

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of June 20th, 2017

Regular Meeting 6:30 pm

Be it remembered: That the Board of Alderman met in regular session on Tuesday, June 20, 2017 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vahaun called the pre-meeting to order at 6:34 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

Donald Hensley

The agenda was read by Mayor Jerry Vahaun and approved. Pre-meeting was adjourned at 6:45 pm.

Mayor Jerry Vahaun called the meeting to order at 7:00 pm

The Invocation was led by Alderman Honeycutt.

Approval of the agenda - Motion was made by Alderman Angel and seconded by Alderman Hensley. All votes affirmative.

Approval of the minutes – Motion was made by Alderman Giezentanner and seconded by Alderman Honeycutt. All votes affirmative.

PUBLIC HEARING

Elinor Floyd: Spoke on the topic of the VRBO / Air BnB on Audubon Drive. She was particularly concerned with determining the when the item would be heard in court.

Nancy Wallace: Inquired on the subject of whether or not the court proceedings would be open to the public.

Walt Brewer: Inquired as to whether or not clarendon was on a street repair list.

NEW BUSINESS:

1. Appeal to the Board of Alderman in the Matter of 119 Naples Road.

The appellant did not appear in person, by agent or in writing throughout the entirety of the meeting.

Town Attorney: the appellant, by law has until close of business Monday, June 26th 2017 to appeal in writing.

2. Consideration of a Contract for Auditing Services for the Town of Woodfin with Ray, Bumgarner, Kingshill and Associates P.A.

A motion to contract Ray Bumgarner, Kingshill and Associates P.A. was made by Alderman Giezentanner and Seconded by Alderman Angel. All Votes Affirmative.

3. Consideration of an Ordinance to Adopt a New Town Personnel Policy.

A motion to adopt the New Town Personnel Policy was made by Alderman Lunsford and Seconded by Alderman Angel. All Votes Affirmative.

4. Consideration of an Interim Budget Ordinance Unit the 2017-2018 Fiscal Year Budget is Adopted.

A motion to adopt the Interim Budget Ordinance was made by Alderman Angel and Seconded by Alderman Hensley. All Votes Affirmative.

5. Consideration of an Ordinance Opposing House Bill 581 and Calling upon the Local Delegation to Oppose its Adoption by the North Carolina General Assembly.

A motion to adopt the ordinance was made by Alderman Giezentanner and Seconded by Alderman Angel. All Votes Affirmative.

6. Item 6 struck from the Agenda.

7. Consideration of an Ordinance Requiring All Multifamily Dwellings Approved after July 1, 2017 to Provide Recycling Services to Residents in a Manner Consistent with the level of Recycling Services Offered by the Town of Woodfin to Single Family Residences.

A motion to adopt the ordinance was made by Alderman Hensley and Seconded by Alderman Angel. All Votes Affirmative.

8. Consideration of a Resolution Requesting the North Carolina Department of Transportation to Lower the Speed Limit on Baird Cove Road to 30 Miles Per Hour.

A motion to make the resolution was made by Alderman Bryson and Seconded by Alderman Angel. All Votes Affirmative.

Reports:

Police Report – The Police Report was given by Lt. Michael Dykes.

Stormwater – The Stormwater Report was Given by Town Administrator Jason Young.

Public Works – No totals on hand this month. Working to modify the public works schedule to accommodate a staff of one on the weekends.

ABC – ABC Report was presented by Town Administrator Jason Young.

Administration – Report given by Town Administrator Jason Young. Developments moving forward on Reynolds Mountain with the hotel and medical center.

Meeting Adjourned – 7:53 PM