

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, FEBRUARY 3, 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**

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: January 6, 2011 (Page 3)
 - B. Budget Ordinance Amendment: BOA 2011-03 (Page 13)
4. **PUBLIC HEARING (Page 21)**

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. Parallel Conditional Use District for Professional Health, Education, or Institutional Services and Related Activities at Location of 410 Denim Drive, Erwin, NC – County Tax PIN# 0597-84-4269.000 – Applicant: Randy Cruse – Owner: Good Hope Hospital (Page 14)
 - B. Text Amendment – 9-3027 Procedure for Review of Major or Minor Subdivision – Within Subdivision Ordinance – Applicant: Staff Sponsored Text Amendment Proposal (Page 26)
5. **OLD BUSINESS**
 - A. Consideration of Proposed Easement Agreement between Good Hope Hospital and Town of Erwin (Page 30)
 - B. Consideration of Adopt-A-Street Program and Adopt-A-Street Program Document (Page 36)

- C. Consideration of Town of Erwin Travel Policy (Page 44)
- 6. **NEW BUSINESS**
 - A. Set Special Called Meeting for: (Page 52)
 - 1. Discussion of Applicants to the In-Town Planning and Zoning Board of Adjustments
 - 2. Discussion of Camper/Recreational Vehicle Regulations
 - 3. Discussion of Farmers' Market Regulations
- 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 56)**
 - A. Planning Board Organizational Meeting Results
 - B. Police Department Promotion
 - C. Reminder of Annual Budget Retreat: February 19, 2011
 - D. Municipal Redistricting Information
 - E. DOT Public Drop-In Sessions for Comprehensive Transportation Plan
- 9. **STAFF REPORT**
 - A. Police Department (Page 60)
 - B. Parks and Recreation (Page 61)
 - C. Library/Community Center (Page 62)
 - D. Public Works (Page 64)
 - E. Finance (Found Separately Attached)
- 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**