



Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
April 12, 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 February 3, 2022 Special Meeting Minutes
 - B. Approval of the February 16, 2022 Special Meeting Minutes
 - C. Ordinance 2022-09 Amending the FY 2021-2022 budget to recognize film revenues from LGTV Set Up 5 Productions, Inc.
 - D. Ordinance 2022-10 Amending the FY 2021-2022 budget to recognize insurance proceeds for police vehicle damage
 - E. Ordinance 2022-11 Amending the FY 2021-2022 budget to reflect payment of land appraisals for the Highway 117 wastewater expansion project
 - F. Ordinance 2022-12 Amending the FY 2021-2022 budget to reflect payment of rent-a-johns and handwash stations for the 2022 Pender Spring Fest
 - G. Ordinance 2022-13 Adoption of Capital Project Ordinance for Town of Burgaw Multi-purpose Building Renovation Project

**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. 2022 Ghost Walk Request – *Stephanie Key, Pender County Tourism*
7. 2022 Pender Spring Festival Request – *Pender Spring Festival Committee*

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

8. To be announced

ITEMS FROM MANAGER – James Gantt, Town Manager

9. Update on current town projects

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

10. Appointment of two (2) members to the Beautification Committee

11. 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

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. Remarks should be limited to three (3) minutes per speaker.*

PUBLIC HEARING

Public Hearing #1 – Andrea Correll, Planning Director

13. Consideration of a Major Special Use Permit requested for one multi-family building containing four two-bedroom apartments to be located at 404 S. McRae Street on a 0.28 acre tract totally 12,258 sq. ft. The property is further identified as tax reference number 3229-21-7380-0000. ***This public hearing is a continuation from the March 8, 2022 regular Board of Commissioners meeting.***

14. **CLOSED SESSION** – *if applicable*

15. **ADJOURNMENT**