

**THE MAYOR AND BOARD OF COMMISSIONERS  
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON  
THURSDAY, AUGUST 5, 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 (Page 4)**

*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:
    - Regular Board Meeting: June 24, 2010
    - Regular Board Meeting: July 1, 2010
    - Special Called Meeting: July 14, 2010
  - B. Joint Proclamation (Town of Erwin and Erwin Area Chamber of Commerce):  
Recognizing Miss Adrienne Leigh Core, Miss North Carolina
  - C. Proclamation: Recognizing Citizen Volunteers for Assistance with W.N. Porter Park Project
  - D. Planning Services Agreement: Harnett County and Town of Erwin
  - E. Amendments to 2010-2011 Fee Schedule
  - F. Acceptance of Resignation from Erwin Parks and Recreation Advisory Board:  
Mr. Harvey and Mr. Coats
4. **PUBLIC HEARING (Page 45)**

*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 of Lot 3B Cauliflower Ln. – Tax Pin# 1507-68-3711.000  
Applicant: Scott Richard Holliday (Page 45)
- B. Text Amendment – Residential (R-6) District Minimum Setback Requirements – Applicant: Town of Erwin Staff Sponsored (Page 66)
- C. Text Amendment – Residential (R-10) District Minimum Setback

Requirements – Applicant: Town of Erwin Staff Sponsored (Page 71)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

- A. Presentation: Gary Pierce, Horticulture Agent, Harnett County Cooperative Extension – Voluntary Agriculture District (Page 74)
- B. Set Special Called Meeting: Parks and Recreation Advisory Board Appointments Workshop, Budget Amendment, STEP Leadership Team Presentation (Page 75)
- C. Consideration of Amendment to Grass Mowing Contract Service Agreement (Page 76)
- D. Replacement of Parks and Recreation Department Truck (Page 78)
- E. Chicora Phase II Project: Letters and Timeframe for Response and Hookup (Page 80)
- F. Proposed Lighting at Porter Park (Page 81)

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 82)**

- A. 5<sup>th</sup> Annual Chief Louis G. Joseph Memorial Scholarship Golf Tournament: September 8, 2010
- B. Animal Control Monthly Activity Report: June, 2010
- C. Hiring of New Parks and Recreation Director: Doug Stevens
- D. Solid Waste Collection Request for Proposal Bid Update
- E. Solid Waste Ordinance: Plans to Update Current Language
- F. Unsafe Non-Residential Structures: Plans to Introduce New Language to Town Code
- G. Board of Adjustments Administrative Appeal – Alan Daughtry Zoning Violation – Applicant: Doug Jernigan
- H. Harnett County Local Government Association Meeting Scheduled

9. **STAFF REPORT**

- A. Police Department (Page 88)
- B. Parks and Recreation (Page 89)
- C. Library/Community Center (Page 90)
- D. Finance (Separate Attachment)

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**