

Dear Board:

I hope that all of you are doing well and enjoying the first cool mornings and evenings of the autumn season. We have some exciting events taking place in Town and while our agenda does not reflect all of them it certainly does touch on some of them.

The Silver Family and Silver Line Plastics are expected to provide the Town with a tremendous gift in the form of four and a half acres of land along the French Broad River. As you can see the first three items on your agenda deal with this gift. I will have a framed and enhanced resolution of appreciation ready for Tuesday night's meeting that the Board can present to the Silver Family.

In addition you will also see that we are beginning the process of hearing what will be a number of voluntary annexation petitions. In addition to the one being reviewed tonight there are two others in hand and many more on the way. The majority of these are located along Mostert Drive in the Baird Cove area –although we have had recent inquiries about voluntary annexation from property owners in other areas. In order to prevent the Town from having to go to the additional difficulties typically involved in satellite annexations I intend to phase the annexations in over the next couple of months so that they are all (or mostly) contiguous.

Another wonderful bit of news is that our new sidewalk project is proceeding rapidly and is expected to be completed on time. If you haven't had the chance to drive down Elk Mountain Road and observe the progress I strongly encourage you to do so. On another note the Town and the YMCA celebrated a remarkably successful first day of games this past Saturday with hundreds of kids coming out for soccer and t-ball throughout the day. The field is seeing more use than it has in decades. I have worked with Joe on our written agreement with the YMCA on field use and hopefully we will have a signed agreement shortly. In the same vein, I have met with Windsor Aughtry and have another meeting with them on Tuesday afternoon, so hopefully I will have some good news to report Tuesday night.

As always, please contact me with any questions you might have regarding this packet or the Town. Alderman Lunsford and Vice Mayor Geizentanner will both be out of Town next Tuesday.

Yours truly,

Jason

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**Town of Woodfin
Board of Aldermen Meeting
September 18, 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. Presentation of a Gift of Real Property to the Town of Woodfin by the Silver-Line Plastics Company.
2. Consideration of a Resolution of Acceptance of the Gift of Property.
3. Consideration of a Resolution of Appreciation for Silver-Line Plastics Gift.

These items relate to the aforementioned gift of 1050 Riverside Drive to the Town of Woodfin.

4. Consideration of a Resolution Approving the Opening of Bank Accounts with BB&T Bank.

This resolution allows staff to open accounts with BB&T bank. We are planning to use BB&T once again for financing on the planned purchase of 3 new police cars and having accounts with them will simplify the matter.

5. Consideration of a Memorandum of Understanding between Buncombe County and the Town of Woodfin Establishing the Right of Buncombe County to Administer the County Stormwater Ordinance within the Corporate Limits of the Town of Woodfin.

In an effort to better manage stormwater and to keep the State of North Carolina happy staff proposes to allow Buncombe County to manage the County Stormwater Ordinance within municipal limits as is presently done in many other communities.

6. Presentation of a Petition for Voluntary Annexation of Certain Parcels Adjacent to the Town Limits of the Town of Woodfin.
7. Consideration of a Resolution Directing the Town Clerk to Investigate a Petition for Voluntary Annexation of Several Parcels of Land Adjacent to the Town of Woodfin.
8. Presentation of a Certificate of Sufficiency in Regard to a Proposed Voluntary Annexation.
9. Consideration of a Resolution Establishing a Date for a Public Hearing on the Matter of a Proposed Voluntary Annexation.

These items relate to the annexation of several parcels of land owned by Mr. Mike Parrish.

Reports

Police
Public Works
ABC Report
Administration
Storm Water Report

Adjournment