

Dear Board:

As always I hope this package finds all of you in good health and spirits. As you are –I believe- all aware Aldermen Clark has resigned his position with the Town. He will, however, attempt to be at the meeting if possible in order for us to have a group picture made. In any event, we will attempt to have the photographs done at the beginning of the meeting. We have a long – but I believe – mostly non-controversial agenda. As always please feel free to contact me directly with any questions or concerns. You can always reach me at 768-4887. Thank you once again for your service to the Town of Woodfin and for the opportunity to work for this great community.

Jason

**Town of Woodfin
Board of Aldermen Meeting
April 17, 2007
6:30 P.M.**

Meeting

Meeting Call to Order
Invocation
Approval of the Agenda
Approval of the Minutes

Executive Session- *The Board of Aldermen will meet in closed session to confer with the Town Attorney.*

We will meet with Joe to discuss pending legal matters.

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

New Businesses

- I. Presentation by Buncombe County Sheriff Van Duncan.

Sheriff Van Duncan would like to present to the Board of Aldermen on the subject of his proposed Drug Enforcement squad and will be looking to the Board for the Town's participation. From what I have learned I believe that the Board will be impressed with the direction Sheriff Duncan has planned for tackling this issue.

- II. Public Hearing on a Petition for Voluntary Annexation for property located at the Crest Center and Crest Mountain.
- III. Consideration of an Ordinance extending the corporate limits of the Town of Woodfin to include property described above.

These two matters relate to the voluntary annexation of most of the parcels of the Crest Center and Crest Mountain. As you are aware these areas will come into Town on September 25 of this year but the property owner –Mr. Reese Lasher wishes to bring them in sooner rather than later.

- IV. Public Hearing on a Petition for Voluntary Annexation for property located along the French Broad River and known Commonly as the River Bluffs of Asheville.
- V. Consideration of an Ordinance extending the corporate limits of the Town of Woodfin to include property described above.

These two matters relate to the voluntary annexation of 260 acres of land approved by Buncombe County as the River Bluffs of Asheville subdivision. This is a contiguous annexation.

- VI. Consideration of a Budget Amendment in the Amount of \$25,000 for repairs and improvements at the Roy Pope Memorial Park.

This budget amendment will allow the Town to go forward with developing a sub-park within the Roy Pope Memorial Park. This park to be known as Avery's Little Corner is a memorial park for Avery King the two year old girl who tragically lost her life a year ago in Georgia. The parents of Avery have raised over \$70,000 for this park and would like to locate it here. It would tie in very well with the planned renovation of the Roy Pope Memorial Park and would add some exciting play elements for the children of our area.

- VII. Public Hearing on a proposed franchise agreement with PSNC for a period of thirty years.
- VIII. Consideration of a proposed franchise agreement with PSNC for a period of thirty years.

These two items would authorize a franchise agreement with PSNC for a 30 year period. The Town currently does not have a franchise agreement with PSNC and so it will mean extra money at budget time for the Town, but I am not clear yet on how much. I will be researching these figures for the board and hope to be able to predict them by the time of the hearing.

- IX. Public Hearing on a proposed Subdivision located at 1050 Riverside Drive.
- X. Consideration of an Ordinance approving the Subdivision described above.

This is the final hearing on the long awaited John West development on the site of the old Woodfin Trailer Park. A positive vote by the Board will clear the way for this exciting project.

- XI. Public Hearing on a proposed Subdivision located along Goodman Road and Riverside Drive.
- XII. Consideration of an ordinance approving the Subdivision described above.

These two agenda items complete the hearings on the proposed Altura development.

- XIII. Presentation of a Petition for Voluntary Annexation and Certificate of Sufficiency for same, for property located along Lees Creek Road.
- XIV. Consideration of a Resolution establishing a date for a public hearing on the matter of a proposed voluntary annexation.

These two matters deal with a request for voluntary annexation of 45 acres of land located near the Crest Center. I have included a map of the property for your review.

- XV. Consideration of a Budget Amendment in the Amount of \$10,000 for repairs and improvements to the Basketball Court Located at the Woodfin Community Center.

This budget amendment will allow us to repave the court, restripe it, add new goals and repair the fence. It is also possible that enough money will be left over for some minor

landscaping improvements. The high visibility of this part of the Community Center coupled with the dilapidated nature of the present court has made this project a more pressing need than some of the other proposed improvements.

- XVI. Consideration of a Budget Amendment in the Amount of \$34,000 for the purchase of a new leaf truck for the Public Works Department.

Johnny has requested that the Board fund a replacement for the town's last piece of vintage public works equipment. The new leaf truck will cost \$34,000 and will replace at 1988 model truck.

- XVII. Consideration of a Budget Amendment in the Amount of \$10,000 to fund a Children's Summer Program at the Woodfin Community Center.

This budget amendment will allow for the re-establishment of the Community Center's Summer Program that provides a wholesome educational environment for children in Woodfin during the summer months. The investment of \$10,000 is likely to displace acts of vandalism and other issues that occur more commonly during the summer when children are left to their own devices.

- XVIII. Consideration of a request from the Town Administrator for authority to purchase 5 additional vehicles for the Police Department.

This resolution would authorize me to enter into contract for the delivery of 5 additional police vehicles which should take about six months from order to delivery based upon current scheduling.

- XIX. Consideration of a Resolution Establishing the Date of a Public Hearing on the issue of Establishing an ETJ for areas pending Annexation.

This resolution would allow us to begin zoning areas that are currently pending annexation later this year.

Reports from the Departments.

Adjournment