitions to create a definition for commercial vehicle.

24. Ordinance 2023-24 A requested text change amendment of the Town of Burgaw Unified Development Ordinance requested by staff of the Town of Burgaw to amend Section 9.24.2 General to prohibit certain commercial vehicles on residentially zoned lots with residential as the primary use and Section 17.2 Definitions to create a definition for commercial vehicle.
25. **CLOSED SESSION** – pursuant to NC GS 143-318.11(a)(3) Attorney/Client Privilege
26. **ADJOURNMENT**