

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, AUGUST 4, 2011 @ 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 (Page 3)**

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. Regular Meeting – July 7, 2011
 2. Special Called Meeting –
 - i. June 21, 2011
 - ii. July 14, 2011
 - iii. July 18, 2011
 - B. Tax Releases/Refunds: #2-7
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - A. Set Special Called Meeting: To Consider Applications to the Erwin Planning/Zoning Board of Adjustments (Page 20)
 - B. Consideration of an Ordinance Amending the Text of the Town of Erwin Code of Ordinances Section 2-4003 Disposal of surplus property (a) (1) to Increase the Maximum Value of the same from \$500 (Five Hundred) to \$5,000 (Five Thousand) – ORD. 2011-001 (Page 27)
 - C. Consideration of Altering Façade Improvement Grant Award Program – Award Amounts
6. **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 your consideration of the Town Board, staff and other speakers. §160A-81.1

7. **MANAGER'S REPORT AND INFORMATIONAL ITEMS (Page 31)**

- A. Capital Equipment Purchase Update
- B. NCLM Annual Conference in Raleigh – October 23-25

8. **STAFF REPORT**

- A. Police Department (Page 39)
- B. Parks and Recreation (Page 40)
- C. Library/Community Center (Page 41)
- D. Public Works (Page 43)
- E. Finance (Page 44)

9. **GOVERNING BODY COMMENTS**

10. **CLOSED SESSION**-*if one is called, the General Statute(s) §143-318.11 allowing the closed Session and reason for going into closed session must be cited in the motion.*

11. **ADJOURNMENT**