

**ERWIN BOARD OF COMMISSIONERS  
MEETING MINUTES  
NOVEMBER 4, 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, November 4, 2010 at 7:00 P. M. in Erwin, North Carolina.

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

Board Members absent were: Commissioner Mark Whitman.

Town Manager Bryan Thompson and Town Clerk Cynthia Patterson were present.

Town Attorney Mac Hunter was 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 Baker made a motion to Add under New Business Item B #9 STEP Implementation Contract and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Whitman).

**CONSENT ITEMS**

Commissioner Corbett made a motion to approve **(Item A)** Approval of Regular Minutes on 10/07/2010, **(Item B)** Town of Erwin and Harnett County Computer Support Agreement, **(Item C)** Town of Erwin Resolution 2010-02: Commemorating Veterans Day, **(Item D)** Tax Releases: #3, **(Item E)** Resolution 2010-01: Authorizing Application to Rural Center Building Reuse Grant and was seconded by Commissioner West. The Board voted 5 for and 1 absent (Commissioner Whitman).

**MINUTES OF NOVEMBER 4, 2010 CONTINUED****PUBLIC HEARING**

Commissioner Baker made a motion to open Public Hearing for a Voluntary Agricultural District at 7:05pm and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Whitman).

**VOLUNTARY AGRICULTURAL DISTRICT**

Harnett County Planner Landon Chandler advised the Board that at a previous meeting Mr. Gary Pierce with Harnett County Extension Service came and made a presentation about the Voluntary Agricultural District. Mr. Chandler stated that he did not see the Board taking a vote on this matter tonight but rather opening it up a forum. This is an ordinance that will help the farming community with encroachments from neighboring development coming in also acting a notification process on subdivision plats if people come in and do a new development and have a large number of people moving into the area, they will be notified.

Commissioner Taylor stated under Item D Tenure, the appointment of terms, did not see a limit of terms to serve for instance a consecutive term. Mr. Chandler stated that the only issue he saw that would pertain to that question and that is a valid concern with the extension of utilities and possible ETJ Boundaries and annexations. Under Duties, advise the Board of Commissioners on projects, programs, or issues affecting the agricultural economy or activities within the county that will affect agricultural districts. Also other than the normal process condemnation of property if that form was consider in the Voluntary Agricultural District that it first would have to go before that Board which would be the Agriculture Board before the County or any municipality could condemn that property. This is something that we could address with Mr. Pierce.

Mayor Carson asked that if anyone was interested to speak in favor for this Voluntary Agricultural District to please come forward and state your name, address and oath.

No one came forward to speak in favor.

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

No one came forward to speak against.

Commissioner Corbett made a motion to close Public Hearing for a Voluntary Agricultural District at 7:05pm and was seconded by Commissioner West. The Board voted 5 for and 1 absent (Commissioner Whitman).

Commissioner Baker made a motion to Table the Voluntary Agricultural District and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Whitman).

**MINUTES OF NOVEMBER 4, 2010 CONTINUED**

Commissioner Taylor made a motion to open Public Hearing for a Town of Erwin Board of Commissioners Code of Ethics at 7:06pm and was seconded by Commissioner Baker. The Board voted 5 for and 1 absent (Commissioner Whitman).

**TOWN OF ERWIN BOARD OF COMMISSIONERS CODE OF ETHICS**

Town Manager Bryan Thompson informed the Board that as the memo states this is to be in compliance with the State Legislation and must be adopted by January 1, 2011.

Mayor Carson asked that if anyone was interested to speak in favor for the Town of Erwin Board of Commissioners Code of Ethics to please come forward and state your name, address and oath.

No one came forward to speak in favor.

Mayor Carson asked that if anyone was interested to speak against the Town of Erwin Board of Commissioners Code of Ethics to please come forward and state your name, address and oath.

No one came forward to speak against.

Commissioner Ennis made a motion to close Public Hearing for the Town of Erwin Board of Commissioners Code of Ethics at 7:07pm and was seconded by Commissioner West. The Board voted 5 for and 1 absent (Commissioner Whitman).

Commissioner Baker made a motion to approve the Town of Erwin Board of Commissioners Code of Ethics as submitted and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Whitman).

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**OLD BUSINESS****GARBAGE AND REFUSE COLLECTION AND DISPOSAL REGULATIONS**

Town Manager Bryan Thompson informed the Board that the proposed language intends to update the older language for current operations, which takes into consideration the providing of portions of the solid waste service by the Town of Erwin.

There was some discussion that the Yard Waste Regulations 4x4x4 was not going to accommodate the average household and was suggested to change the size of the piles to 6x6x6 instead.

**MINUTES OF NOVEMBER 4, 2010 CONTINUED**

Commissioner Baker made a motion to approve the amendment to the Garbage Collection and Disposal Regulations with the amendment placed in with the changing of the size where it relates to 4x4x4 and should be changed to 6x6x6 and also change in Fee Schedule for the level of service rendered when special service call for to reflect the same and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Whitman).

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**NEW BUSINESS****AMENDMENT TO 2010-2011 FEE SCHEDULE: ADDITIONAL SOLID WASTE COLLECTION FEES**

Commissioner Corbett made a motion to approve the Amendment to 2010-2011 Fee Schedules: Additional Solid Waste Collection Fees and was seconded by Commissioner West. The Board voted 5 for and 1 absent (Commissioner Whitman).

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**SET BOARD OF COMMISSIONERS WORK SESSION FOR:**

- A. Downtown Retail Overlay District
- B. Review of Revised Language for Sign Ordinance
- C. Façade Grant Program
- D. Planning Board Appointment Applications
- E. Official Colors of the Town of Erwin
- F. Official Seal of the Town of Erwin
- G. Discuss Branding and Tagline of Town of Erwin
- H. Reuse of Good Hope Facility
- I. STEP Implementation Contract with Rural Center

Commissioner Baker made a motion to set the Work Session for Tuesday, November 9, 2010 at 7pm and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Whitman).

**MANAGER REPORT**

Farm City Week Banquet coming up on November 23, 2010 at 6:30pm if anyone is interested in attending.

Farmers City Tours is Wednesday, November 17, 2010 at 12 noon. Everyone will meet at the Erwin Community Center.

Ribbon Cutting at the Indigo Room on Tuesday, November 9, 2010 at 11:30am

**MINUTES OF NOVEMBER 4, 2010 CONTINUED**

Town of Erwin/Erwin Chamber of Commerce will hold a Christmas Decorating the Downtown on Saturday, November 20, 2010 at 9am. Asking for Community Involvement.

Senior Fun & Fitness Day on Friday, November 12, 2010 at the Erwin Al Woodall Park. The event begins at 9am. and is accepting volunteers.

Christmas Tree Lighting is Monday, November 29, 2010

Erwin Christmas Parade is Monday, December 6, 2010 at 7pm

**GOVERNING BODY COMMENTS**

Commissioner Taylor thanked everyone for coming out to the meeting and also continue to pray for Officer Jonathan Johnson, his son is scheduled to come home at the end of the month. Thanked the Staff for a job well done.

Commissioner West thanked everyone for coming to the meeting tonight. Had some concerns with water issues such as discolored water.

Commissioner Ennis thanked everyone for coming to the meeting.

Commissioner Corbett thanked everyone for coming to the meeting.

Mayor Carson thanked everyone for coming to the meeting and also encouraged everyone to come out and help decorate the Town for Christmas. If anyone has ideas or suggestions to please contact Staff.

**ADJOURNMENT**

Commissioner Taylor made a motion to adjourn at 7:35pm and was seconded by Commissioner Baker. The Board voted 5 for and 1 absent (Commissioner Whitman).

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

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**Patsy M. Carson,  
Mayor**

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**Cynthia B. Patterson, CMC  
Town Clerk**

