

Dear Board:

I hope this packet is a little bit easier to digest than the last one and that you are enjoying the “cooler” temperatures we are experiencing. As you can see the agenda is a lot lighter this time than it was last month. Hopefully we will be able to get through this meeting without having to hear from anyone who is upset about Ms. Hamlin’s impending departure.

As always, please call me with any questions or concerns you might have.

Thank you again for the opportunity to serve the Board and the people of Woodfin.

Yours truly,

Jason

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**Town of Woodfin
Board of Aldermen Meeting
July 17, 2012
6:30 P.M.**

Meeting

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

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

Executive Session – The Board of Aldermen will adjourn to private chambers to discuss legal, contractual or similar matters protected by state statute.

New Business

1. Consideration of an Ordinance Regulating Mobile Food Vendors establishing Chapter 112.37

The Board can choose between two proposals. One proposal would regulate mobile food vendors; the other ordinance would establish a blanket prohibition other than special events as declared by the Board of Alderman or the Town Administrator.

2. Consideration of Modifications to Chapter 91 of the Woodfin Code of Ordinance.

This ordinance has been modified to contain a requirement that cats wear collars. The proposed ordinance maintains all other requirements and modifications that were indicated in last month’s proposed ordinance.

3. Consideration of a Contract for Services for the Community Outreach Program.

The Board of Aldermen will need to consider a contract for Community Outreach Program services with Dawn Roberts as the present contract expired on June 30. At present I am paying Dawn’s Salary (approximately \$1200-\$1400 a week) based on the presumption that the Board intends to renew the contract. While the Board has established a Community Outreach Budget for the 2012-2013 Fiscal Year it is important to formalize how you

wish to utilize these funds. The contract included in this packet is identical to the one accepted by the Board in January –excepting the dates.

4. Consideration of a Resolution Establishing a Public Hearing on the Opening of a Heretofore Private Road Commonly Known as Fox Road.

Alderman Honeycutt has submitted a petition on behalf of the abutters of Fox Road indicating that they would like to have the Town of Woodfin take over maintenance of the road. I have included a copy of the petition and a map for your review. In the event that the Board wishes to move forward with this request then this resolution will establish the date of a public hearing for next month.

5. Consideration of a Resolution Establishing a Public Hearing on the Opening of a Heretofore Private Road Commonly Known as Beaverbrook Court.

Tom Coleman has submitted a request as the owner of Beaverbrook Court and Beaverbrook Road's unopened portion indicating that he would like to have the Town of Woodfin take over maintenance of the road. I have included a copy of the letter and a map for your review. In the event that the Board wishes to move forward with this request then this resolution will establish the date of a public hearing for next month.

Reports

Police

Public Works

ABC Report

Administration

Storm Water Report

Adjournment