

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, DECEMBER 10, 2009 @ 7:00 P.M.
IN THE ERWIN MUNICIPAL BUILDING BOARD ROOM**

AGENDA

1. **MEETING CALLED TO ORDER**
 - A. INVOCATION
 - B. PLEDGE OF ALLEGIANCE
2. **OATH OF OFFICE TO COUNCIL MEMBERS (Page 3)**
 - A. Mayor Patsy Carson by The Honorable Resson Faircloth (Page 4)
 - B. Commissioner Randy Baker by The Honorable Resson Faircloth (Page 5)
 - C. Commissioner Frank Taylor by The Honorable Resson Faircloth (Page 6)
3. **ERWIN TOWN COUNCIL ORGANIZATIONAL MEETING**
 - A. Election of Mayor Pro-Tem (Page 7)
4. **AGENDA ADJUSTMENTS /APPROVAL OF AGENDA**
5. **CONSENT ITEMS (Page 8)**

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 of November 3, 2009 (Page 10)
 2. Regular Meeting of November 12, 2009 (Page 13)
 - B. Adoption of Town of Erwin Schedule of 2010 Regular Public Meetings of The Town Board of Commissioners (Page 21)
 - C. Tax Releases/Refunds: Reference 78-118 (Page 22)
 - D. PARTF Contract Amendment NO. 1: Contract Number P08012 (Page 32)
 - E. Budget Amendment: Reference Town Hall Property Damage Claim (Page 34)
 - F. Adoption of Recreation Advisory Board Bylaws (Page 35)
 - G. Recognition of Certificate of Appreciation to from the 1st Battalion of the 28th Infantry Regiment (Page 41)
6. **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. Consideration of Text Amendment of Zoning Ordinance—Reference: Fence Ordinance (Page 43)
7. **OLD BUSINESS**
- A. Consideration of Text Amendment of Zoning Ordinance—Reference: Buffer Strips (Page 57)
8. **NEW BUSINESS**
- A. Consideration of Text Amendment of Zoning Ordinance—Reference: Fence Ordinance (Page 61)
 - B. Mandated Recycling Options and Information to Proceed (Page 62)
 - C. Porter Park Steering Committee Direction Seeking—Reference: Additional Funds for Continued Improvements (Page 64)
 - D. Consideration of Road Repair Contract Award (Page 65)
 - E. Consideration of Grass Mowing Services Contract Award (Page 65)
9. **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*
10. **MANAGER’S REPORT AND INFORMATIONAL ITEMS**
11. **STAFF REPORT**
- A. Public Works (Page 66)
 - B. Police Department (Page 69)
 - B. Parks and Recreation (Page 70)
 - C. Library (Page 71)
 - D. Tax Collection Report (Page 73)
12. **GOVERNING BODY COMMENTS**
13. **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*
14. **ADJOURNMENT**