

**THE ERWIN BOARD OF COMMISSIONERS
FEBRUARY 2015 REGULAR MEETING
THURSDAY, FEBRUARY 5, 2015 @ 7:00 P.M.
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 (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. Minutes from Regular Meeting on January 8, 2015 (**Page 3**)
 - B. Financial Report for December 2014 (**Page 10**)
 - C. Appointment of Members to the Town of Erwin Planning Board/Board of Adjustments (**Page 12**)
 - D. Historic Preservation Tax Credits Resolution of Support (**Page 13**)
4. **PRESENTATION OF THE FEBRUARY'S CITIZEN OF THE MONTH**
5. **PRESENTATION OF PLAQUES TO OUTGOING MEMBERS OF THE PLANNING BOARD/BOARD OF ADJUSTMENTS**
 - A. Planning Board Member Grace Watts
 - B. Planning Board Member Michael Bryant
6. **PUBLIC HEARINGS**
 - A. CU-2015—001, 704 South 13th Street, Conditional Use Application for a Wholesale and Retail Car Sales Lot (**Page 20**)
 - B. ZT-2015—001, Landscaping Regulations in the General Provisions of the Zoning Ordinance (**Page 39**)
7. **OLD BUSINESS**
 - A. ORD-2014-001 Solar Energy Development Ordinance (**Page 57**)
8. **NEW BUSINESS**
 - A. Republic Services Waste Collection Agreement (**Page 68**)
 - B. USDA Grant Application for Downtown Street Improvements (**Page 71**)
 - C. Revised Wrecker Rotation Policy (**Page 72**)
 - D. Depot Temporary Relocation and Storage Agreement (**Page 77**)

9. **ATTORNEY'S REPORT**

10. **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 matter brought up during the Public Comment segment. Thank you for your consideration of the Town Board, staff and other speakers. §160A-81.1*

11. **GOVERNING BODY COMMENTS**

12. **ADJOURNMENT**