

**TOWN BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 3, 2006
REGULAR MEETING
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy M. Carson, presiding held its regular meeting in the Town Hall on Thursday, August 3, 2006 at 7:00 P. M. in Erwin, North Carolina.

Board members present were Commissioners Norma Ennis, W. N. Porter, Brian Gurkin, Randy Baker, Ricky Blackmon and Mark Whitman.

Town Manager Alan Thornton, Town Clerk Pam Addison and Town Attorney Mac Hunter were present.

Mayor Patsy Carson called the meeting to order at 7:00 P. M.

Commissioner Baker gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJUSTMENTS

None

CONSENT ITEMS

Commissioner Blackmon made a motion to approve Item (A) Approval of Minutes for 7/06/2006 Board of Commissioners Regular Meeting, Item (B) Approval of Minutes for 7/26/06 Board of Commissioners Special Meeting (C) FY 06-07 Budget Amendment. (D) Town of Erwin Public Documents to be destroyed List. Commissioner Ennis seconded the motion. The Board voted 4 for and 2 absent (Gurkin, Porter).

(Pages 7108 A-B)

Commissioner Whitman made a motion at 7:03 P.M. to go into a Public Hearing and was seconded by Commissioner Blackmon. The Board voted 4 for and 2 absent (Gurkin, Porter).

PUBLIC HEARING

TOWN OF ERWIN FLOOD DAMAGE PREVENTION ORDINANCE AMENDMENTS

The Flood Damage Prevention Ordinance Amendments are necessary revisions to the Town's current Flood Prevention Ordinance to enable the Town to be removed from probationary status with FEMA. A revised draft of the amended ordinance was presented to the Board along with a synopsis of the recommended amendments from the current Flood Prevention Ordinance.

No-One came forward

MINUTES OF AUGUST 3, 2006 CONTINUED

Commissioner Ennis made a motion to close the Public Hearing at 7:08 P.M. and was seconded by Commissioner Whitman. The Board voted 4 for and 2 absent (Gurkin, Porter).

NEW BUSINESS

TOWN OF ERWIN FLOOD DAMAGE PREVENTION ORDINANCE AMENDMENTS

Commissioner Blackmon made a motion to approve the amendments to the Flood Damage Prevention Ordinance in order to comply with the Floodplain Management Measures in accordance with 44 Code of Federal Regulations Section 60.3(d). Commissioner Baker seconded the motion. The Board voted 4 for and 2 absent (Gurkin, Porter).

(Pages 7109 A-Z)

Commissioner Gurkin arrived at 7:12 P.M.

Commissioner Porter arrived at 7:15 P.M.

CONSIDERATION OF TOWN OF ERWIN STREET PAVING PRIORITIZATION LIST

Commissioner Blackmon made motion to approve the Street Paving Priority list and add 100 Block of West □D□ Street to the list and 90 days for completion. Commissioner Whitman seconded the motion. The Board voted 6 for and 0 against.

(Page 7109-AA)

CONSIDERATION OF DECORATIVE STREET LIGHTING PROPOSAL ON DOWNTOWN SECTION OF H STREET

Commissioner Blackmon made motion to approve Progress Energy□s Decorative Street Lighting Proposal of \$ 1,118.58 on downtown section of □H□ Street and add receptacles to each pole. Commissioner Baker seconded the motion. The Board voted 6 for and 0 against.

(Page 7109-BB)

PUBLIC COMMENTS

R. L. Hamilton told the Board he was upset with the Town because he could not add any more mobile homes on his mobile home park located on Hwy 82. Mr. Hamilton said the Town of Erwin will put him out of business if he is not allowed to put older trailers in his park.

Commissioner Blackmon said according to the Town□s Ordinance Mr. Hamilton is allowed to continue to operate his mobile home park. If a mobile home is removed, the mobile home moved in its place must be no older than five years old. This is true for all mobile home parks

Town Manager Alan Thornton said Mr. Hamilton has a non-conforming use. He may continue to operate the existing park but he is not allowed to expand. The Trailer Park was zoned R-D in 2001 and Mr. Hamilton was mailed a notification of the Public Hearing.

MINUTES OF AUGUST 3, 2006 CONTINUED

EXECUTIVE SESSION

Commissioner Ennis made a motion to go into a closed session as specified in § 143-318.11 at 7:50 P.M. and was seconded by Commissioner Blackmon. The Board voted 6 for and 0 against.

The general purpose of the Executive Session was to discuss a legal matter regarding acquisition of real property.

Commissioner Baker made a motion to reconvene the regular session at 8:45 P. M. and was seconded by Commissioner Whitman. The Board voted 6 for and 0 against.

OTHER BUSINESS

The Board scheduled a Workshop for August 23, 2006 for the purpose of discussion of acquired Swift assets.

ADJOURNED

Commissioner Baker made a motion to adjourn at 8:50 P.M. and was seconded by Commissioner Blackmon. The Board voted 6 for and 0 against.

MINUTES RECORDED AND TYPED BY PAMELA S. ADDISON, TOWN CLERK.

Town Clerk, Pamela S. Addison

Mayor, Patsy M. Carson