

Dear Board:

As always I hope that this packet finds you and your families in good health and spirits. This agenda is relatively brief in size, but some of the issues raised may require extensive discussion. Please do not hesitate to contact me with questions or concerns regarding these or other matters. Thank you again for the opportunity to serve the people of Woodfin and this Board.

Yours truly,

Jason

768-4887

**Town of Woodfin
Board of Aldermen Meeting
January 15, 2008
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 adjourn to the conference room to discuss legal matters with the Town Attorney.*

A brief executive session will be necessary in order to brief the Board on some legal issues and general discussion.

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

Expect to hear from Sharon with the Bingo Bulletin...she wants the Board to allow her to rent the community center on Friday nights. I believe that this is a poor idea as we find Friday nights to be a night in which the center is easily rented. Part of the rationale for allowing Bingo on Tuesday was that this night was not a night when the facility was typically rented. We have had difficulties getting payment from Sharon although at present her account with the Town is current. She has made no payments to the school as of today. It is also likely that you may hear from citizens who have been sent legal notice to remove junked motor vehicles from their property. In addition, you have a request (document enclosed) to allow the baseball field at the community center to be used by a youth baseball team from Weaverville.

New Business

1. Public Hearing on a Proposed Annexation of a parcel in single ownership on Old Home Road.
2. Consideration of an Ordinance Annexing the Property Described Above.

This is a single parcel that the Board had approved moving forward with at the December meeting. I expect no input from neighbors and it should be non-controversial.

3. Consideration of candidates to fill a vacancy on the Board of Aldermen.

As the Board is aware for some time now we have had a vacancy. It is hoped the Board can reach consensus on a candidate to fill the remainder of Alderman Hollifield's term of office.

4. Consideration of candidates to fill several vacancies on the Planning and Zoning Board.

It is time to fill vacancies on this Board. The Board may reappoint the existing members or replace some or all of them. I have enclosed a list of the candidates whose terms have expired as well as applications from individuals who have expressed a willingness to serve.

5. General Discussion of a proposed Annexation Agreement with the City of Asheville.

As the Board is aware we have discussed several times a proposed annexation agreement with the City. The Board is also aware that we notified the City of our intent to abandon the discussions after a significant delay in the City taking up this issue. In the interim the City has notified the Mayor and the Town of its renewed interest in pursuing this matter and has asked the Mayor to bring the issue before you. Enclosed you will find some information regarding this matter, most of which is already familiar to you.

Reports

Police
Parks and Recreation
Public Works
ABC
Administration

Adjournment