

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, MARCH 11, 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

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 February 11, 2010 (Page 4)
- B. Amendment to PARTF Fund – BOA 2010-006 (Page 9)
- C. Audit Contract – Thompson, Price, Scott, Adams & Co. PA (Page 10)
- D. Proclamation – Multiple Sclerosis Awareness Week (Page 13)

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. Proposed Text Amendment to the MI Industrial Zone Table of Uses – “Flea Markets/Rummage (see definition) sales that are enclosed completely within a building” (Page14)

5. OLD BUSINESS

- A. Grass Mowing Services Bid – Consideration of Award of Contract (Page 21)

6. NEW BUSINESS

- A. Consideration of Text Amendment to the MI Industrial Zone Table of Uses - Flea Markets/Rummage (see definition) sales that are enclosed completely within a building (Page 14)

- B Presentation by William "Billy" Turnage – Request for Honoring Al Woodall (Page 30)
 - C. River Crest Subdivision – Consideration of Preliminary Plat (Page 31)
 - D. Presentation of Hazard Mitigation Plan and Related Information – Presented by Staff (Page 36)
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 58)**
- A. Manager’s Annual Performance Evaluation (Page 58)
9. **STAFF REPORT**
- A. Public Works (Page 68)
 - B. Police Department (Page 69)
 - B. Parks and Recreation (Page70)
 - C. Library (Page 72)
 - D. Tax Collection Report (Page 74)
 - E. Finance (Page 75)
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**