

Dear Board:

I hope all of you are doing well and enjoying some of our springtime weather. That is when it decides to act like spring rather than high summer or early winter, that is. As you can see this month's agenda is very light. We have two public hearings for the Board to conduct this Tuesday. The two public hearings are as follows: 1) the Rental Unit Certificate of Occupancy (RUCO) proposal and 2) the proposed Roundabout near the Southern entrance to the old Newbridge Shopping Center.

Mayor VeHaun is likely to be out of town on the 18th due to his work with the Federal Emergency Management Agency (FEMA) and it is also possible that Mayor pro tem Maney will not be able to join us. In such a case it will be necessary for the Board of Aldermen to appoint one of its members to serve as the chair during the proceedings on Tuesday. In the event that Alderman Maney is able to attend the meeting on Tuesday, it is still necessary for the Board to vote to empower her or any other Board member to officiate at the meeting as proscribed by state law.

As always, please call me or email me with any questions or concerns you might have about this agenda packet or any other matter related to the Town. I am always anxious to shed light on an issue that may be unclear or to work on a small project that is of concern to a member of the Board.

Thank you once again for the opportunity to serve this community and thank you once again for your willingness to serve our community.

Yours truly,

Jason

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**Town of Woodfin
Board of Aldermen Meeting
May 18, 2010
6:30 P.M.**

Meeting

Meeting Call to Order

Invocation

Approval of the Agenda

Approval of the Minutes

New Business

- I. Public Hearing on the Proposed CO for Rental Housing.

As the Board is aware this is an advertized public hearing on a proposal for a Certificate of Occupancy for Rental Housing. Since the hearing was announced last month staff has distributed copies of the ordinance to interested citizens and has met with a small group of interested citizens. The result of this discussion with a group of citizens has been to provide staff with some policy modifications that we will address to the Board on Tuesday night. Again, the Board will not be asked to vote on this matter on Tuesday but to merely listen to public input and comment. It is hoped that out of this public hearing and comments received directly to staff that we will be able to craft a policy that both accomplishes the desired effect of improving housing opportunities within Woodfin while not proving to be an onerous burden to our area's landlords.

II. Public Hearing on a Proposed Traffic Circle.

Enclosed you will find a map of the most recent revisions to the proposed Roundabout or Traffic Circle located at Merrimon Avenue, North Merrimon and Beaver Drive. This roundabout is being proposed because DOT will not permit another stoplight so close to the stoplight at Elkwood Avenue. In addition, DOT is examining the need for another stoplight at North Woodfin Avenue and Merrimon Avenue next to the Nationwide Building. This hearing is a non-binding opportunity to gather input from citizens that might potentially be affected. The Board took up this issue and endorsed this traffic circle in June of 2008.

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

Reports

Police
Parks and Recreation
Public Works
ABC
Administration

Adjournment