

Dear Board:

Enclosed you will find the Agenda Packet for the February 21, 2006 Meeting. We have one major item before the Board that night: approval of a voluntary annexation.

Please call me if you have any questions or concerns relative to the meeting, this packet, or any other matter pertaining to the Town.

Yours truly,

Jason

Cell Phone: 768-4887

**Town of Woodfin
Board of Aldermen Meeting
February 21, 2006
6:30 P.M.**

Pre-Meeting-During the Pre-Meeting the Board of Aldermen will informally review the various issues on the agenda for purposes of clarification.

Meeting

Meeting Call to Order
Invocation
Approval of Consent Agenda

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

Consent Agenda

- I. Approval of Agenda
- II. Approval of the Minutes
- III. Approval of Fiscal Report

New Businesses

- I. Public Hearing on a Proposed Voluntary Annexation of the Craggy Correctional Facility.
- II. Consideration of an Ordinance Annexing the Craggy Correctional Facility into the corporate limits of the Town of Woodfin.
- III. Consideration of a Resolution Calling for the Inclusion of the Weaverville Highway Corridor into the Transportation Improvement Program.
- IV. Consideration of Proposal to Establish a Series of Public Hearings on a Proposal from the Planning and Zoning Board to Restrict Heights of Buildings.

Reports

- I. Police Report

- II. Parks and Recreation Report
- III. Public Works Report
- IV. Administration Report

Adjournment