

**Dear Board:**

I hope all is well with you and your families. This agenda is fairly light and things should move rather quickly, unless we have a large turnout of residents from Woodland Hills who mistakenly believe that there are annexation issues before the Board this evening. I do not expect that to occur, but if it does it might be wise to require this group to appoint a spokesperson and limit their time to 10 minutes as allowed by state law. I will have this statue available for your use should it be necessary.

**Town of Woodfin  
Board of Aldermen Meeting  
July 18, 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 the Agenda

Approval of the Minutes-Charles **went on vacation and took the minutes with him. I will have the minutes available for your review on Tuesday.**

Approval of the Fiscal Report –**Not enough activity has occurred to warrant a report.**

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

**New Businesses**

- I. Consideration of a Resolution Declaring July 18, 2006 as Harry Biemolt Day in the Town of Woodfin.

**As you may already be aware Mr. Biemolt is moving out of Town due to health related issues in the next few weeks and Mayor VeHaun thought it would be fitting to honor him with the enclosed proclamation.**

- II. Public Hearing on a proposed re-zoning of 1050 Riverside Drive –the former site of Woodfin Trailer Park- from a Heavy Industrial (H-I) to Mountain Village (MV) Zoning.
- III. Consideration of an Ordinance Amending the Zoning Map to reflect a change in zoning on property known as 1050 Riverside Drive from Heavy Industrial (H-I) to Mountain Village (MV) Zoning.

**This public hearing and consideration of an ordinance amending the zoning map deal with the site of the old Woodfin Trailer Park. In this case the new owner, Mr. John West wishes to develop a subdivision of Townhomes on this site. The**

**present H-I zoning will not allow any residential construction at all. I strongly support the proposed re-zoning which was unanimously approved by the Planning and Zoning Board at its last meeting. No citizens have spoken against the proposal and I believe that it will help us improve our river district as well as add to the tax base.**

- IV. Consideration of a Resolution allowing for the Town's continued participation in the Governor's Highway Safety grant program.

**This resolution is a requirement of our Governor's Highway Safety grant. It formally recognizes our cash contribution to this grant and our continued compliance.**

- V. Consideration of Selection of an Appointee to fill the Vacant position on the Board of Aldermen.

**Attached you will find five applications for the Board to consider when filling the vacant position on the Board of Aldermen. Disappointingly, we have had no applications for the vacancies on P&Z and Board of Adjustment. I believe that the Board may want to consider consolidating these two Boards into one body again in order to have enough qualified and motivated individuals to serve.**

- VI. Consideration of a Resolution Adopting the 2006-07 Municipal Fee Schedule.

**This resolution was omitted from the last meeting by accident. It establishes a new set of fees for town business. The most obvious changes are slightly higher costs for conditional use and rezoning applications. These increases are necessary due to the rising cost of publication and notification.**

#### **Reports**

Police Report

Public Works Report

Administrative Report

#### **Adjournment**