AGENDA ERWIN BOARD OF MAYOR AND ALDERMEN TOWN OF ERWIN MUNICIPAL BUILDING 211 NORTH MAIN AVE ERWIN, TENNESSEE 37650

Monday, February 27, 2023 @ 5:30 P.M.

- 1. Call to Order
- 2. Invocation and Pledge to the American Flag
- 3. Roll Call
- 4. Approval of the Minutes from Previous Meeting February 13, 2023, Regular
- 5. Comments from Citizens

REPORTS FROM MEMBERS OF THE BOARD, OTHER OFFICERS

COMMUNICATIONS FROM THE MAYOR

Ordinance

- 8.1 Public Hearing on **Ordinance Number 741-23**. An ordinance to rezone a portion of certain real property located at 1139 East Erwin Rd.
- 8.2 Consider approval of **Ordinance Number 741-23**. An ordinance to rezone a portion of certain real property located at 1139 East Erwin Rd, also known as Unicoi County tax map 024I, Group E, Parcel 008.00, from R-1 to R-1A within the corporate limits of Erwin, Tennessee. **Second and Final Reading**.

9. Ordinance

- 9.1 Public Hearing on **Ordinance Number 742-23.** An ordinance to amend and add certain sections in Title 8, Chapter, Beer and Chapter 3, Retail Package Stores.
- 9.2 Consider approval of **Ordinance Number 742-23**. An ordinance to amend and add certain sections in Title 8, Chapter 2, Beer and Chapter 3, Retail Package Stores, of the Town of Erwin Municipal Code. **Second and Final Reading**.

10. Ordinance

10.1 Consider approval of Ordinance Number 743-23. An ordinance to amend the municipal zoning ordinance of the Town of Erwin, Tennessee by adding sections 507 (Fence Heights), 609 (Campground Regulations), 1105 (Fees), and renumber as needed and by amending Sections 708 (M-1 Industrial District) and 1201.1. (Application and Fee). First Reading.

Ordinance

11.1 Consider approval of **Ordinance Number 744-23**. An ordinance of the Town of Erwin, Tennessee amending and repealing Appendix Chapter Q "Tiny Houses" in its entirety of the International Residential Code (IRC) in Title 12 of the Erwin Municipal Code. **First Reading**.

Resolution

12.1 Consider approval of **Resolution Number 1306-23**. A resolution of the Town of Erwin, Tennessee to adopt a Town Credit Card Policy.

Lease Agreement

13.1 Consider approval of a lease agreement between the Town of Erwin and Joseph Snyder Jr. on the parking area located Jackson Love Highway and Washington St.

Scope Change

14.1 Consider approval of changing the Police Departments Scope in the Capital Projects Fund in Machinery and Equipment from Training Simulator to Vehicle upfitting for Police Cruiser.

Bid Rejection

15.1 Consider approval of rejecting Invitation to Bid #2022-006 Fire Hall Mansard Wall Replacement from Erwin Aluminum and Vinyl due to material specifications.

16. Information

- 16.1 BMA Work Session- March 7, 2023 at 4 p.m.
- 16.2 Board of Mayor and Alderman Meeting- Monday March 13, 2023 at 5:30 p.m.

17. ADJOURNMENT