

**THE MAYOR AND BOARD OF COMMISSIONERS  
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON  
THURSDAY, JUNE 2, 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 2)**

*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: April 26, 2011
  2. Special Called Meeting: May 9, 2011
  3. Regularly Scheduled Meeting: May 5, 2011
- B. A Resolution Accepting and Endorsing Harnett County Solid Waste Management Plan Update (Page 15)

4. **PUBLIC HEARING**

*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 – Private Recreation, For Profit at Location of 127 Red Hill Church Rd, Erwin, NC – County Tax PIN# 1507-15-5219.000 – Applicant: Gary Wood – Owner: Irvin Warren (Page 16)
5. **OLD BUSINESS**

6. **NEW BUSINESS**

- A. Consideration of Turning Over Park Concessions to the Erwin Parks and Recreation Boosters Club (Page 33)
- B. Consideration of Maintaining Current Grass Mowing Service Provider as Contractor for Town (Page 34)
- C. Consideration of Applying Garbage Fees to Tax Bill Rather than Utility Bill (Page 35)
- D. Consideration of Proposed Maynard Lake Road Alternative (Page 37)
- E. Presentation of Budget Message, Proposed Budget, Proposed Budget Ordinance, and Proposed Fee Schedule for Fiscal Year 2011-2012 (Page 39)

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**

9. **STAFF REPORT**

- A. Police Department (Page 75)
- B. Parks and Recreation (Page 76)
- C. Library/Community Center (Page 77)
- D. Public Works (Page 79)
- E. Finance (Page 81)

10. **GOVERNING BODY COMMENTS**

11. **CLOSED SESSION**

- A. Pursuant to G.S. 143-318.11(6) – Matters Concerning Personnel

12. **ADJOURNMENT**