

Dear Board:

Merry Christmas! I hope this packet finds all of you and yours in good health and spirits as we head into the holiday season.

Our agenda is fairly straightforward and I do not anticipate a long evening.

As always please contact me if you should have questions or concerns related to this packet or any other matter before the Town of Woodfin.

Thank you for allowing me to serve this Board and the people of Woodfin for yet another year. I am exceedingly grateful for the trust and opportunity this Board has granted me.

Once again,

Merry Christmas!

Jason

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**Town of Woodfin
Board of Aldermen Meeting
December 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.*

New Business

1. Recognition of Officer John Ward as the Woodfin Police Officer of the Year.

Officer John Ward has been selected as this year's Woodfin Officer of the Year. There will be a brief presentation to Officer Ward and some comments by the Chief and Mr. Stu Auten the primary sponsor of this award.

2. Public Hearing on the Voluntary Annexation of Several Contiguous Parcels.
3. Consideration of an Ordinance Extending the Municipal Limits to Incorporate the Parcels Identified Above.

These two items relate to the voluntary annexation of several parcels at the top of Leisure Mountain Road that are seeking inclusion within the Town of Woodfin.

4. Consideration of a Resolution Establishing a Date for a Public Hearing on the Opening of a Heretofore Private Road.
5. Consideration of a Resolution Requesting Ownership of a NCDOT maintained Road.

These two items are grouped together because we have had a request from the Home Owners Association of Foxfire to take over their private road (see voluntary annexations above). It makes sense to staff that we also petition NCDOT for control and ownership of the lower portion of Leisure Mountain Road as well given the we will have to clear it in order to maintain the upper portion of the road during snowy or icy weather.

6. Consideration of a Budget Amendment in the Amount of \$1,000 to Support the Civil Air Patrol Post NC019.

This budget amendment would provide \$1000 to the local Civil Air Patrol Post for the objectives outlined in their recent presentation to this Board. The amount of \$1000 would match the donation provided by the Town of Weaverville.

7. Consideration of an Ordinance Further Regulating Trailers and Campers within the Town of Woodfin.

At the last Planning & Zoning Board meeting, a majority of the P&Z voted in favor of a variance that will allow a family to live in a pull trailer over the next 9 months. Staff strongly recommended against granting this variance, but was unable to persuade enough of the Board members to prohibit this use. The ordinance in your packet –if passed- would ensure that such an action would never take place again. It is staff’s opinion that allowing individuals to reside within campers and RV’s outside of regulated and licensed campgrounds will be hugely detrimental to the health, safety and welfare of the people of Woodfin.

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

Reports

Police

Public Works

ABC Report

Administration

Storm Water Report

Adjournment