#### THE ERWIN BOARD OF COMMISSIONERS OCTOBER 2020 REGULAR MEETING THURSDAY, OCTOBER 1, 2020 @ 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 2)

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 of Regular Meeting on September 3, 2020 (Page 2)
- B. Financial Report for July 2020 (Page 10)
- C. Financial Report for August 2020 (Page 12)
- D. Reappoint Judy Price to the Erwin Planning Board/Board of Adjustments (Page 14)
- E. Reappoint Pat Cameron to the Erwin Planning Board/Board of Adjustments (Page 15)
- F. Reappoint Alan West to the Erwin Planning Board/Board of Adjustments (Page 16)
- G. Accept Resignation request from Planning Board Member Norman Avery (Page 17)
- H. Appoint Angela Gundersen to Erwin Planning Board/Board of Adjustments (Page 18)
- I. Minutes of Special Called Meeting on September 23, 2020 (Page 19)

# 4. **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

### 5. **PUBLIC HEARING**

A. CU-2020-02 (Page 20)

B. Proposed Text Amendment to Erwin Code of Ordinance (Page 50)

### 6. **OLD BUSINESS**

- A. American Tower (**Page 57**)
- B. Resolution to Donate Property to Harnett County Habitat for Humanity (Page 59)
- C. Erwin Depot (Page 65)

### 7. **NEW BUSINESS**

- A. Proposed Major Subdivision (Page 75)
- B. 2020-2021 Street Resurfacing (Page 80)
- C. Voluntary Annexation (Page 95)

### 8. MANAGER'S REPORT

- 9. ATTORNEY'S REPORT
- 10. GOVERNING BODY COMMENTS

### 11. CLOSED SESSION

A. Pursuant to General Statute 143-318.11(a) (6) for the Purpose of Discussing Personnel

### 12. ADJOURNMENT