

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, APRIL 7, 2011 @ 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 3)**

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. Annual Budget Retreat – February 19, 2011 (Page 3)
 2. Regular Meeting – March 3, 2011
 3. Continuation of Recessed Annual Budget Retreat – March 15, 2011
 - B. Tax Releases/Refunds #24 (Page 25)
 - C. Adopt Criteria for Developing Plans: Redistricting 2010/Construction of Redistricting Plan (Page 3a)
4. **PUBLIC HEARING (Page 26)**

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 – Private Recreation, For Profit at Location of 127 Red Hill Church Rd, Erwin, NC – County Tax PIN# 1507-15-5219.000 – Applicant: Gary Wood – Owner: Irvin Warren (Page 26)
- B. Conditional Use Permit Application – At location of 701 East H Street – Tax PIN# 0597-94-9111.000 – R-10 Zoning District – Applicant: Mary Freeman – Nature of Proposed Use: Daycare Facility (Page 47)
- C. Text Amendment: 9-4041.4 Relationship of building to lot – Applicant: Staff Sponsored (Page 72)

5. **OLD BUSINESS**

6. **NEW BUSINESS**
 - A. Establish Filing Fees for Elected Offices (Page 75)
 - B. Call Special Meeting of the Board to Hold Public Hearing for the Proposed Plan for Redistricting of the Town Commissioner Wards

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 76)**
 - A. Booster Club and Bylaws
 - B. Town Hall Day

9. **STAFF REPORT**
 - A. Police Department (Page 81)
 - B. Parks and Recreation (Page 82)
 - C. Library/Community Center (Page 86)
 - D. Public Works (Page 88)
 - E. Finance (Page 91)

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**