

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, FEBRUARY 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 January 14, 2010 (Page 3)
 - B. Budget Ordinance Amendment – BOA 2010-001 (Page 9)
 - C. Budget Ordinance Amendment – BOA 2010-002 (Page 10)
 - D. Budget Ordinance Amendment – BOA 2010-003 (Page 11)
 - E. Budget Ordinance Amendment – BOA 2010-004 (Page 12)
 - F. Budget Ordinance Amendment – BOA 2010-005 (Page 14)
 - G. Grant Project Ordinance for STEP – PO 2010-001 (Page 15)
4. **OLD BUSINESS**
 - A. Presentation of Porter Park Steering Committee Recommendations (Page 17)
 - B. Presentation of Proposal for Recycling Services Provided by Republic Waste (Page 18)
5. **NEW BUSINESS**
 - A. Consideration of Park Concessions Service Agreement – Hot Shots Organization (Page19)
6. **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*

7. **MANAGER’S REPORT AND INFORMATIONAL ITEMS** (Page 29)
 - A. Board of Adjustments – 100 Holmes Street
 - B. Grass Mowing RFP
 - C. Park and Recreation Rules and Procedures
 - D. Fuelman Fuel Services
 - E. Surplus

8. **STAFF REPORT**
 - A. Public Works (Page 31)
 - B. Police Department (Page 34)
 - B. Parks and Recreation (Page 35)
 - C. Library (Page 36)
 - D. Tax Collection Report (Page 38)
 - E. Finance (Page 39)

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**