



## **BOARD OF COMMISSIONERS MEETING AGENDA**

**August 08, 2023 at 4:30 PM**

**Burgaw Town Center – 108 E Wilmington Street, Burgaw NC**

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### **CALL TO ORDER - MAYOR OLIVIA DAWSON**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

### **APPROVAL OF CONSENT AGENDA**

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.

1. Approval of the July 11, 2023 Regular Meeting Minutes
2. Ordinance 2023-25 Amending the FY 2023-2024 budget to reflect the purchase of Challenge Coins by the Burgaw Fire Department

### **SPECIAL REQUESTS/PRESENTATIONS**

3. Burgaw Now – Street Closure Request
4. Pender United – Street Closure Request

### **DEPARTMENTAL ITEMS**

5. Autumn Fest – Street Closure Request
6. Departmental Updates – Department Heads

### **ITEMS FROM ASSISTANT MANAGER – Jim Hock, Assistant Town Manager**

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 ATTORNEY – Zachary Rivenbark, Town Attorney**

10. To be announced

### **ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

**11. Speed Limit Survey Discussion**

**12. 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**

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.

**CLOSED SESSION**

**13. NC GS 143-318.11(a)(3) Attorney/Client Privilege**

**ADJOURNMENT**