

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, APRIL 1, 2010 @ 7:00 P.M.
IN THE ERWIN MUNICIPAL BUILDING BOARD ROOM**

AGENDA

1. **MEETING CALLED TO ORDER**
 - A. INVOCATION
 - B. PLEDGE OF ALLEGIANCE
2. **AGENDA ADJUSTMENTS /APPROVAL OF AGENDA**
3. **CONSENT ITEMS**

All items on Consent Agendas are considered routine, to be enacted on one motion without discussion. If a Board member or citizen request discussion of an item, the item will be removed from the consent Agenda and considered under New Business

- A. Approval of Minutes:
 1. Annual Budget Retreat: February 20, 2010 (Page 5)
 2. Regular Board Meeting: March 11, 2010 (Page 15)
- B. DOT Mowing Contract: Annual Extension of Contract and Costs (Page 21)
- C. Proclamation to Congratulate the 2009 Erwin Midget League Football Team and to Honor the Players and Coaches on an Amazing Season (Page 23)
- D. Releases/Refunds of Taxes: #142-146 (Page 24)

4. **PUBLIC HEARING (Page 26)**

All items in this public hearing are considered quasi-judicial. Those wishing to speak in this public hearing shall be recognized by the Chair, approach the podium, state his/her name and address, and be sworn in by reading the statement found on the podium. As a quasi-judicial hearing, all statements given shall speak to the subject case and shall be factual in nature.

- A. Conditional Use Permit Application – Holmes Hardware – Addition of Propane Filing Station – “Outdoor Display and Sales” – At Location of 808 South 13th Street – County Tax PIN# 0597-51-9395.000
- B. Rezoning portion of 413 East Jackson Blvd (Hwy 421 South) (Tax PIN# 1507-03-9466.000) from R-6 to B-2
- C. Conditional Use Permit Application - Michael J. Wood – “Outside Storage and Sales” of Outbuildings – At location of 413 East Jackson Blvd (Hwy 421 South) (Tax PIN# 1507-03-9466.000)

5. **OLD BUSINESS**

- A. Consideration of Park Concessions Service Agreement – Hot Shots Organization (Page 27)
- B. Consideration of Al Woodall Sign Proposal (Page 34)

6. **NEW BUSINESS**

- A. Conditional Use Permit Application – Holmes Hardware – Addition of Propane Filing Station – “Outdoor Display and Sales” – At Location of 808 South 13th Street – County Tax PIN# 0597-51-9395.000 (Page 37)
- B. Rezoning portion of 413 East Jackson Blvd (Hwy 421 South) (Tax PIN# 1507-03-9466.000) from R-6 to B-2 (Page 60)
- C. Conditional Use Permit Application - Michael J. Wood – “Outside Storage and Sales” of Outbuildings – At location of 413 East Jackson Blvd (Hwy 421 South) (Tax PIN# 1507-03-9466.000) (Page 67)

7. **PUBLIC COMMENT-** *Each speaker is asked to limit comments to 3 minutes, and the requested total comment period will be 15 minutes or less. Citizens should sign up prior to the start of the meeting. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject mater brought up during the Public Comment segment. Thank you for you consideration of the Town Board, staff and other speakers. §160A-81.1*

8. **MANAGER’S REPORT AND INFORMATIONAL ITEMS (Page 83)**

- A. Board of Adjustments – Buffer Waiver for 413 East Jackson Blvd
- B. Earth Day – Saturday, April 17, 2010 at 11:00 at River Park
- C. STEP Progress – Last Phase of Planning and moving into Implementation

9. **STAFF REPORT**

- A. Public Works (Page 84)
- B. Police Department (Page 89)
- B. Parks and Recreation (Page 90)
- C. Library/Community Center (Page91)

10. **GOVERNING BODY COMMENTS**

11. **CLOSED SESSION: Pursuant to General Statute 143-318.11(a)(6);** “To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual

public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.”

12. **ADJOURNMENT**