



Town of Burgaw
Board of Commissioners Meeting
Burgaw Municipal Building, 109 North Walker Street, Burgaw NC
January 14, 2020 at 4:00 PM

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 December 10, 2019 regular meeting minutes
 - B. Approval of the December 10, 2019 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. Tourism Development Authority (TDA) Updates – *Jennifer Hansen, Chairperson*
7. City of Wilmington Rail Realignment Project Update – *Aubrey Parsley*

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

8. To be announced

ITEMS FROM MANAGER – James Gantt, Town Manager

9. US Highway 117 Sewer Improvement Study - Discussion
10. FY 2020-2021 Budget Preparation - Discussion
11. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

12. Consideration of RFQs for Courthouse Avenue Project
13. Appointment of Parks & Recreation Advisory Committee Member

14. 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

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 and limit remarks to three (3) minutes per speaker.

16. **CLOSED SESSION** – *if applicable*

17. **ADJOURNMENT**