



Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
June 9, 2020 at 4:00 PM

Public attendance also available by phone/online
Phone: 1.857.444.6500 (enter ID 359-158-251 #) or Online: join.me/359-158-251

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 May 12, 2020 Regular Meeting Minutes
 - B. Approval of the May 12, 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 REQUESTS/PRESENTATIONS

6. Recognition of Resigning Planning & Zoning Board Member Meg Franklin

DEPARTMENTAL ITEMS

Finance Department – Wendy Pope, Finance Officer

7. Ordinance 2020-08 Amending the FY 19-20 budget to increase revenues & expenditures related to Disaster Recovery

Parks & Recreation Department – Cody Suggs, Director

8. Naming of the new pocket park on South Wright Street - Discussion

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

9. Easement Update
10. Other items to be announced

ITEMS FROM MANAGER – *James Gantt, Town Manager*

11. EMS Building Renovation Project
12. Wilmington Street Traffic Calming
13. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

14. 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

15. 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/online, speakers must state their name and address clearly when called upon. Remarks should be limited to three (3) minutes per speaker.

PUBLIC HEARING

Public Hearing #1 – *James Gantt, Town Manager*

16. FY 2020-2021 Annual Budget Presentation
17. Ordinance 2020-10 Approval of FY 2020-2021 Annual Budget
18. **CLOSED SESSION** – pursuant to GS 143-318.11 (a) (6) Personnel and GS 143-318.11 (a) (3) Attorney/Client Privilege
19. **ADJOURNMENT**