

**Town of Woodfin
Board of Commissioners Meeting
Tuesday January 19, 2021
6:30 P.M.**

Meeting

A. Meeting Call to Order-

B. Invocation-

C. Mayors Recitation- *In accordance with the Code of Ethics adopted by the Board, all town commissioners have a duty to obey all applicable laws regarding official actions; to uphold the integrity and independence of the office; to avoid impropriety in the exercise of official duties; to faithfully perform the duties of the office; and to conduct the affairs of the governing board in an open and public manner.*

Is there any item on the agenda the outcome of which will have a direct, substantial, and readily identifiable financial impact for any Board member? Also, does any Board member have a financial interest in any public contract coming before this Board today?

There being none all Board members have a duty and obligation to vote.

D. Approval of the Agenda-

E. Approval of the December 15, 2020, Regular Meeting Minutes-

F. Public Forum- *Due to the COVID-19 pandemic and the limits of social distancing, no public attendance will be permitted. However, the public is invited to participate during the meeting via Zoom using this link: <https://zoom.us/j/91357348944>*

G. Public Comment- *In an effort to better serve our citizens we are making available improved ways in which you may share your comments or concerns. Citizens may address the Board after being recognized by the Mayor.*

H. New Business:

- 1. Acceptance of donated funds for the Woodfin Greenway Blueway. (Presenter: Garret Artz)**
- 2. Consideration of Subdivision Request – Old Home Road PIN #9731760640 and PIN#9731760104 (Presenter: Michael Saunders)**
- 3. Public Hearing on an Annexation Petition - PIN # 9639690839. (Presenter: Adrienne Isenhower)**
- 4. Schedule public hearing: Annexation Agreement between towns of Woodfin and Weaverville. (Presenter: Eric Hardy)**
- 5. Schedule public hearing: Voluntary Non-Contiguous Annexation Petition – PIN # 9761064543 (Presenter: Eric Hardy)**

6. Consideration of an amendment to the FY2021 Annual Budget. (Presenter: Eric Hardy)

I. Departmental and Administrator's Reports:

1. ABC Report
2. Police
3. Public Works
4. Administration
5. Greenway & Blueway

J. Executive Session- The Board of Commissioners will adjourn to private chambers to discuss legal, personnel, contractual or similar matters protected by the NCGS § 143-318.11.

K. Adjournment: