

Dear Board:

Let me offer a belated Happy Valentine's Day to you all! We have a fairly light agenda this month, but we will more than make up for it shortly as we begin a round of zoning that will require several public hearings and shortly we will also begin hearing about the proposed sign ordinance modifications that the Mayor's Sign Task Force has finally completed.

Until then, however, enjoy the break.

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

Yours truly,

Jason

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**Town of Woodfin
Board of Aldermen Meeting
February 19, 2013
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. Consideration of an Ordinance Further Regulating Trailers and Campers within the Town of Woodfin.

As per the Board's request I have placed this item back on your agenda. I would greatly appreciate the Board adopting this measure as it would remove the potential for further problems to arise in the interpretation of the current law.

2. Consideration of a Resolution Empowering the Town Administrator to Approve and Sign a Memorandum of Understanding with Buncombe County for the Administration of Storm Water Review within the Town Limits.

The Memorandum of Understanding that the Board passed last fall regarding Buncombe County administering the Stormwater ordinance within the Town needs to be revised. Given that the agreement will not be materially affected and in order to save time I am requesting that the Board grant me the authority to sign this agreement with the understanding that it will be duplicative of the agreements that Buncombe County has with other municipalities.

3. Resolution Establishing the Date for a Budget Retreat.

I have left the date blank so that the Board could determine what day works best for everyone. Hopefully we will be able to determine a date that maximizes the ability of Board members to attend this important meeting.

4. Resolution Authorizing the Town Administrator to Offer Certain Real Property for Sale.

This resolution would grant staff the authority to offer the Country Corner Apartments for sale. It may be that the Board would wish to attach some conditions to the property, but it would be possible to prohibit its use as a

residential complex without a Conditional Use permit by zoning it C-S as is proposed. The funds from the sale of said property might temporarily ease some of the economic pain that we are facing in the upcoming budget cycle. I would propose holding off on offering the property, however, until the state grants us the adjacent right of way which I anticipate will occur within the next 30 days.

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