



**Town of Burgaw**  
**Board of Commissioners Meeting**  
Historic Train Depot, 115 South Dickerson Street, Burgaw NC  
January 11, 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 November 9, 2021 Closed Session Minutes
  - B. Approval of the December 14, 2021 Regular Meeting Minutes
  - C. Approval of the December 14, 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. FY 2020-2021 Audit Presentation – *Lee Grissom, S. Preston Douglas & Associates*
7. Recognition of Pender High School JROTC – *Cody Suggs, Parks & Recreation Director*

**DEPARTMENTAL ITEMS**

**Parks, Recreation & Tourism Department – *Cody Suggs, Director***

8. Community House Policy Amendment
9. West Side Trail and Parks Plan - Discussion

**Finance Department – *Wendy Pope, Finance Officer***

10. Resolution 2022-01 Authorizing disposal of two police department vehicles as surplus property

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

11. To be announced

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

12. FY 2022-2023 Annual Budget Calendar - Discussion
13. Courthouse Avenue Plan - Discussion

14. Update on current town projects
15. Other items to be announced

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

16. Advisory Committee Appointment Considerations
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. Remarks should be limited to three (3) minutes per speaker.*
19. **CLOSED SESSION** – pursuant to NC GS 143-318.11(a)(5) acquisition of real property
20. **ADJOURNMENT**