

**ERWIN BOARD OF COMMISSIONERS  
MEETING MINUTES  
AUGUST 7, 2008  
REGULAR MEETING  
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its regular meeting in the Town Hall on Thursday, August 7, 2008 at 7:00 P. M. in Erwin, North Carolina.

Board members present were Commissioners Randy Baker, William Corbett, Norma Ennis, Frank Taylor and Mark Whitman.

Board Members absent were Commissioner Michael West.

Interim Town Manager Pamela Addison, Deputy Town Clerk Cynthia Patterson and Town Attorney Mac Hunter were present.

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

Commissioner Frank Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

**AGENDA ADJUSTMENT**

Commissioner Norma Ennis made a motion to remove under **New Business Item E**. Consideration of Commissioners Appointment as Liaison to Departments and was seconded by Commissioner Randy Baker. The Board voted 5 for and 1 absent (Commissioner Michael West).

**CONSENT ITEMS**

Commissioner William Corbett made a motion to approve **Item (A)**. Approval of Minutes for 07/10/2008 Board of Commissioners Regular Meeting. **Item (B)**. Approval of Minutes for 07/15/2008 Board of Commissioners Workshop Meeting. **Item (C)** Approval of Minutes of 07/22/08 Skate Park Design Meeting. **Item (D)** Consideration of Town of Erwin Resolution for NCLM Green Challenge. **Item (E)** Approval of \$1,000.00 to Erwin Little League All Stars Team toward expense to compete in Sate Tournament Aug.7<sup>th</sup>-10<sup>th</sup> in Shelby, NC. **Item (F)** Agreement for Tasks performed by Erwin Parks & Recreation Department at the New Cape Fear River Park located in Erwin. **Item (G)** Resolution Establishing a Golf Cart Ordinance. **Item (H)** Consideration of Audit Contract and was seconded by Commissioner Mark Whitman. The Board voted 5 for and 1 absent (Commissioner Michael West).

**MINUTES OF AUGUST 7, 2008 CONTINUED****PRESENTATION/REQUEST TO SPEAK**

Toni McKay, Coordinator for Triton High School's Sister School Program and World View Organization came forward and spoke. Eighteen Triton High School students visited a week with students of Liuyang Middle School in the Hunan Province of China last May and now Liuyang Middle School Students will be visiting our schools in September. Ms. McKay is requesting assistance with cost during their stay from the area Town Boards. Ms. McKay apologized for short notice but whatever the Board decides would be greatly appreciated.

Mayor Patsy Carson stated that the Board will discuss and the Town Clerk will notify Ms. Toni McKay soon.

**PUBLIC HEARING****CONSIDERATION OF CUSTOMARY HOME OCCUPATION BUSINESS #CU 08-04**

Commissioner Randy Baker made the motion to open public hearing at 7:20 P.M. and was seconded by Commissioner Norma Ennis. The Board voted 5 for and 1 absent (Commissioner Michael West).

Interim Town Manager Pamela Addison advised the Board that Karen McLamb is requesting a Conditional Use Permit to have a Customary Home Occupation in her home located at 35 Bridgewater Drive. The property is located within the Erwin ETJ and Zoned R-15. However, she was unable to attend tonight's meeting, due to recently give birth to her 2<sup>nd</sup> child.

Mayor Patsy Carson asked if anyone wanted to speak for the Customary Home Occupation CU 08-04 to come forward and state your name and address.

No one came forward to speak.

Mayor Patsy Carson asked if anyone wanted to speak against the Customary Home Occupation CU 08-04 to come forward and state your name and address.

No one came forward to speak.

**MINUTES OF AUGUST 7, 2008 CONTINUED****CONSIDERATION OF TELECOMMUNICATION TOWER ON NORTH 14<sup>TH</sup> ST #CU 09-01**

Interim Town Manager Pamela Addison advised the Board that T-Mobile/Suncom is requesting a Conditional Use Permit to construct a tower on Town's property. The property is located at the far North East Corner of North 14<sup>th</sup> Street. The property is also located within the town limits and zoned M-1 and meets all the requirements for M-1.

Mayor Patsy Carson requested anyone wanting to speak in favor of the Telecommunication Tower on North 14<sup>th</sup> Street # CU 09-01 to come forward, take the oath, state their name and address for the record prior to beginning presentation of statement.

Tom Johnson, attorney on behalf of T-Mobile came forward, took the oath and spoke to the Board. Mr. Johnson indicated that it will be a 199 ft. monopole tower. It's a 100 x 100 ft. site. Mr. Johnson also stated T-Mobile would have to go through the property review with the State, Environmental Reviews and with the FAA.

Mayor Patsy Carson asked if anyone wanted to speak for the Telecommunication Tower on North 14<sup>th</sup> Street CU 09-01 to come forward and state your name and address.

No one came forward to speak.

Mayor Patsy Carson asked if anyone wanted to speak against the Telecommunication Tower on North 14<sup>th</sup> Street CU 09-01 to come forward and state your name and address.

No one came forward to speak.

**CONSIDERATION RESOLUTION FOR TOWN PROPERTY**

Interim Town Manager Pamela Addison advised the Board according to G.S. 160A-271, a town may exchange any real or personal property for other real or personal property if it receives full and fair consideration for the property.

Preston Howell, Chief of Erwin Police Department would like to exchange the 1999 Ford Expedition and declare the property for surplus. Kelley Blue Book Value is \$9,395.

Chief Howell stated that there was \$13,000.00 put in Capital Outlay, \$1000.00 to purchase a new tazer and \$12,000.00 toward a used vehicle. Chief Howell stated that he has located a 2006 Ford Explorer with 23,000 miles and is in excellent condition. Chief Howell also stated that this vehicle will save the Town on maintenance and fuel cost.

Calvin Dickenson, Erwin Parks and Recreation Director, would like to exchange the 1999 John Deer Utility Tractor and declare the property as surplus. The average wholesale is \$5,052. The average retail is \$7,512.

Mayor Patsy Carson asked if anyone wanted to speak for the Consideration of Disposition of Town Property to come forward and state your name and address.

**MINUTES OF AUGUST 7, 2008 CONTINUED**

No one came forward to speak.

Mayor Patsy Carson asked if anyone wanted to speak against the Consideration of Disposition of Town Property to come forward and state your name and address.

No one came forward to speak.

Commissioner Randy Baker made a motion to close public hearing at 7:31 P.M. and was seconded by Commissioner William Corbett. The Board voted 5 for and 1 absent (Commissioner Michael West).

**NEW BUSINESS****CONSIDERATION OF CUSTOMARY HOME OCCUPATION BUSINESS #CU 08-04**

After reviewing and accepting the Planning Board guidelines for findings of facts, Commissioner Norma Ennis made a motion to approve the Customary Home Occupation Business #CU 08-04 and was seconded by Commissioner William Corbett. The Board voted 5 for and 1 absent (Commissioner Michael West).

**CONSIDERATION OF TELECOMMUNICATION TOWER ON NORTH 14<sup>TH</sup> ST #CU 09-01**

After reviewing and accepting the Planning Board guidelines for findings of facts, Commissioner Randy Baker made a motion to approve the Conditional Use Permit # 09-01 Telecommunication Tower on North 14<sup>th</sup> Street and will be limited to a monopole type tower and was seconded by Commissioner Norma Ennis. The Board voted 5 for and 1 absent (Commissioner Michael West).

**CONSIDERATION RESOLUTION FOR TOWN PROPERTY**

Commissioner Mark Whitman made a motion to approve authorization to disposition of Town's Property (1999 John Deere Tractor and 1999 Ford Expedition) and was seconded by Commissioner Randy Baker. The Board voted 5 for and 1 absent (Commissioner Michael West).

**MINUTES OF AUGUST 7, 2008 CONTINUED****CONSIDERATION OF ERWIN PARKS & REC. DEPT. YOUTH ATHLETICS PHOTOGRAPHER**

Calvin Dickenson, Erwin Parks and Recreation Director came forward and spoke to the Board. The main reason for doing this was a recommendation from the Erwin Parks & Recreation Advisory Board to see what other options the Erwin Park may have for a youth athletic photographer.

Commissioner Randy Baker made a motion to grant the Erwin Parks & Recreation Department permission to seek proposals for the youth athletics photographer and was seconded by Commissioner Mark Whitman. The Board voted 5 for and 1 absent (Commissioner Michael West).

**PUBLIC COMMENTS**

Henry Elmore came forward and addressed the Board. Mr. Elmore stated that Brian Gurkin and Mr. Elmore have a facility on Antioch Church Road. Mr. Elmore stated they could help the Town of Erwin with yard debris and save the Town a lot of money. Also, residents would have a place to recycle on site. For example, plastic, tin, tires, etc. The Board agreed to have a full presentation from Mr. Gurkin and Mr. Elmore at the September's meeting which will be September 4, 2008 at 7 P.M.

**MANAGER'S REPORT**

Interim Town Manager Pamela Addison advised the Board, Harnett County has adopted the Animal Control Ordinance at their meeting August 4, 2008, however, they will need a 2<sup>nd</sup> vote due to not having quorum. John Helton will be the new animal control officer for the Town of Erwin area and will begin the month of August.

Interim Town Manager Pamela Addison and Mayor Patsy Carson went to Raleigh on July 22, 2008 and met with DOT about the driveway permit for Mr. H.D. Pope on Denim Drive, however, have not heard back but have received a letter from the attorney that was at the meeting. Interim Town Manager asked the Board to review the letter.

Interim Town Manager Pamela Addison requested to put up a petition at both the Tax Collectors and Public Utilities entrances. In the past, we have had items stolen off both desks. Mrs. Addison stated she had received one quote from Gary Wood of \$4,000 for both entrances. Mrs. Addison also stated this will provide more safety for the employees. The Board requested to see another quote and will discuss at the September's Board Meeting.

Police Chief Preston Howell had a number of concerns with skate boarders and bicycles, riding on sidewalks in front of businesses and in the middle of South 13<sup>th</sup> St. Commissioner Randy Baker stated there was a law in place to enforce these issues already in the ordinance.

**MINUTES OF AUGUST 7, 2008 CONTINUED**

Calvin Dickenson would like to request certain areas of the Erwin Municipal Park be designated smoking sections. The Board advised Interim Town Manager Pamela Addison to look and see what other towns are doing for this type of matter.

NC Step Kick Off will be August 21, 2008 from 4pm-7pm at the Erwin Complex Building on North 13<sup>th</sup> Street. There will be free food, bull rides, and kid's games available.

October 12<sup>th</sup>-14<sup>th</sup> Centennial Conference in Charlotte.

Deputy Town Clerk Cynthia Patterson and Interim Town Manager Pamela Addison will be at the 2008 NCAMC Annual Conference in Wilmington on August 14<sup>th</sup>-16<sup>th</sup>.

Harnett Local Government Meeting will be held Monday, August 25, 2008 at 6pm in the Erwin Community Building. Erwin is hosting this time.

BRAC will be held Tuesday, August 19, 2008 from 5pm-7pm at the Harnett County Complex in Lillington.

**COMMISSIONER COMMENTS**

Commissioner William Corbett would like Public Works to go look at a tree that is leaning in Chicora Country Club on Chicora Drive in curve. Mr. Corbett also stressed for Public Works to ride around and take notice of what needs to be done.

Commissioner Norma Ennis had a concern with the limb debris on Denim Drive. The Code Enforcement Officer Brian Lagana stated that he had been out to this particular resident and spoke with them and let them be aware that Republic Waste will not pick that up. If the Town picks the debris up the Town can bill the residents and attach a lien to the property.

**CLOSED SESSION**

Commissioner Mark Whitman made a motion to go into closed session G.S. 143-318.11 at 8:10 P.M. to discuss a personnel matter and was seconded by Commissioner Randy Baker. The Board voted 5 for and 1 absent (Commissioner Michael West).

**MINUTES OF AUGUST 7, 2008 CONTINUED****RECONVENED**

Commissioner Randy Baker made a motion to reconvene at 8:31 P.M. and was seconded by Commissioner Norma Ennis. The Board voted 5 for and 1 absent (Commissioner Michael West).

Commissioner Norma Ennis stated it was a discussion of the Town Manager job.

**ADJOURNMENT**

Commissioner Randy Baker made a motion to adjourn at 8:31 P.M. and was seconded by Commissioner Norma Ennis. The Board voted 5 for and 1 absent (Commissioner Michael West).

**MINUTES RECORDED AND TYPED BY CYNTHIA PATTERSON, DEPUTY CLERK**

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**Mayor Patsy M. Carson**

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**Deputy Town Clerk, Cynthia Patterson**