

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of May 24, 2016

Pre-meeting 6:30 pm; Regular Meeting 7:00 pm

Be it remembered: That the Board of Alderman met in regular session on Tuesday, May 24, 2016 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 7:00 pm. The following town business was conducted:

Mayor Jerry VeHaun, called the pre-meeting to order at 6:30 p.m. with the following board members present:

Don Hensley

Jackie Bryson

Don Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor VeHaun and approved without change.

The pre-meeting was adjourned at 6:40 pm and it was announced that the regular meeting would begin at approximately 7:00 pm.

Mayor VeHaun called the regular meeting to order at 7:00 pm.

The Invocation was led by Alderman Don Honeycutt.

Approval of the agenda - Motion 1 was made by Alderman Angel and Motion 2 by Alderman Giezentanner. All votes affirmative.

Approval of the minutes – Motion 1 was made by Alderman Hensley; Motion 2 by Alderman Bryson. All votes affirmative.

PUBLIC HEARING

Mayor VeHaun opened the floor for discussion on matters of concern to the public. There was some discussion regarding noise from community center and its calendar, alcohol beverage use at community center, along with police calls to community center, town website, and the bear population within Woodfin.

NEW BUSINESS:

- 1. Public Hearing on the matter of Proposed zoning from Mountain Village – Opened floor for discussion at 7:25 with no public comment discussion closed at 7:26 pm. Green**

space or conservation. Wetlands, streams, slopes. A representative for landowner spoke on his behalf. Motion made by Alderman __Honeycutt_____ seconded by Alderman __Lunsford_____ Motion was approved. All votes affirmative.

2. **Consideration of an Ordinance Rezoning Property from MV to R-7** – Motion was made by Alderman Giezentanner and seconded by Alderman Honeycutt. All votes affirmative.
3. **Resolution Adopting the Hazard Mitigation Plan** – A FEMA requirement. Motion 1 was made by Alderman Giezentanner; Motion 2 Alderman Angel. All votes affirmative.
4. **Consideration of a Contract for Auding Services** – Articles contained in Aldermen Board meeting packet. Motion 1 Alderman Angel; Motion 2 Alderman Bryson. All votes affirmative.
5. **Resolution appointment a Town Clerk** – Motion 1 Alderman Lunsford, Motion 2 Alderman Honeycutt. All votes affirmative.

Mayor VeHaun called on Town Administrator Jason Young for Town reports to be read.

REPORTS:

POLICE REPORT: Chief Brett Holloman gave brief report regarding accolades of Police Department. 14th safest town in North Carolina.

PUBLIC WORKS REPORT: Town Administrator Jason Young gave report. Recycle and collections report 69% participation. Gave reminder of town grinding own mulch with free delivery to residents.

STORM WATER REPORT: Report given by Town Administrator Jason Young. No current issues, due mostly to no rain.

ABC REPORT: Report given by Town Administrator Jason Young. Capital reserve level reached. Inventory at approximately \$157K in product. Anticipates increase in revenue and exceed projection.

ADMINISTRATION: Town Administrator Jason Young reported there was need for a short closed session. Also Town Clerk and Code Enforcement Officer was appointed.

ADJOURNMENT:

Mayor VeHaun moved to adjourn the meeting at 8:45\1pm. Motion 1 was made by Alderman Honeycutt; Motion 2 by Alderman Lunsford.

Board went into closed session to discuss personnel, contractual and/or similar matters protected by state statute. Further discussion of the Community Center and noise levels. The board reviewed the proposal from the YMCA. Adjournment 8:43.