



Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
April 13, 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 February 16-17, 2021 Special Meeting Minutes
 - B. Approval of the March 9, 2021 Regular Meeting Minutes
 - C. Approval of the March 9, 2021 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 Improvement Project – *Gary Warner, WithersRavenel*

DEPARTMENTAL ITEMS

Planning Department – Andrea Correll, Director

7. Ordinance 2021-08 Naming the Board of Adjustment to serve as the Housing Appeals Board

Finance Department – Wendy Pope, Finance Officer

8. Ordinance 2021-09 Amending the FY 20-21 budget to recognize revenue received from the filming of “This Country”
9. Resolution 2021-04 Authorizing the disposal of surplus property

Police Department – Jim Hock, Police Chief

10. Golf Cart Ordinance Discussion

ITEMS FROM ATTORNEY – *Zachary Rivenbark, Town Attorney*

11. To be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

12. Resolution 2021-05 Adopting the Southeastern NC Regional Hazard Mitigation Plan
13. Update on current town projects
14. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

15. Police Advisory Board Appointments
16. Cemetery Damage Discussion
17. 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

18. 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.
19. **CLOSED SESSION** – pursuant to NC GS 143-318.11(a)(3) Attorney/Client Privilege
20. **ADJOURNMENT**