

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, DECEMBER 2, 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 (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 Scheduled Meeting – November 4, 2010 (Page 4)
 - B. Board of Commissioners Regular Meeting Schedule for 2011-2012 (Page 10)
 - C. Planning and Zoning Board of Adjustments Regular Meeting Schedule for 2011-2012 (Page 11)
 - D. Budget Amendment for STEP Grant Project Ordinance – GPO 2010-001 (Page 12)
 - E. Fee Schedule Amendment – Monthly Charge for Additional Can (Page 3)
 - F. Releases/Refunds of Taxes: #4
4. **PUBLIC HEARING (Page 15)**

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. Proposed Rezoning at 10900 East Jackson Blvd. – Tax PIN# 0597-58-7902.000 – Applicant: Miller, Stall, Munz – From RD to B-2 (Page 15)
 - B. Proposed Conditional Use Permit at 206 East Jackson Blvd. – Tax PIN# 0597-76-8868 – Proposed Use: Automobile Tire Sales, Instillation, Service and Repair – Applicant: Dim Balmat (Page 53)
5. **OLD BUSINESS**
 - A. Official Seal of the Town of Erwin (Page 71)

- B. Official Colors of the Town of Erwin (Page 74)
6. **NEW BUSINESS**
- A. Presentation of Financial Statement for Fiscal Year Ending June 30, 2010 (Page 76)
 - B. Request for Encroachment at Location of Good Hope Hospital to Facilitate Handicap Accessibility Requirements (Page 77)
 - C. Request to Reduce Speed Limit on Don Ron Road from 35 Miles Per Hour to 25 Miles Per Hour (Page 83)
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 86)**
- A. Schedule of Public Hearing for Final Proposed County Hazard Mitigation Plan for Regular January Board of Commissioners Meeting
 - B. Voluntary Agricultural District Ordinance Update
 - C. Sign Ordinance Update
 - D. Downtown Retail Overlay District Ordinance Update
 - E. Minutes Addressing the Naming of Municipal Park from Prior Board
9. **STAFF REPORT**
- A. Police Department (Page 95)
 - B. Parks and Recreation (Page 96)
 - C. Library/Community Center (Page 97)
 - D. Public Works (Page 99)
 - E. Finance (Page 103)
10. **GOVERNING BODY COMMENTS**
11. **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.*
12. **ADJOURNMENT**