

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of December 14, 2017

Regular Meeting 12:30 PM

Be it remembered: That the Board of Alderman met in regular session on Thursday, December 14st, 2017 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 12:30 pm. The following town business was conducted:

Mayor Jerry Vehaun, called the pre-meeting to order at 12:33 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Don Hensley

Ronnie Lunsford

The Invocation was led by Alderman Honeycutt.

Approval of the Agenda –

A Budget Amendment was added to the agenda by Town Administrator Jason Young.

Motion was made by Alderman Hensley and seconded by Alderman Bryson. All votes affirmative.

Approval of the Minutes – Motion was made by Alderman Lunsford and Seconded by Alderman Honeycutt.

PUBLIC HEARING:

Walt Brewer (ABC Chairman) addressed the board to point out an article in Health and Social Science pertaining to light pollution. He wanted to commend the Board for the implementation of the Dark Skies Ordinance of the Town of Woodfin.

Rebecca Powell (119 Naples – Power of Attorney) addressed the Board with her desire to bring 119 Naples Road to full compliance. (Response by Jason Young was supportive). An invoice will be provided to Ms. Powell that will include legal and administrative costs.

NEW BUSINESS:

1. Swearing in of recently re-elected Alderman Jackie Bryson and Donald Hensley.

Mayor Vehaun swore in Alderman Jackie Bryson & Alderman Donald Hensley with the assistance of Town Administrator Jason Young.

2. Consideration of a Request to Hold a Public Hearing on the Acceptance into the Municipal Street System of Serenity Ridge Trail.

Town Administrator, Jason Young, provided the Board with a briefing and explanation of the requested street takeover in Serenity. Public Works has inspected and supports the takeover. ** The road may remain gated so long as the Board allows it. A public hearing was set for January 16th, 2018 by Mayor Vehaun.

3. Consideration of a Request to Allow Free Use of the Woodfin Community Center 1 day a week for a Trial Period of 3 Months to Hold Free Zumba Classes for the Citizens of the Greater Woodfin Community.

A briefing was made by Town Administrator Jason Young. A motion to approve a 3 month trial period was made by Alderman Hensley and Seconded by Alderman Lunsford. All votes in favor.

4. Presentation on Edible Landscapes by Walt Brewer.

Walt Brewer distributed a copy of the presentation and proposed request to the Board, Town Administrator, and Clerk to the Board. In short – his proposal suggests a collaborative approach be incorporated into the greenway landscaping designs to specifically use the species listed in the appendix of the document. The Alderman had a number of questions ranging from examples of successful implementation to how this program might be incorporated into the Buncombe County planning framework.

5. Budget Amendment regarding the 2017 Christmas Program.

Jason Young presented a budget amendment that was required in order to fulfil the annual Christmas Program needs.

A motion to approve the Budget Amendment was made by Alderman Hensley and Seconded by Alderman Honeycutt. All votes in favor.

Reports

Police – Report Presented by Chief of Police, Mike Dykes.

ABC – Report Presented by Town Administrator, Jason Young.

Storm Water –

Public Works – Report not received from Public Works. Will be distributed electronically.

Finance –

Administration – Report Presented by Town Administrator, Jason Young. Included a proposal for fixing the roof at the Doggie Daycare facility located at 1054 Riverside Drive. A motion to approve the renovation was made by Alderman Hensley and Seconded by Alderman Lunsford. All Votes in Favor.

Motion to Adjourn made by Alderman Angel and Seconded by Mayor Vehaun.

Adjournment – 2:45 PM