

**THE MAYOR AND BOARD OF COMMISSIONERS  
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON  
THURSDAY, NOVEMBER 12, 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. **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. Special Called Meeting of 9/24/09 (Page 3)
  2. Regular Meeting of 10/1/09 (Page 9)
  3. Special Called Meeting of 10/20/09 (Page 10)
- B. Proclamation to Congratulate the 2009 Senior League Baseball Eastern Harnett County All Stars Team and to Honor the Players and Coaches on an Amazing Season (Page 13)
- C. Proclamation to Congratulate the 2009 Erwin All-Stars 14U Softball Team and to Honor the Players and Coaches on an Amazing Season (Page 14)
- D. Proclamation in Recognition of Andrew Wilson Edwards in Earning Eagle Scout Distinction (Page 15)
- E. Resolution Commemorating Veterans' Day (Page 16)
- F. Approval of Rural Center STEP Program Contract 2008-406-60401-117 (Amendment No. 1) (Page 17)
- G. Approval of Scoreboard Sponsorship Contract Agreement between Town of Erwin and Carlie C's IGA (Page 19)
- H. Consideration of Street Paving List (Page 21)
- I. Approval of Revised Lease Agreement for Town of Erwin Municipal Park and W.N. Porter Park (Page 22)
- J. Appointment of William Schuh to Planning and Zoning Board of Adjustments
- K. Appointment of James Harvey to the Parks and Recreation Advisory Board
- L. Appointment of Denise Newkirk to the W.N. Porter Memorial Park Steering Committee

4. **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. Conditional Use Permit Application for establishing and operating a “Family Child Care Home” to be located at 106 Barnes Drive, Erwin, NC (Page 29)
- B. Consideration of Text Amendment of Zoning Ordinance—Reference: Buffer Strip Requirements (Page 68)

5. **NEW BUSINESS**

- A. Conditional Use Permit Application for establishing and operating a “Family Child Care Home” to be located at 106 Barnes Drive, Erwin, NC (Page 29)
- B. Consideration of Text Amendment of Zoning Ordinance—Reference: Buffer Strip Requirements (Page 68)
- C. Budget Ordinance Amendments (Page 71)
- D. Review of Request for Proposals for Grass Mowing Services (Page 73)

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**

8. **STAFF REPORT**

- A. Public Works Report
- B. Police Department
- B. Parks and Recreation Report
- C. Library

9. **GOVERNING BODY COMMENTS**

10. **CLOSED SESSION**

- A. Pursuant to General Statute 143-318.11: To consult with attorney

11. **ADJOURNMENT**