

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
MARCH 11, 2010
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, March 11, 2010 at 7:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners Norma Ennis, Randy Baker, Mark Whitman, William Corbett, Frank Taylor and Michael West.

Town Manager Bryan Thompson, 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 Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Whitman made a motion to add **Item E** Girl Scouts Week Proclamation to Consent Items and was seconded by Commissioner Baker. The Board voted unanimously.

Commissioner Baker made a motion to approve the Agenda and was seconded by Commissioner West. The Board voted unanimously.

CONSENT ITEMS

Commissioner Whitman made a motion to approve **Item (A)** Approval of Regular Meeting Minutes on 02/11/10, **(Item B)** Amendment to PARTF Fund **(Item C)** Audit Contract – Thompson, Price, Scott, Adams & Co. **(Item D)** Proclamation – Multiple Sclerosis Awareness Week **(Item E)** Proclamation - Girl Scouts Week and was seconded by Commissioner Corbett. The Board voted unanimously.

MINUTES OF MARCH 11, 2010 CONTINUED**PRESENTATION**

Mayor Carson asked Veronica Johnson and some of the Girls with the Erwin Girls Scouts to come forward and presented them a Proclamation for the Girl Scouts Week.

PUBLIC HEARING**PROPOSED TEXT AMENDMENT TO THE MI INDUSTRIAL ZONE TABLE OF USES “FLEA MARKETS/RUMMAGE (SEE DEFINITION) SALES THAT ARE ENCLOSED COMPLETELY WITHIN A BUILDING”**

Commissioner Baker made a motion to open public hearing at 7:05pm and was seconded by Commissioner West. The Board voted unanimously.

Landon Chandler came forward and spoke to the Board. Mr. Chandler stated that this is a text amendment to the Zoning Ordinance to allow flea market/rummage sales as a conditional use in the MI Industrial Area. The proposed language reads as follows:

“Flea Markets/Rummage (see definition) sales that are enclosed completely within a building.”

The referenced definition will need to be added in order to make this use operational in context of the intended use associated with the proposed amendment. The proposed definition reads as follows:

“Flea Markets/Rummage Sales – Sales area (exclusively indoors) in which space is set aside or rented, and is intended for use to sell a variety of articles such as those which are either homemade, handcrafted, new, used, old or obsolete.”

Mayor Carson asked that if anyone was interested to speak for this text amendment to please come forward and state your name, address and oath

No one came forward to speak for.

Mayor Carson asked that if anyone was interested to speak against this text amendment to please come forward and state your name, address and oath.

No one came forward to speak against.

Commissioner Taylor made a motion to close public hearing at 7:10pm and was seconded by Commissioner Corbett. The Board voted unanimously.

MINUTES OF MARCH 11, 2010 CONTINUED**OLD BUSINESS****GRASS MOWING SERVICES BID – CONSIDERATION OF AWARD OF CONTRACT**

Town Manager Bryan Thompson advised the Board that this is a continuation for solicitation of bids. Two of the bids are submitted as a result of the second advertisement. Mr. Spangler resubmitted his initial bid as presented to the Board previously. They are as follows:

Spangler Lawn Care
Carolina Truck Inc. /dba Carolina Lawn Care
Page Lawn Care/Crystal Page

Mr. Thompson also informed the Board that Carolina Trucking does not have automotive insurance however they are covered with commercial general liability. Staff will find out if this covers auto and if not Carolina Trucking are willing to purchase this additional insurance.

Commissioner Whitman made a motion to award the Contract to Carolina Truck Inc. / dba Carolina Lawn Care with the stipulation that the Town Manager finds out the Commercial General Liability coverage that covers auto and was seconded by Commissioner Baker. The Board voted unanimously.

(Page 7434 A-L)

NEW BUSINESS**CONSIDERATION OF TEXT AMENDMENT TO THE MI INDUSTRIAL ZONE TABLE OF USES – FLEA MARKETS/RUMMAGE (SEE DEFINITION) SALES THAT ARE ENCLOSED COMPLETELY WITHIN A BUILDING**

Commissioner Baker made a motion to approve the proposed Text Amendment regarding Flea Markets/Rummage to the MI Industrial District Section 9-4031.4 and Section 9-4012 Definitions and was seconded by Commissioner Corbett. The Board voted unanimously.

(Page 7434 M-N)

MINUTES OF MARCH 11, 2010 CONTINUED**PRESENTATION BY WILLIAM TURNAGE – REQUEST FOR HONORING AL WOODALL**

Billy Turnage of Erwin came forward and spoke to the Board. Mr. Turnage and the Goodfella's which is a group of Erwin High School Alumni would like to honor their most famous member Al Woodall. Mr. Woodall graduated from Erwin High School in 1963 and went on to play quarterback at Duke University and then professional football with the New York Jets.

Some of the ideas mention was putting signs up under the "Welcome to Erwin" signs so when people came into town they'd know Erwin was the "Home of Al Woodall". Also suggested was naming Municipal Park or gymnasium after Mr. Woodall. Mr. Turnage stated that this would serve to remind the youth of Erwin that if they work hard, their dreams could also come true.

It was the Consent of the Board to have a group of Goodfella's get together with the Town Manager and get pricing information on various projects.

RIVER CREST SUBDIVISION – CONSIDERATION OF PRELIMINARY PLAT

Landon Chandler informed the Board that the Planning Board has approved this plat on the condition that the existing pavement on Russell Drive which is the main entry way into the Subdivision be widen to 22ft. which is currently 20ft. The reason for this condition is that this is the minimum road width that the ordinance calls for.

Commissioner Corbett made a motion to approve the preliminary plat with the recommendations from the Planning Board to widen the pavement on Russell Drive to 22ft. and was seconded by Commissioner Baker. The Board voted unanimously.

PRESENTATION OF HAZARD MITIGATION PLAN AND RELATED INFORMATION

Town Manager Bryan Thompson informed the Board that Harnett County along with the individual jurisdictions are working together to update the current hazard mitigation plan. Mitigation is the effort to reduce loss of life and property by lessening the impact of disasters. This is achieved through risk analysis, which results in information that provides a foundation for mitigation activities that reduce risk, and flood insurance that protects financial investment.

In an effort to increase the exposure of this information to the public; this information will also be presented to the Planning Board and will also be on file in the office of the Town Clerk for public inspection and comment.

MINUTES OF MARCH 11, 2010 CONTINUED

Mr. Thompson also stated that this is not the final draft but just a brief presentation.

PUBLIC COMMENT

Derrick Pine of Green Guy Recycling in Dunn came forward and spoke. Mr. Pine asked the Board to allow for choice and not to give into corporate pressure by renewing their contract with Republic Waste. By making recycling mandatory to all citizens the town would take away his opportunity to compete for business.

MANAGER'S REPORT

Most of the Board has signed up to take the Ethics Training Class. This is a requirement for re-elected officials. Harnett County Board of Commissioners has invited our Board to join them for this class at no cost to the Town. If everyone is in agreement, then the Clerk will cancel the class in Smithfield.

Manager's Evaluation forms have been provided to the Board of Commissioners and should be submitted to Mayor Carson by Wednesday, March 24, 2010.

GOVERNING BODY COMMENTS

Commissioner Taylor thanked everyone for coming to the meeting and also thanked Mark Byrd Public Works Director for a great job maintaining Porter Park.

Commissioner West thanked everyone for coming to the meeting.

Commissioner Ennis also thanked everyone for coming to the meeting. Also informed the Chief of Police to have all the officers take notice of any dark areas in Town due to street light outage and to please write down the pole numbers and give to Staff at Town Hall to report.

Commissioner Whitman advised the Town Manager of a house on Holmes Street that needs to be cleaned up and also take a look at speeding on Warren Road.

Commissioner Baker thanked everyone for coming to the meeting tonight and was appreciative with the turn out. Also thanked Staff for all their hard work.

Commissioner Corbett thanked everyone for coming to the meeting and also thanked the Police Dept. for all their hard work in the previous drug bus. Encourage everyone to attend the NC Step meetings which are held on the 1st Tuesday of each month.

Mayor Carson thanked the Police Dept. for all their hard work and also encourages everyone to attend the NC Step meeting as well.

MINUTES OF MARCH 11, 2010 CONTINUED**ADJOURNMENT**

Commissioner Baker made a motion to adjourn at 8:05 P.M. and was seconded by Commissioner Whitman. The Board voted unanimously.

**MINUTES RECORDED BY DEBBIE CHESTNUT AND TYPED BY
CYNTHIA B PATTERSON TOWN CLERK**

Patsy M. Carson, Mayor

Cynthia B. Patterson, Town Clerk