

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, JANUARY 14, 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 December 10, 2009 (Page 3)
 2. Special Called Meeting December 29, 2009 (Page 14)
 - B. Releases/Refunds of Taxes: 133-141 (Page 15)
 - C. Recognition and Presentation of Green Challenge Award
4. **OLD BUSINESS**
 - A. Consideration of Text Amendment of Zoning Ordinance—Reference: Fence Ordinance (Page 18)
 - B. Mandated Recycling Options and Information to Proceed (Page 30)
 - C. Consideration of Grass Mowing Services Contract Award (Page 32)
 - D. Adoption of Recreation Advisory Board Bylaws (Page 46)
5. **NEW BUSINESS**
 - A. Presentation of the Town of Erwin Financial Statement Year Ending June 30, 2009: Presented by Bryon Scott, CPA of Thompson, Price, Scott, Adams & Co PA (Page 53)
 - B. Presentation of Erwin NC STEP Leadership Team’s Economic Development Program Recommendations: Presentation by Chilton Rogers of the NC Rural Economic Development Center, also Town of Erwin STEP Coach (Page 59)

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 60)**

- A. Porter Park Steering Committee Report
- B. Road Repair Contract

8. **STAFF REPORT**

- A. Public Works (Page 61)
- B. Police Department (Page 65)
- B. Parks and Recreation (Page 66)
- C. Library (Page 67)
- D. Tax Collection Report (Page 69)

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**