



**Town of Burgaw**  
**Board of Commissioners Meeting**  
Historic Train Depot, 115 South Dickerson Street, Burgaw NC  
June 7, 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 March 8, 2022 Regular Meeting Minutes
  - B. Approval of the May 10, 2022 Regular Meeting Minutes
  - C. Ordinance 2022-16 Amending the FY 2021-2022 budget to reflect year-end received revenues and expenditures

*\*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. Blueberry Week Proclamation – *Mayor Dawson*

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

7. To be announced

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

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

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

10. Overgrown areas at Pender Memorial Park – *Mayor Dawson*
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 HEARINGS**

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

13. Consideration of a conditional zoning amendment to the Official Town of Burgaw Zoning Map for a ±16.84-acre tract of land from B-2 and O&I to a conditional (CZ) O&I District located at 416 US Hwy 117 Bypass South. The property is further identified as tax reference number 3229-82-8455-0000. The applicant Hawthorne Residential Acquisition, LLC is requesting the change to the Official Zoning Map of the Town of Burgaw.
14. Resolution 2022-15 Adopting a statement regarding the consistency of the requested conditional zoning map amendment to the official Town of Burgaw zoning map to rezone +/-16.84 acres of land from B-2 (Highway Business and O&I (Office & Institutional) to CZ (Conditional District) O&I (Office & Institutional) is consistent with the Burgaw 2030 Comprehensive Land Use Plan.
15. Ordinance 2022-17 Approving an amendment to the Town of Burgaw zoning map to conditionally rezone +/-16.84 acres of land from B-2 (Highway Business and O&I (Office & Institutional) to CZ (Conditional District) O&I (Office & Institutional) further identified as tax reference number 3229-82-8455-0000.

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

16. Consideration of a Major Special Use Permit requested for multi-family use, a residential planned building group to locate 192 multi-family apartment units and a height increase to forty-eight feet on a ±16.84-acre tract of land located at 416 US Hwy 117 Bypass South. The property is further identified as tax reference number 3229-82-8455-0000.

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

17. Consideration of Adoption of the FY 2022-2023 Budget for the Town of Burgaw
18. Ordinance 2022-18 Adoption of the FY 2022-2023 Budget for the Town of Burgaw
19. **CLOSED SESSION** – *if applicable*

20. **ADJOURNMENT**