ERWIN BOARD OF COMMISSIONERS REGULAR MINUTES MARCH 5, 2020 ERWIN, NORTH CAROLINA

The Board of Commissioners for the Town of Erwin with Mayor Carson presiding, held its Regular Meeting in the Town Hall on Thursday, March 5, 2020 at 7:00 P. M. in Erwin, North Carolina.

Board Members present were: Mayor Patsy Carson, Commissioners William Turnage, Randy Baker, Ricky Blackmon, Alvester McKoy, Thurman Whitman and Melinda Alvarado.

Town Manager Snow Bowden and Town Clerk Cynthia Patterson were present.

Town Attorney Tim Morris was present.

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

Commissioner McKoy gave the invocation.

Those present recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Turnage made a motion to approve the agenda as is and was seconded by Commissioner Whitman. The Board voted unanimously.

CONSENT ITEMS

Commissioner Alvarado made a motion to approve (**Item A**) Approval of Regular Minutes of 01/02/20, (**Item B**) Approval of Regular Workshop of 01/27/20, (**Item C**) Financial Report Summary for December 2019, (**Item D**) Financial Report Summary for January 2020, (**Item E**) Open an account with First Federal Bank for the improvements to Al Woodall Park with the PARTF Grant and (**Item F**) DOT Mowing Contract and was seconded by Commissioner Baker. **The Board voted unanimously.**

A copy of the Financial Report Summary for December 2019, January 2020, and DOT Mowing Contract is incorporated into these minutes as **Attachment** #1

PRESENTATION OF CITIZEN OF THE MONTH

Commissioner Baker presented the Citizen of the Month proclamation to Edward and Dorothy Pope of Erwin. This couple has given a lot to the Town of Erwin, more than we can even name and some acts of kindness that they don't want anyone to know about. If you are fortunate to know them and to be counted among their neighbors you are very blessed.

A copy of the Citizen of the Month Proclamation is incorporated into these minutes as **Attachment #2**

TOWN OF ERWIN FINANCIAL SUMMARY REPORT FOR MONTH ENDING DEC. 2019

	ANNUAL	DEC.	ACTUAL	Y-T-D %	
CUBBENT VEAB 51% OF BBOBEBTY TAVES	1 090 589 00	325 337 31	532 724 13	48 85%	TO V.O
CURRENT YEAR MOTOR VEHICLE TAXES	158,309.00	11.522.28	64.790.05	40.93%	BB&T
PRIOR YEAR TAXES	10,000.00	185.75	9,554.40	95.54%	FIRST
UTILITIES FRANCHISE TAXES	197,000.00	54,491.19	97,666.69	49.58%	FIRST
ENTRY FEES	20,000.00	75.00	11,421.00	57.11%	
SALES & USE TAX	650,000.00	59,456.89	362,281.02	55.74%	Y-T-D
ZONING PERMITS/APPLICATIONS	10,000.00	965.00	4,855.75	48.56%	
REFUSE COLLECTIONS FEES	391,180.00	31,800.43	187,104.06	47.83%	
STORM WATER COLLECTION	63,930.00	5,337.50	27,927.50	43.68%	BB&T
					BB&T
ALL OTHER REVENUES	1,421,204.58	146,903.46	697,704.16	49.09%	FIRS
	4,012,212.58	636,074.81	1,996,028.76	49.75%	FIRST
	ANNOAL	DEC.	ACTUAL	Y-T-D %	PRIE
	BUDGET	ACTIVITY	TO DATE	SPENT	
GOVERNING BODY	51,815.00	6,221.96	18,315.32	35.35%	
ADMINISTRATION	303,034.00	23,861.22	151,096.17	49.86%	
NON-DEPARTMENTAL	265,338.00	19,388.78	197,058.14	74.27%	
PLANNING & INSPECTIONS	123,741.00	2,662.00	19,316.42	15.61%	
POWELL BILL-STREETS	182,000.00	1,069.24	34,347.91	18.87%	
POLICE	839,300.00	60,360.00	381,738.95	45.48%	Y-T-D
POLICE-SRO	123,797.00	9,156.91	56,588.52	45.71%	
CONTRACT SERVICES-FIRE	233,254.00		34,457.03	14.77%	
PUBLIC WORKS-ADMIN.	105,647.00	8,315.31	51,210.43	48.47%	
PUBLIC WORKS-STREETS	999,364.27	111,446.20	497,529.73	49.78%	POWE
PUBLIC WORKS-SANITATION	318,902.00	23,215.02	150,247.08	47.11%	
PUBLIC WORKS-STORM WATER	40,000.00	220.02	873.82	2.18%	5
RECREATION	348,464.31	19,388.17	147,842.87	42.43%	
LIBRARY	59,256.00	4,796.24	26,433.12	44.61%	
COMMUNITY CENTER	18,300.00	1,930.52	4,889.86	26.72%	
	4,012,212.58	292,031.59	1,771,945.37	44.16%	
Y-T-D GENERAL FUND BALANCE INCREASE (DECREASE)	ECREASE)	344,043.22	224,083.39	Service of the servic	

BALANCES AS OF DEC. 31, 2019	
CASH MANAGEMENT	885,505.12
BB&T CASH IN BANK	370,898.06
FIRST FEDERAL BUSINESS MONEY MARKET	135,696.79
FIRST FEDERAL MONEY MARKET	854,023.08
Y-T-D INVESTMENT BALANCE IN GENERAL FUND ACCOUNTS	2,246,123.05
RRAT STATE FORFEITHIRF	1 583 97
BB&T FEDERAL FORFFITURE	
FIRST FEDERAL PORTER PARK PROJECT	
FIRST FEDERAL CAP. RESERVE/COMM. ENHANCEMENT	150,714.73
FIRST FEDERAL CAP. RESERVE/GENERAL	3,021,032.28
BB&T HEALTH RESERVE HRA ACCT.	19,125.88
PRIEBE FIELD ACCT.	10,776.72
Y-T-D INVESTMENT BALANCE RESTRICTED FUNDS	3,203,233.58
	5,449,356.63

ILL BALANCE 423,394.78	
POWELL BILL BALANCE	

TOWN OF ERWIN FINANCIAL SUMMARY REPORT YTD COMPARISON OF FY 2020 & FY 2019



	OF.	בַּ	ΔIA		TO THE PERSON NAMED IN
REVENUES	Dec. 19	Dec. 18	DIFFERENCE		
CURRENT YEAR LEVY OF PROPERTY TAXES	532,724.13	502,098.68	30,625.45		CASH MANAGEM
CURRENT YEAR MOTOR VEHICLE TAXES	64,790.05	62,570.16	2,219.89		BB&T CASH IN B/
PRIOR YEAR TAXES	9,554.40	4,042.55	5,511.85		FIRST FEDERAL
UTILITIES FRANCHISE TAXES	69'999'26	98,244.30	(577.61)		FIRST FEDERAL
ENTRY FEES	11,421.00	10,750.00	671.00		
SALES & USE TAX	362,281.02	325,744.08	36,536.94		
ZONING PERMITS/APPLICATIONS	4,855.75	3,660.00	1,195.75		
PERMITS AND INSPECTION FEES	187,104.06	2,765.00	184,339.06		Y-T-D BALANCE
REFUSE COLLECTIONS FEES	27,927.50	194,300.31	(166,372.81)		
STORM WATER COLLECTION		19,414.50	(19,414.50)		British Salvar
					BB&T STATE FOR FIRST FEDERAL
ALL OTHER REVENUES	697,704.16	319,085.74	378,618.42		FIRST FEDERAL
	1,996,028.76	1,542,675.32	453,353.44	29.39%	BB&T HEALTH RE
					PRIEBE FIELD A
	YTD	YTD	YTD		
EXPENSES	Dec. 19	Dec. 18	DIFFERENCE		
GOVERNING BODY	18,315.32	11,873.10	6,442.22	54.26%	Y-T-D BALANCE R
ADMINISTRATION	151,096.17	147,328.38	3,767.79	2.56%	
NON-DEPARTMENTAL	197,058.14	196,300.00	758.14	0.39%	
PLANNING & INSPECTIONS	19,316.42	21,117.68	(1,801.26)	-8.53%	CUMULATIVE BALAN
POWELL BILL-STREETS	34,347.91	8,235.72	26,112.19	317.06%	
POLICE	381,738.95	395,944.70	(14,205.75)	-3.59%	
POLICE-SRO	56,588.52		56,588.52		
CONTRACT SERVICES-FIRE	34,457.03	97,086.99	(62,629.96)	-64.51%	
PUBLIC WORKS-ADMIN.	51,210.43	49,803.16	1,407.27	2.83%	
PUBLIC WORKS-STREETS	497,529.73	182,583.71	314,946.02	172.49%	
PUBLIC WORKS-SANITATION	150,247.08	232,936.06	(82,688.98)	-35.50%	
PUBLIC WORKS STORM WATER	873.82	3,382.63	(2,508.81)	-74.17%	
RECREATION	147,842.87	150,384.98	(2,542.11)	-1.69%	
LIBRARY	26,433.12	25,866.89	566.23	2.19%	
COMMUNITY CENTER	4,889.86	2,522.58	2,367.28	93.84%	
CONTRACTOR OF THE PARTY OF THE	1,771,945.37	1,525,366.58	246,578.79		
Y-T-D GENERAL FUND BALANCE INCREASE (DECREASE)		17,308.74			

ACCOUNT BALANCES		
	YTD	YTD
	Dec. 19	Dec. 18
CASH MANAGEMENT	885,505.12	691,504.10
BB&T CASH IN BANK	370,898.06	417,219.18
FIRST FEDERAL BUSINESS MONEY MKT.	135,696.79	134,447.48
FIRST FEDERAL MONEY MARKET	854,023.08	851,915.23
Y-T-D BALANCE IN GENERAL FUND ACCOUNTS	2,246,123.05	2,095,085.99
BB&T STATE FORFEITURE	1,583.97	1,583.97
FIRST FEDERAL CAP. RESERVE/COMMUNITY ENHANCE	150,714.73	126,145.69
FIRST FEDERAL CAP. RESERVE/GENERAL	3,021,032.28	3,013,575.85
BB&T HEALTH RESERVE HRA ACCT.	19,125.88	15,255.57
PRIEBE FIELD ACCT.	10,776.72	6,220.00
Y-T-D BALANCE RESTRICTED FUNDS	3,203,233.58	3,162,781.08
CUMULATIVE BALANCE FOR TOWN OF ERWIN	5,449,356.63	5,257,867.07

TOWN OF ERWIN FINANCIAL SUMMARY REPORT FOR MONTH ENDING JAN. 2020

	ANNUAL	JAN	ACTUAL TO DATE	Y-T-D % COLLECTED	
CURRENT YEAR LEVY OF PROPERTY TAXES	1,090,589.00	257,230.22	789,954.35	72.43%	CAS
CURRENT YEAR MOTOR VEHICLE TAXES	158,309.00	13,891.69	78,681.74	49.70%	BB&
PRIOR YEAR TAXES	10,000.00	100.12	9,654.52	96.55%	FIRS
UTILITIES FRANCHISE TAXES	197,000.00		69'999'26	49.58%	FIRS
ENTRY FEES	20,000.00	120.00	11,541.00	57.71%	
SALES & USE TAX	650,000.00	61,332.37	423,613.39	65.17%	Y-T-
ZONING PERMITS/APPLICATIONS	10,000.00	150.00	5,005.75	20.06%	
REFUSE COLLECTIONS FEES	391,180.00	32,085.31	219,189.37	56.03%	
STORM WATER COLLECTION	63,930.00	5,362.50	33,290.00	52.07%	BB
					88
					FIR
ALL OTHER REVENUES	1,421,204.58	539,628.85	1,237,333.01	82.06%	BB8
	4,012,212.58	909,901.06	2,905,929.82	72.43%	PR
					AL
	ANNUAL	JAN	ACTUAL	Y-T-D %	
	BUDGET	ACTIVITY	TO DATE	SPENT	
GOVERNING BODY	51,815.00	1,911.43	20,226.75	39.04%	
ADMINISTRATION	303,034.00	24,441.06	175,537.23	57.93%	18
NON-DEPARTMENTAL	265,338.00	19,169.43	216,227.57	81.49%	
PLANNING & INSPECTIONS	123,741.00	2,747.75	22,064.17	17.83%	
POWELL BILL-STREETS	182,000.00	1,000.00	35,347.91	19.42%	
POLICE	839,300.00	64,076.68	445,815.63	53.12%	Y-T-
POLICE-SRO	123,797.00	9,156.91	65,745.43	53.11%	
CONTRACT SERVICES-FIRE	233,254.00	80,137.07	114,594.10	49.13%	O
PUBLIC WORKS-ADMIN.	105,647.00	7,798.18	59,008.61	25.85%	
PUBLIC WORKS-STREETS	999,364.27	436,087.49	933,617.22	93.42%	Pov
PUBLIC WORKS-SANITATION	318,902.00	27,684.36	177,931.44	55.80%	
PUBLIC WORKS-STORM WATER	40,000.00	485.89	1,359.71	3.40%	
RECREATION	348,464.31	26,004.73	173,847.60	49.89%	
LIBRARY	59,256.00	5,053.22	31,486.34	53.14%	
COMMUNITY CENTER	18,300.00	569.15	5,459.01	29.83%	
	4,012,212.58	706,323.35	2,478,268.72	61.77%	
Y-T-D GENERAL FUND BALANCE INCREASE (DECREASE)	ECREASE)	203,577.71	427,661.10		

BALANCES AS OF JAN. 31, 2020	これの 日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日
CASH MANAGEMENT	933,713.06
BB&T CASH IN BANK	544,099.94
FIRST FEDERAL BUSINESS MONEY MARKET	135,783.25
FIRST FEDERAL MONEY MARKET	854,168.16
Y-T-D INVESTMENT BALANCE IN GENERAL FUND ACCOUNTS	2,467,764.41
BB&T STATE FORFEITURE	1.583.97
BB & T/COMM. ENHANCEMENT	152,767.58
FIRST FEDERAL CAP. RESERVE/GENERAL	3,021,445.48
BB&T HEALTH RESERVE HRA ACCT.	17,387.85
PRIEBE FIELD ACCT.	10,776.72
AL WOODALL PARK IMPROVEMENTS	100.00
Y-T-D INVESTMENT BALANCE RESTRICTED FUNDS	3,204,061.60
CUMULATIVE BALANCE FOR TOWN OF ERWIN	5,671,826.01

422,394.78	
POWELL BILL BALANCE	

TOWN OF ERWIN FINANCIAL SUMMARY REPORT YTD COMPARISON OF FY 2020 & FY 2019

		ATD	YTD		THE PERSON
REVENUES	Jan. 2020	Jan. 2019	DIFFERENCE		· · · · · · · · · · · · · · · · · · ·
CURRENT YEAR LEVY OF PROPERTY TAXES	789,954.35	778,204.60	11,749.75		CASH MANAGE
CURRENT YEAR MOTOR VEHICLE TAXES	78,681.74	75,616.57	3,065.17		BB&T CASH IN
PRIOR YEAR TAXES	9,654.52	8,214.01	1,440.51		FIRST FEDERA
UTILITIES FRANCHISE TAXES	97,666.69	98,244.30	(577.61)		FIRST FEDERA
ENTRY FEES	11,541.00	10,970.00	571.00		
SALES & USE TAX	423,613.39	382,713.14	40,900.25		
ZONING PERMITS/APPLICATIONS	5,005.75	4,670.00	335.75		
PERMITS AND INSPECTION FEES		2,765.00	(2,765.00)		Y-T-D BALANCE
REFUSE COLLECTIONS FEES	219,189.37	194,300.31	24,889.06		
STORM WATER COLLECTION	33,290.00	19,414.45	13,875.55		
	50				BB&T STATE F
ALL OTHER REVENUES	1,237,333.01	384,209.56	853,123.45		FIRST FEDERAL CA
	2,905,929.82	1,959,321.94	946,607.88	48.31%	FIRST FEDERA
	Sales of Persons				AL WOODALL
	TTD	YTD	YTD		
EXPENSES	Jan. 2020	Jan. 2019	DIFFERENCE		
GOVERNING BODY	20,226.75	14,372.03	5,854.72	40.74%	
ADMINISTRATION	175,537.23	170,609.14	4,928.09	2.89%	
NON-DEPARTMENTAL	216,227.57	217,934.35	(1,706.78)	-0.78%	
PLANNING & INSPECTIONS	22,064.17	21,266.47	797.70	3.75%	Y-T-D BALANC
POWELL BILL-STREETS	35,347.91	9,235.72	26,112.19	282.73%	
POLICE	445,815.63	474,764.50	(28,948.87)	-6.10%	CUMULATIVE BA
POLICE-SRO	65,745.43		65,745.43		
CONTRACT SERVICES-FIRE	114,594.10	145,634.77	(31,040.67)	-21.31%	
PUBLIC WORKS-ADMIN.	59,008.61	57,395.86	1,612.75	2.81%	
PUBLIC WORKS-STREETS	933,617.22	211,665.12	721,952.10	341.08%	
PUBLIC WORKS-SANITATION	177,931,44	266,917.34	(88,985.90)	-33.34%	
PUBLIC WORKS STORM WATER	1,359.71	3,557.38	(2,197.67)	-61.78%	
RECREATION	173,847.60	177,932.99	(4,085.39)	-2.30%	
LIBRARY	31,486.34	29,798.84	1,687.50	2.66%	
COMMUNITY CENTER	5,459.01	4,306.61	1,152.40	26.76%	
	2,478,268.72	1,805,391.12	672,877.60	37.27%	
Y-1-D GENERAL FUND BALANCE INCREASE (DEGREASE)	427,661.10	153,930.82	273,730.28	THE PERSON NAMED IN	

ACCOUNT BALANCES	S	
	YTD	YTD
	Jan. 2020	Jan. 2019
CASH MANAGEMENT	933,713.06	737,864.60
BB&T CASH IN BANK	544,099.94	492,646.83
FIRST FEDERAL BUSINESS MONEY MKT.	135,783.25	134,561.72
FIRST FEDERAL MONEY MARKET	854,168.16	852,096.13
Y-T-D BALANCE IN GENERAL FUND ACCOUNTS	2,467,764.41	2,217,169.28
BB&T STATE FORFEITURE	1.583.97	1.583.97
FIRST FEDERAL CAP. RESERVE/COMMUNITY ENHANCE	152,767.58	128,138.59
FIRST FEDERAL CAP RESERVE/GENERAL	3,021,445.48	3,014,215.78
BB&T HEALTH RESERVE HRA ACCT.	17,387.85	15,255.57
PRIEBE FIELD ACCT.	10,776.72	6,245.00
AL WOODALL PARK IMPROVEMENTS	100.00	
V-T-D BALANCE RESTRICTED FUNDS	3,204,061.60	3,165,438.91
CUMULATIVE BALANCE FOR TOWN OF ERWIN	5,671,826.01	5,382,608.19



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

ROY COOPER GOVERNOR

JAMES H. TROGDON, III
SECRETARY

January 28, 2020

Division Six - REU Harnett County

Cynthia B. Patterson Town of Erwin

Subject: 2020 Municipal Agreement

To Whom It May Concern:

The N.C. Department of Transportation wishes to extend the existing municipal agreement for shoulder mowing with the Town of Erwin. Due to ongoing budget constraints within the NCDOT, your "cleanup" mowing cycles have been reduced by one for the calendar year 2020. If the Town of Erwin agrees with the attached 2020 mowing cost sheet and wishes to extend the existing municipal agreement, please notify this office in writing.

If you have any questions regarding this matter, please contact David Plummer at (910) 364-0603.

Sincerely,

David Plummer

Engineering Specialist I

Town of Erwin 2020 Mowing Cost Sheet

	Cost	per Mile	Cycles	S. Miles	To	tal Cost
Clean-up Mowing (Primary Multilane Divided)	\$	150.00	5	9.24	\$	6,930.00
Routine Mowing (Primary Undivided)	\$	40.00	3	6.66	\$	799.20
Clean-up Mowing (Primary Undivided)	\$	45.00	2	6.66	\$	599.40
Routine Mowing (Secondary)	\$	36.00	3	13.74	\$	1,483.92
Clean-up Mowing (Secondary)	\$	41.00	2	13.74	\$	1,126.68
				Total	\$	10,939.20
			Quarterl	y Payment	\$	2,734.80
			Quarterly Br	eakdown		
				.104315 .204315	\$ \$	2,082.15 652.65

Town of Erwin Mowing 2020

PRIMARY

Route	From	То	Mile	s Shoulder Miles
US 421 *	East Town Limit	West Town Limit	2.31	9.24
NC 55	US 421	North Town Limit	0.38	0.76
NC 82	NC 217	South Town Limit	0.81	1.62
NC 217	US 421	South Town Limit	2.14	4.28
		1	otals: 5.64	15.90

SECONDARY

Route	From	То	Miles	Shoulder Miles
SR 1703	SR 1718	North Town Limit	0.39	0.78
SR 1718	NC 217	East Town Limit	2.12	4.24
SR 1726	US 421	North Town Limit	0.65	1.30
SR 1741	SR 1746	South Town Limit	0.89	1.78
SR 1746	NC 217	SR 1718	0.81	1.62
SR 1769	NC 217	West Town Limit	1.16	2.32
SR 1775	NC 82	South Town Limit	0.36	0.72
SR 1815	SR 1718	South Town Limit	0.24	0.48
SR 1907	SR 1726	East Town Limit	0.25	0.50
		Totals	s: 6.87	13.74

^{*} US 421 is 4 lane divided. Therefore, shoulder mileage is four (4) times the road mileage.



P.O. Box 459 · Erwin, NC 28339 Ph: 910-897-5140 · Fax: 910-897-5543 www.erwin-nc.org

PROCLAMATION RECOGNIZING EDWARD AND DOROTHY POPE FOR CITIZEN OF THE MONTH

2019-2020---006

Mayor
Patsy M. Carson
Mayor Pro Tem
Randy L. Baker
Commissioners
William R. Turnage
Thurman E. Whitman
Alvester L. McKoy
Ricky W. Blackmon
Melinda Alvarado

WHEREAS, the Town of Erwin Mayor and Board of Commissioners, realize that the Town of Erwin's greatest asset is viewed as the citizens that contribute tirelessly and unselfishly of themselves to aide in the well-being of the residents within the community. These citizens display characteristics and qualities in an individual that strive to make a real difference in the lives of children, adults and the elderly without desire for recognition, remuneration or personal gain; and

WHEREAS, Edward Pope was born and raised in Erwin while Dorothy Pope was born and raised in Dunn. They have been married for over 55 years. Together they have (3) children, Raymond, Edwina, and Scharmin and the proud grandparents of (7) grandchildren and (1) great grandchild; and

WHEREAS, the Pope's have raised 3 successful children, they have chaperoned numerous ball games, sewed costumes, and built various items for both Erwin High School Marching Band and Triton High School. Dorothy designed and sewed the flags and uniforms for the color guard at both schools. Edward made the rifles used by the color guard. They both were members of the Band Boosters of both schools. Even after their children graduated, they continued to be active in the band and chorus programs at Triton, such as chaperoning trips to New York with the grandchildren for chorus. Edward donated his time and some tools to CCC the Machinist Apprentice Program that his grandson was enrolled in; and

WHEREAS, both Dorothy and Edward have given countless hours to the youth of St. Matthews PFWB Church. They made many crafts for vacation bible school, Edward cutting pieces out of wood, and Dorothy pouring the plaster of paris pieces. Dorothy taught Sunday school and the Crusaders Youth Group for well over 10 years. She sewed costumes for many of the Christmas programs while Edward built the scenery. Edward gave his time and expertise to the Royal Rangers when they needed a Derby Track. He not only built the track, he made several car/trucks to race. Together for more than 45 years they have done "Witchie Poo" bagging over 200 treats to give out for Halloween. They are both natural care givers having helped take care of Dorothy's parents until their death. Now they keep an eye out for their neighbors. This couple has given a lot to the Town of Erwin, more than we can even name and some acts of kindness that they don't want anyone to know about. If you are fortunate to know them and to be counted among their neighbors you are very blessed; and

NOW THEREFORE BE IT RESOLVED that the Town of Erwin Mayor and Board of Commissioners give recognition and appreciation to Edward and Dorothy Pope for their valuable contributions to the quality of life in our community and proudly acknowledge Edward and Dorothy Pope as the March 2020 Citizen of the Month.

Duly Adopted, this the 5th day of March, 2020.

thia Patterson, Town Clerk

Patsy M. Carson, Mayor

INTRODUCTION OF THE NEW EXECUTIVE DIRECTOR OF MID-CAROLINA GOVERNMENT

Town Manager Snow Bowden introduced Justin Hembree as the new executive director. Mr. Hembree stated that he has been with Mid-Carolina Government since December. Mayor Carson provides leadership to the Board of Directors and I got to know her through the recruitment process. Mr. Hembree looks forward to be working in this area and with this board.

ERWIN DEPOT PRESENTATION

Rick Collins and Julianne Harrelson with Becker Morgan Group came forward and presented the board with construction documents and update cost estimate for the Erwin Depot. Total cost for the Erwin Depot is \$865,609. It does include contingency of 10%.

There was no discussion from the board.

PUBLIC HEARING

Commissioner McKoy made a motion to open the public hearing at 7:21pm and was seconded by Commissioner Turnage. **The Board voted unanimously.**

PROPOSED TEXT AMENDMENT INVOLVING ACCESSORY STRUCTURES IN OUR RD ZONING DISTRICT OF THE CODE OF ORDINANCE SECTION 36-419

The current ordinance allows for lots that have a primary structure on them to have an accessory building/structure on them that does not exceed 40% of the total area of the principal structure. Each developed lot up to 15,000 square feet is permitted one accessory building. For each additional 15,000 square feet a lot they are allowed an additional accessory structure/building. These standards apply to our zoning districts inside Town Limits and in our ETJ.

The proposed text amendment would allow secondary structures on lots larger than eight acres in our RD zoning District. The secondary structure could not exceed 80% of the total size of the principal structure on the lot. The secondary structure would still need to follow the guidelines set forth in Section 36-419(b).

Mayor Carson asked if anyone would like to speak in favor of this proposed text amendment, to please come forward and state your name.

No one came forward.

Mayor Carson asked if anyone would like to speak against this proposed text amendment, to please come forward and state your name.

Kathy Pope, a local realtor with Elmore Reality came forward and asked the board to lower the acres proposed from eight acres or greater to possibly 7.5 acres. Ms. Pope stated that she had ran into an issue with previous buyers that were wanting to put an accessory structure on the property that they were interested in purchasing and was advised that they could not without subdividing the land. Due to the added expense it was a deal breaker in purchasing the property.

Commissioner Turnage made a motion to close the public hearing at 7:47pm and was seconded by Commissioner Whitman. **The Board voted unanimously.**

After some discussion, Commissioner Baker made a motion to refer this issue back to the Planning Board and was seconded by Commissioner Blackmon. **The Board voted unanimously.**

PUBLIC HEARING

Commissioner Baker made a motion to open the public hearing at 7:54pm and was seconded by Commissioner Alvarado. **The Board voted unanimously.**

AMEND MAXIMUM BUILDING HEIGHT IN CERTAIN AREAS WITHIN TOWN LIMITS

Town Staff recommends that we change our maximum building height in certain areas within Town Limits. At the moment, 35 feet is the maximum building height. This maximum building height might be a hindrance in efforts to recruit a hotel to locate in Erwin. The Planning Board recommended this text amendment for approval.

Mayor Carson asked if anyone would like to speak in favor of this proposed text amendment, to please come forward and state your name.

No one came forward.

Mayor Carson asked if anyone would like to speak against this proposed text amendment, to please come forward and state your name.

No one came forward.

Commissioner Baker made a motion to close the public hearing at 7:56pm and was seconded by Commissioner Turnage. **The Board voted unanimously.**

After some discussion Commissioner Baker made a motion to approve Ordinance amending the Erwin Town Code of Ordinance to limit maximum building height in Chapter 36 Zoning Sections 36-81, 118,147,156,175,185,201,240,275 and 313 with the amendment on 2nd line of the proposed change that the word Non-Residential be added in front of buildings located within the areas identified Medium Intensity, High Intensity, Downtown, and Employment Center Land Use Classifications are exempt from the district height requirement if they conform to the following and strike Section B and was seconded by Commissioner Alvarado. **The Board voted unanimously.**

A copy of Ordinance 2019-2020:007 is incorporated into these minutes as Attachment #3

OLD BUSINESS

CONDITIONAL USE TO OPERATE A VEHICULAR SALES LOT AT 2408 ERWIN ROAD, ERWIN, NC (HC TAX PIN 1507-40-3993.000)

Mr. Bowden informed the board that this item was tabled at the last board meeting for a better updated site plan. The applicant is proposing two show vehicles for sale parked parallel next to the building in the front. The parked vehicles would be 25 feet from the right of way. Customer parking and the other vehicles for sale would be parked behind the building. The existing landscaping around the building would remain. The parking lot will be less than 10,000 square feet.

Applicant Angel Martinez came forward and addressed the board. Mr. Martinez stated that at this point he is willing to do whatever the board feels comfortable doing as far as placement of the vehicles are concerned.

Commissioner Alvarado thanked Mr. Martinez in being respectful, accommodating and patient in working with us during this process. Commissioner Alvarado also apologized in taking this process so long in getting started with this business.

The Board moved forward with the Findings of Facts

- 1. Commissioner Baker made a motion that **Yes**, the use requested is listed among the conditional uses in the district for which application is made and vehicular sales and rental are permitted as a conditional use in the B-2 Zoning District and was seconded by Commissioner Blackmon. **The Board voted unanimously.**
- 2. Commissioner Baker made a motion that **Yes**, the requested use is essential or desirable to the public convenience or welfare. This proposed use would offer residents in Erwin another option to purchase a vehicle and was seconded by Commissioner Blackmon. **The Board voted unanimously.**
- 3. Commissioner Alvarado made a motion that **Yes**, the requested use will not impair the integrity or character of the surrounding or adjoining districts, nor be detrimental to the health, morals, or welfare. The requested use will not impair the character of the



P.O. Box 459 · Erwin, NC 28339 Ph: 910-897-5140 · Fax: 910-897-5543 www.erwin-nc.org Mayor
Patsy M. Carson
Mayor Pro Tem
Randy L. Baker
Commissioners
William R. Turnage
Thurman E.
Whitman
Alvester L. McKoy
Ricky W. Blackmon
Melinda Alvarado

AN ORDINANCE AMENDING THE ERWIN TOWN CODE OF ORDINANCE TO LIMIT MAXIMUM BUILDING HEIGHT IN CHAPTER 36 ZONING, SECTIONS 36-81, 118,147,156,175,185,201,240,275 AND 313 ORD 2019-2020: 007

156 175 185 201 240 275 and 313 limit the maxim

WHEREAS, Chapter 36-81,118,147,156,175,185,201,240,275 and 313 limit the maximum building height to 35 feet

Adding the following language:

The maximum height of any structure shall be the same as required by the underlying zoning district unless otherwise stated herein. Non-Residential buildings located within the areas identified Medium Intensity, High Intensity, Downtown, and Employment Center Land Use Classifications are exempt from the district height requirement if they conform to the following:

A. Highest point of the building shall not exceed 80 feet.

WHEREAS, this ordinance shall be effective upon adoption.

Duly adopted, this 5th day of March, 2020

Patsy Carson, Mayor

ATTEST:

ynthia Patterson, Town Clerk

- surrounding area. The building is already built and this would be an improvement to a building that is currently vacant. There are similar uses on Erwin Road and was seconded by Commissioner Baker. **The Board voted unanimously.**
- 4. Commissioner Whitman made a motion that **Yes**, the requested use will be in conformity with the Land Development Plan. This building/parcel is found in the area identified for medium intensity growth in the 2014 Land Use Plan. Low impact neighborhood businesses that serve the immediate needs of residents are a recommended use in this plan and was seconded by Commissioner Blackmon. **The Board voted unanimously.**
- 5. Commissioner Blackmon made a motion that **Yes**, there is adequate utilities, access roads, and drainage, sanitation and/or other necessary facilities have been or are being provided. This is an existing structure that already has all of the necessary utilities connected to the building and was seconded by Commissioner Baker. **The Board voted unanimously.**
- 6. Commissioner Baker made a motion that **Yes**, adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. Town Staff has not been able to identify an existing NCDOT Driveway Permit. If this application is approved, Town Staff would recommend a condition for this permit being that they have to obtain a driveway permit from NCDOT and was seconded by Commissioner Alvarado. **The Board voted unanimously.**
- 7. Commissioner Alvarado made a motion that **Yes**, the conditional use shall in all other respects conform to the applicable regulations of the district in which it is located except as such regulations may in each instance be modified by the Board of Commissioners pursuant to the recommendations of the Planning Board. One of the recommended conditions would be improvements to the parking lot. Paved with an asphalt surface. The parking lot would then need to have parking spaces marked on the lot. There would need to be a parking space to be in compliance with ADA standards and ensure that all regulatory provisions for local, state and federal adhere to include street scape, landscape required buffering and parking to that nature prior to certificate of occupancy and was seconded by Commissioner Blackmon. **The Board voted unanimously.**

Commissioner Baker made a motion that the proposed conditional use application meets all the Findings of Facts in the Affirmative, is consistent with the Land Development Plan and recommends approval of CU-2019-08 conditional use application to operate a vehicular sales lot at 2408 Erwin Road HC TAX PIN# 1507-40-3993.000 and was seconded by Commissioner Alvarado. **The Board voted unanimously.**

A copy of CU-2019-08 application is incorporated into these minutes as Attachment #4

NEW BUSINESS

SET DATE FOR MAYOR/COMMISSIONERS RETREAT

It was the Consensus of the Board to set the Retreat for Mayor/Commissioners on Thursday, March 19, 2020 at 2pm. Location will be the Staff Meeting Room in Community Center.

MANAGER REPORT

- Chief Johnson introduced the new police officer Isaac Potter
- Waiting on one check from Hurricane Florence

ATTORNEY'S REPORT

Mr. Morris made the board aware of several items that he has been working on.

PUBLIC COMMENTS

Bill Schuh of Masonic Road asked the board to change the Ordinance for the wrecker policy to allow other wrecker services come into the town. We only have one wrecker service providing service to the town, and prices are extremely high and he's making a big profit out of it. Corner building on East H. Street that has been here for many years is in very bad shape. Concern that someone is going to get hurt.

Rose and Timothy Matthews, owners of Cotton Row at 105 East H. Street, Erwin. They expressed concern with the building on the corner of East H. Street. They purchased the building beside the corner building 2 years ago. We have been in business for a year and a half. We have a lot of water damage that is coming from the corner building. We first thought it was our roof causing the damage and replaced the roof. The water damage is still occurring and it is not coming from our building. We are having to move vendors due to the water damage. It is our request that someone needs to do something about the corner building. It is a danger. Even though there is a lock on the doors to that corner building, you can still get in there. Young children have been going in and out of there.



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CONDITIONAL LISE ADDITION

CONDITIONAL USE APPLICATION					
In the Matter Of the Request to the Erwin Board of Commissioners					
Applicant Name	Angel Martinez	Property Owner Name	JIM HAARA PO BOX 387 Coats, NC 27521		
Mailing Address	504 Waterford Dr.	Mailing Address	PO BOX 387		
City, State, Zip	Clayton, N.C, 27520	City, State, Zip	Coats, NC 27521		
Telephone	919 - 756-2330	Telephone			
Email	-	Email			
Address of Su Property	2408 E12	in RD.			
Parcel Identification Subject Prope	ication Number(s) (PIN) of erty	1507-4	10-3993.000		
	nship of Applicant Hourt	Floo	dplain SFHA Yes XNo		
to Owner			dpiam Bi iiA i es // ivo		
Legal Description: Lot Block Subdivision					
Zoning District B Wetlands Yes No Watershed Area Yes No					
Public Water Available: Yor N Public Sewer Available: Yor N Existing Septic Tank: Yor N Number of Buildings to Remain Gross Floor Area to Remain					
Describe Proposed Project or Request with Conditions proposed by applicant: WHE FORT DATIVED AND PUMPY 10+ FOR WELLIAM SERVES					
10 au	to lepair	73+ 70	TOWN OF ERWIN		
Total Acreage	or Square Footage to be Disturbe	d	Δ.		
Estimated Cos			18 2019 WOV 18 2019		
Attach a scaled illustrative plot or site plan showing all lot dimensions, buildings, structures, driveways, parking spaces, and distances between structures and property lines. Provide complete mailing addresses for each adjacent property owners (also property					
within 100 feet) and/or property owners directly across a street, if any. Names and					

addresses must be from current Harnett County tax listings.

Office Use Only Date Application Submitted 1/18/PApplication Fee \$ 300 Received By SBL	
Case # CU-20 19 -0 8	

910-591-4200 townseque



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Conditional Use Signature Page

It is understood by the undersigned that the development and execution of the Conditional Use Ordinance is based upon the division of the Town into districts within which districts the use of land and buildings, and the bulk and location of buildings and structures in relation to the land, is substantially uniform. It is recognized, however, that there are certain uses which, because of their characteristics, cannot be properly classified in any particular district or districts, without consideration, in each case, of the impact of those uses upon neighboring land and of the public need for the particular location. Such conditional uses fall into two categories.

- 1. Uses publicly operated or traditionally affected with a public interest
- 2. Uses entirely private in character, but of such unusual nature that their operation my give rise to unique problems with respect to their impact upon neighboring property or public facilities.

The Zoning Ordinance as originally adopted and as subsequently amended is presumed by the Town to be appropriate to the property involved and that the burden of proof for a Conditional Use approval rests with the applicant. Applicant is encouraged to discuss the proposed use with affected property owners.

It is further understood that prior to the granting of any conditional use, the Planning Board may recommend, and the Board of Commissioners may stipulate, such conditions and restrictions upon the establishment, location, reconstruction, maintenance, and operation of the conditional use as it is deemed necessary for the protection of the public interest and to secure compliance with the standards and requirements specified in 9-411.5 of the Town Code. In all cases in which conditional uses are granted, the Board of Commissioners shall require such evidence and guarantees as it may deem necessary as proof that the conditions stipulated in connection therewith are being and will be complied with.

- Such conditions may include a time limitation;
- Conditions may be imposed which require that one or more things be done before the use requested can be initiated. (For example, "that a solid board fence be erected around the site to a height of 6 feet before the use requested is initiated");
- Conditions of a continuing nature may be imposed. (For example, "exterior loud speakers shall not be used between hours of 10:00 p.m. and 9:00 a.m.")

Compliance with Other Codes: Granting of a Conditional Use Permit does not exempt applicant from complying with all of the requirements of building codes and other ordinances.

Revocation: In any case where the conditions of the Conditional Use Permit have not been or are not being complied with, the Building Inspector shall give the permitted notice of intention to revoke such permit at least ten (10) days prior to a Board of Commissioners review thereof. After conclusion of the review, the Board of Commissioners may revoke such permit.

Expiration: In any case where a Conditional Use Permit has not been exercised within the time limit set by the Board of Commissioners, or within one year if no specific time limit has been set, then without further action, the permit shall be null and void. "Exercised" as set forth in this section shall mean that binding contracts for the construction of the main building have been let; or in the absence of contracts that the main building is under construction to a substantial degree; or that pre-requisite conditions involving substantial investment are contracted for, in substantial development, or completion (sewer, drainage, etc.). When construction is not part of the use, "exercised" shall mean that the use is in operation in compliance with the conditions set for in the permit.

Duration: Duration of a conditional use and any conditions attached shall be perpetually binding to the property unless it is expressly limited.

Applicant Signature and Date:

11/18/19



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CONDITIONAL USE APPLICATION

Record of Adjacent Property Owners With Mailing Addresses Per Harnett County Land Records

Property Owner (1) Jim P. Haltman	
Mailing Address Po Box 387 City (out)	ST NL Zip 27521
Property Owner (2) Jason and calle Manning	
Mailing Address 329 Salt Market St. City Din	STNC Zip 28334
Property Owner (3) Day and Tracy Hurtman	
Mailing Address 3814 Noble Ave. City Richmond	STVAZip 23022
Property Owner (4) Barbara WPS+	
Mailing Address 616 Worldown P.Pl. City Elwin	STM Zip 28 339
Property Owner (5) Jelly and Fave Bayles	
Mailing Address Po Box 343 City Erwo	STNC Zip 28 329
Property Owner (6) CSTO LTO LLC	
Mailing Address PO Cox 194 City Erwin	ST NL Zip 28339
Property Owner (7) Delik and Rackel Davis	
Mailing Address 2405 Ewin Rd. City Dunn	_ST_ <u>~Zip_28334</u>
Property Owner (8) Jan and Ashley Luckett	
Mailing Address 2403 Emin RD. City Dung	STM Zip 28334
Property Owner (9) Ricky Avev	
Mailing Address 241 Emin RD. City Punn	STAC Zip 2 8334
Property Owner (10) Dean an Gail Lycas	_
Mailing Address 2302 Einn RO. City Dunn	_STNC Zip_ 2 8 3 3 4
Property Owner (11) ROUNEY Lewis	
Mailing Address 746 Tingle Dr. City Chalon	STNC Zip 28328
Property Owner (12) Lesia Ruyas	
Mailing Address 201 Ruynor 5t. City Dunn	_STM_Zip_28334
Troperty Owner (15)	ラン 〉
Mailing Address 355 W P St. City Erwin	STM Zip 28329

& See Statt Report

Town or Erwin Planning Board Conditional Use Guidelines for Findings of Fact

1. The use requested is listed among the conditional uses in the district for which application is made: YesNo
2. The requested use is essential or desirable to the public convenience or welfare YesNo
3. The requested use will not impair the integrity or character of the surrounding or adjoining district nor be detrimental to the health, morals, or welfare
YesNo
4. The requested use will be in conformity with the Land Development Plan YesNo
5. Adequate utilities, access roads, drainage, sanitation and/or other necessary facilities have been or a being provided YesNo
6. That adequate measures have been or will be taken to provide ingress and egress so designed as minimize traffic congestion in the public streets
YesNo
7. That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Boar of Commissioners pursuant to the recommendations of the Planning Board YesNo

OF ENDE

TOWN OF ERWIN

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CONDITIONAL USE APPLICATION PROCEDURES

- 1. Completed application for the Conditional Use Permit, signed by the applicant, shall be addressed to the Board of Commissioners and presented to the Administrative Official. Applications must be submitted by the third Friday of the month prior to the following Planning Board meeting to ensure the application will be heard at the following Planning Board meeting. Planning Board meets on the third Monday of each month.
- 2. Each application shall contain or be accompanied by such legal descriptions, maps, plans and other information so as to completely describe the proposed use and existing conditions.
- 3. Pay the Conditional Use Permit Fee as established by the Board of Commissioners and found in the Schedule of Fees in the Office of the Town Clerk. Current fee is \$250.
- 4. Planning Board reviews the application prior to the public hearing and makes recommendation to the Board of Commissioners.

Conditions and Guarantees

Prior to the granting of any conditional use, the Planning Board may recommend, and the Board of Commissioners may stipulate, such conditions and restrictions upon the establishment, location, reconstruction, maintenance, and operation of the conditional use as is deemed necessary for the protection of the public interest and to secure compliance with the standards and requirements specified by ordinance. In all cases in which conditional uses are granted, the Board of Commissioners shall require such evidence and guarantees as it may deem necessary as proof that the conditions stipulated in connection therewith are being and will be complied with.

- Such conditions may include a time limitation;
- Conditions may be imposed which require that one or more things be done before the use requested can be initiated. (For example, "that a solid board fence be erected around the site to a height of 6 feet before the use requested is initiated");
- Conditions of a continuing nature may be imposed. (For example, "exterior loud speakers shall not be used between hours of 10:00 p.m. and 9:00 a.m.")
- 1. Administrative official posts property at least one (1) week prior to public hearing
- 2. Newspaper advertisement once (1) each week for two (2) successive weeks prior to the public hearing
- 3. The Board of Commissioners shall approve, modify or deny the application for Conditional Use Permit following the public hearing.

CU-2019 - 08

Action by the Board of Commissioners

In granting a Conditional Use Permit the Board of Commissioners shall make written findings that the applicable regulations of the district in which it is located are fulfilled. With due regard to the nature and state of all adjacent structures and uses, the district within which same is located, and official plans for future development, the Board of Commissioners shall also make written findings that the following provisions are fulfilled:

- 1. The use requested is listed among the conditional uses in the district for which application is made
- 2. The requested use is essential or desirable to the public convenience or welfare
- 3. The requested use will not impair the integrity or character of the surrounding or adjoining districts, nor be detrimental to the health, morals, or welfare
- 4. The requested use will be in conformity with the Land Development Plan
- 5. Adequate utilities, access roads, drainage, sanitation and/or other necessary facilities have been or are being provided
- 6. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets
- 7. That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Board of Commissioners pursuant to the recommendations of the Planning Board

CU-201 - 08



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IMPORTANT

This is a complete Conditional Use Application package consisting of 11 pages. For this application to be accepted, it must be completed and returned with all required documents and entries.

Do be aware that under certain conditions the applicant may be required to obtain a Driveway Permit from the NC Department of Transportation prior to Conditional Use Permit approval.

Using the Zoning Ordinance

- Go to the applicable zoning districted in Article 3. That section will serve as a guide to begin the development of your site plan. This section will also direct you to pertinent requirements such as: parking, sign, lighting, and other general provision such as streetscape requirements and other general development regulations that may apply to the proposed development.
- Be sure to read Article 11 Conditional Uses.
- Complete the Conditional Use Permit Application, the Conditional Use Signature page, and the Record of Adjacent Property Owners sheet; and include other required information with the application. Use additional pages if necessary. Adjacent property owners' names must be from current Harnett County tax listing; so this requires that the applicant contact Harnett County. Addresses of the adjacent property owners must be complete which includes name, mailing address, and zip code.
- The submitted site plan must be drawn to scale and include all dimensions and required provision. Of these dimensions and other requirements, be sure to include the following:
 - Existing structures on the proposed lot, their dimensions and distances between on another and the lot's property lines
 - Proposed structures including their dimensions and distances from other structures on the lot and proposed distances from property lines (i.e. setbacks)
 - All easements and rights-of-way located on the proposed lot
 - o All natural features including tree lines, drainage ways, etc.
 - The location and dimensions of required parking area(s) as may be required by Ordinance
 - Proposed lighting plans as may be required by Ordinance
 - O Demonstration of the placement of buffers and streetscape as may be required by ordinance



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Processing Requirements

Conditional Uses are not Uses by Right. It is the responsibility of the applicant to demonstrate that the requested use will meet the minimum requirements set forth in the Erwin Zoning Ordinance. The Board's decision will be greatly influenced by the completeness and neatness of the submitted application.

A requested and very necessary tool is the sit plan. Its importance cannot be overstated. Applicant is encouraged to portray in detail and to accurately scale the property boundaries, improvements, and any natural features. In some cases, approval or denial may depend on the quality of the Site Plan.

If the proposed use involves business operations, description of the anticipated activity needs to be sufficiently disclosed. This will assist the Board in determining the Town's infrastructure capability, the public health and safety considerations such as traffic and noise, and how neighboring property may be affected.

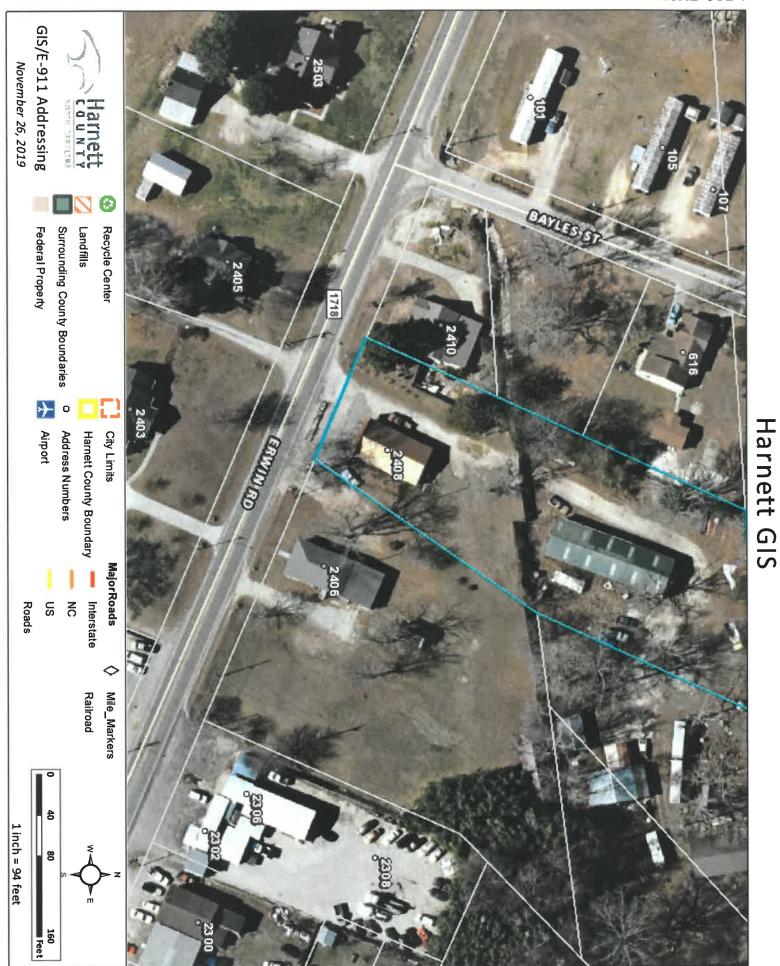
All uses require dedicated parking spaces and some may require lighting, buffering, fences, landscaping, and other elements. It is suggested that the applicant spend some time reading the Town's Zoning Ordinance prior to application. Copies of the Zoning Ordinance may be purchased at Town Hall. Copies are available in the Erwin Library and Town Hall for review. An electronic copy of the Ordinance can be found on the Town website as well at www.erwin-nc.org.

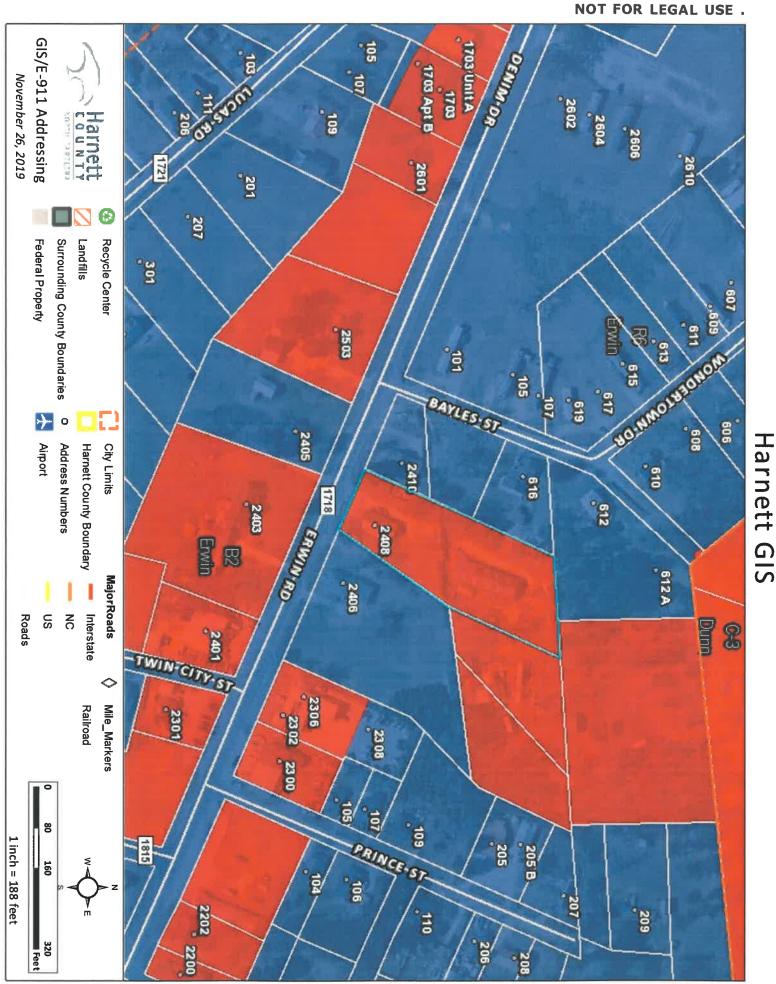
A complete application consists of all documents included in the application package and any required maps, site plan, and/or related documents. These documents become the property of the Town. It is the applicant's responsibility to submit 20 copies of this completed application. Each member of the Governing Board and Planning Board receives a copy including the Town Manager, Town Clerk, Town Attorney, and Code Enforcement Officer.

The completed application and fees must be submitted no later than the third Friday of the month to be placed on following month's Planning Board Agenda. The Planning Board's recommendation will be presented during a Public Hearing for the Conditional Use Request. The Planning Board may revise its recommendation following the Public Hearing and present such recommendation to the Governing Board before the Governing Board takes action.

Town of Erwin Record and Decisions

Notice Mailed 12/13/2019 Property Posted 12/17/2019	Newspaper Advertised Date	12/19/2019 12/26/2019			
Planning Board Motion	Record of Decision:	Yea Nay			
Board Member Pat Cameron made a motion that the proposed	Pat Cameron	X			
conditional use application meets all the Findings of Facts in the	Ronald Beasley Alan West	X			
Affirmative, is consistent with the Land Development Plan and	Judy Price	X			
recommends Approval of CU-2019-08 conditional use application to	Norman Avery				
operate a Vehicular Sales Lot at 2408 Erwin Road HC TAX PIN#	Michael Shean				
1507-40-3993.0000 and was seconded by Board Member Ronald Beasley. Motion Unanimously Approved.	Billy Howell				
Certified By: Cynthia Patterson, Town Clerk					
Meeting Room. This was tabled until Thursday, March 5, 2020 at 7pm Governing Body Motion Commissioner Baker made a motion that the proposed conditional	Record of Decision:	Yea Nay			
	Record of Decision:	Yea Nay			
Use application meets all the Findings of Facts in the Affirmative, is Consistent with the Land Development Plan and recommends approval of	Randy Baker	X			
CU-2019-07 conditional use application to operate a vehicular sales lot at 2408 Erwin Road HC TAX PIN# 1507-40-3993.000 and was seconded by	Mindy Alvarado	X			
Commission Alvarado. Motion Unanimously Approved.	Billy Turnage	X			
	Ricky Blackmon	X			
Certified By: Cynthia Patterson	Alvester McKoy	X			
Town Clerk	Thurman Whitman	X			
Town Board Decision and Date Approved CU-2019-08 on March 5, 2020					
Certified By: Cynthia Patterson, Town Clerk					





GOVERNING COMMENTS

Commissioner McKoy expressed concern with an issue on the corner of North 13th/West N. Street. He has talked with the manager and police have been called on this matter. The business there has been working on their cars all hours of the night. Getting complaints from neighbors in that area. Something has to be done.

Commissioner Turnage is excited of Al Woodall Park. They have the lights moved to Field #4 and poles put up on Field #2. Can't wait for the work on the splash pad to begin. We have one problem with field #4 and that is no parking. Continue to work on solving that problem.

Mayor Carson thanked the police dept. and fire dept. for a homecoming for Landon Peregoy. A lot of citizens showed up to greet that young boy home from the hospital.

ADJOURNMENT

Commissioner Turnage made a motion to adjourn at 8:48pm and was seconded by Commissioner Baker. The Board voted unanimously.

MINUTES RECORDED AND TYPED BY CYNTHIA B PATTERSON TOWN CLERK

Patsy M. Carson,

Mayor

ynthia B. Patterson, CMC

Town Clerk