

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, OCTOBER 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. Regular Meeting: September 1, 2011
 2. Special Called Meeting: September 21, 2011
 - B. Proclamation Honoring Mr. David A. Ivey
 - C. Proclamation Recognizing Outgoing Planning/Zoning and Board of Adjustments Vice-Chairperson, Ms. Loretta Snook, for Outstanding Service
 - D. Approval of DOT Construction Agreement for the installation of crosswalk across 13th Street in Downtown Erwin (Page 11)
4. **PUBLIC HEARING (Page 18)**

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 – Class A Manufactured Home at Location Between 77 and 160 John ad Ester Ln – County Tax PIN# 0596-83-5558.000 – Applicant: John Gregory Jr. – Owner: John Gregory Jr. (Page 18)
 - B. Zoning Map Amendment Application – From R-10 Residential to B-2 Highway Business Located at North East Corner of Moulton Springs Road and South 14th Street – County Tax PIN# 0597-61-2986.000 and 0597-61-4826.000 – Applicant: Phillip Keen – Owner: Phillip Keen (Page 35)

- C. Text Amendment: Redefining minimum setback requirements for Freestanding Signs – Applicant: Staff Sponsored (Page 47)

- 5. **OLD BUSINESS**
 - A. Set Special Called Meeting for Discussion of Sidewalk Construction: Direction to Staff for Planning Construction Program and Consideration of Out of Town Alternate Planning Board Application (Page 50)

- 6. **NEW BUSINESS**
 - A. Consideration of proposed Quitclaim Deed offered by Erwin Parking Center for Downtown Parking Area (Page 51)

- 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. **STAFF REPORT**
 - A. Police Department (Page 59)
 - B. Parks and Recreation (Page 60)
 - C. Library/Community Center (Page 61)
 - D. Public Works (Page 63)
 - E. Finance (Page 64)

- 9. **GOVERNING BODY COMMENTS**

- 10. **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.*

- 11. **ADJOURNMENT**