



**Town of Burgaw**  
**Board of Commissioners Meeting**  
**Historic Train Depot, 115 South Dickerson Street, Burgaw NC**  
**February 9, 2021 at 4:30 PM**  
Public attendance also available by phone at 1.910.705.3534 (enter ID 159400681#)

**AGENDA**

1. **Call to Order – Mayor Kenneth Cowan**
2. **Invocation - Reverend Nick Smith**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
  - A. Approval of the December 8, 2020 Regular Meeting Minutes
  - B. Approval of the December 8, 2020 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 PRESENTATIONS/REQUESTS**

6. Courthouse Avenue Master Plan – Gary Warner, WithersRavenel

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

7. To be announced

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

8. Updates on current town projects
9. Other items to be announced

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

10. 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.*

## **SPECIAL PRESENTATION**

11. Burgaw Fire Department Annual Awards – *Clay Jasper, Deputy Fire Chief*

## **PUBLIC FORUM**

12. 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. For anyone in attendance by phone, speakers must state their name and address clearly when called upon. Remarks should be limited to three (3) minutes per speaker.

## **PUBLIC HEARINGS**

### **Public Hearing #1 – *Andrea Correll, Planning Director***

13. Consideration of a Major Subdivision Preliminary Plat Application for Linda Lane Land Division, a 3.57-acre tract containing eight lots, having new streets off of Whrens Street and Linda Lane and further identified as parcel identification numbers 3229-61-8269-0000 & 3229-61-7439-0000. The Board of Commissioners will render a quasi-judicial decision whether to approve or deny the preliminary plat based on the requirements of the Town Unified Development Ordinance and evidence presented at the hearing. *This Public Hearing was tabled at the January 12, 2021 Board of Commissioners Meeting.*

### **Public Hearing #2 – *Andrea Correll, Planning Director***

14. Consideration of a new Unified Development Ordinance mandated by the new North Carolina General Statute 160D. This legislation has changed Planning and Development law in North Carolina and mandated that local governments comply.
15. Resolution 2021-03 Adopting a statement of consistency regarding the adoption of the new Town of Burgaw Unified Development Ordinance mandated by North Carolina General Statute 160D
16. Ordinance 2021-03 Adoption of the Town of Burgaw Unified Development Ordinance mandated by North Carolina General Statute 160D

### **Public Hearing #3 – *James Gantt, Town Manager***

17. Early Citizen Input on FY 2021-2022 Budget
18. **CLOSED SESSION** – *pursuant to NC GS 143-318.11(a)(3) Attorney/Client Privilege*

19. **ADJOURNMENT**