

Dear Board:

Attached you will find our agenda packet for our regular meeting. It is fairly straightforward, but as always please call me with any questions you might have. Thank you again for your service to this community.

Yours truly,

Jason

768-4887

**Town of Woodfin
Board of Aldermen Meeting
June 19, 2007
6:30 P.M.**

Meeting

Meeting Call to Order
Invocation
Approval of the Agenda

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

Discussion with Joe about ACLU case and when we can expect a decision, next steps, etc.

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

New Business

- I. Public Hearing on a proposed Voluntary Annexation for property owned wholly by Wein II, LLC.
- II. Consideration of an Ordinance approving the annexation described above.

These two items refer to the voluntary annexation of the four acre parcel (presently wooded) across from Ingles at New Stock. As we have discussed when the application was presented this area is within the section ceded to the Town by our annexation agreement with Weaverville.

- III. Public Hearing on a proposed zoning for property owned wholly by Wein II, LLC.
- IV. Consideration of an Ordinance approving the zoning described above.

These two items refer to the proposed zoning of this tract annexed above to C-S Community Shopping. This was unanimously recommended by the Planning and Zoning Board and follows staff recommendation.

- V. Public Hearing on a proposed Zoning for Parcels 973111675115 and 973111771197 located along Weaverville Road.
- VI. Consideration of an Ordinance approving the zoning described above.

These two items refer to the proposed zoning of two parcels recently annexed into Town. Staff recommended that the parcels be zoning Community-Shopping. The Planning and

Zoning Board chose to make a recommendation of Mountain Village. The Board is entitled to zone the property as it sees fit.

VII. Consideration of a Resolution establishing the date for a Special Meeting of the Board of Aldermen.

This sets a June 26, 2007 special meeting to vote on the budget. Due to statutory requirements this hearing must occur no sooner than ten days after the budget was formally presented to the Board on the 12th. I apologize for having to schedule so many special meetings lately, but I hope this trend will drop off as we will be done with the budget and can concern ourselves with developing the new Consolidated Master Plan and similar matters.

VIII. Consideration of a Contract for Services to Audit.

Attached please find a contract for services with Johnson, Price Sprinkle for this years audit. An audit that I can assure the Board will be completed by Oct. 30th so that you will not get another nasty letter from LGC. Once again please accept my apologies for the lateness of last year's audit.

IX. General Discussion of the 2007-08 Budget.

While the Board has had an opportunity to review the budget and make some suggestions and propose modifications you will have an opportunity to do so again or to raise some questions that may have developed over the last few days...I will have an updated version of the budget available for you Tuesday evening.

Adjournment