

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, JANUARY 6, 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. Special Called Meeting: November 9, 2010
 2. Regular Meeting: December 2, 2010
 - B. Resolution Declaring the Badge and Service Weapon Carried by Captain Henry Hairr, Jr. Surplus and Awarding them on His Retirement
 - C. Town of Erwin Proclamation Recognizing Outgoing Planning/Zoning and Board of Adjustments Vice-Chairperson Gay W. Prevatt for Outstanding Service
 - ~~D. Resolution of Adoption Hazard Mitigation Plan Town of Erwin Res. 2010-002~~
 - E. Tax Releases/Refunds: #5-7
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. Rezoning Request at location of intersection of Bryant and Mathews Road with associated Harnett County Tax PIN#s 1507-25-5318.000,1507-25-5322.000 and 1507-25-5145.000: From Rural Development (RD) to R-6 Residential Zoning Classification – Applicant: RP Wellons Land and Development LLC (Page 21)
- B. Conditional Use Request for a Planned Unit Development (PUD) at location of intersection of Bryant and Mathews Road with associated Harnett County Tax PIN#s 1507-25-5318.000,1507-25-5322.000 and

1507-25-5145.000: Applicant: RP Wellons Land and Development LLC
(Page 48)

C. Text Amendment – Sign Regulations – Applicant: Staff Sponsored (Page 86)

D. Town of Erwin Hazard Mitigation Plan – Enacting Document: Resolution 2010-002

5. **OLD BUSINESS**

6. **NEW BUSINESS**

- A. Presentation and Consideration of Adopt-A-Street Program and Draft Adopt-A-Street Document (Page 96)
- B. Presentation and Consideration of Draft Town of Erwin Travel Policy (Page 104)
- C. Request to Reschedule the Annual Budget Retreat (Page 113a)

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. Reminder of January 15, 2010 Budget Retreat
- B. Reminder of Upcoming Chamber Banquet in January – January 27, 2011

9. **STAFF REPORT**

- A. Police Department (Page 114)
- B. Parks and Recreation (Page 115)
- C. Library/Community Center (Page 116)
- D. Public Works (Page 118)
- E. Finance (Page 122)

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**