

AGENDA

A. Meeting Call to Order -

B. Invocation -

- C. Mayors Recitation -** *In accordance with the Code of Ethics adopted by the Board, all town commissioners have a duty to obey all applicable laws regarding official actions; to uphold the integrity and independence of the office; to avoid impropriety in the exercise of official duties; to faithfully perform the duties of the office; and to conduct the affairs of the governing board in an open and public manner.*

Is there any item on the agenda the outcome of which will have a direct, substantial, and readily identifiable financial impact for any Board member? Also, does any Board member have a financial interest in any public contract coming before this Board today?

There being none all Board members have a duty and obligation to vote.

D. Approval of the Agenda -

E. Approval of the January 19, 2021, Regular Meeting Minutes -

- F. Public Forum – The public is invited to view this meeting of the Town Board via Zoom using this link: <https://zoom.us/j/98771136877>. All documents related to agenda items not published on the website may be viewed in advance of the meetings in person at Town Hall, 90 Elk Mountain Rd, Woodfin.**

- G. Public Comment – General public comments must be submitted in writing in advance of the meeting.** Comments received before the meeting will be read into the record in the order they were received during this fifteen-minute period. Comments may be delivered to clerk@woodfin-nc.gov or you may deliver your comments to Town Hall during regular business hours. All comments to be read must be received by 12 noon on the day of the meeting. All comments received prior to the beginning of the meeting, or by 5:00 pm on Tuesday, February 16th, will be provided in writing to each board member.

H. New Business:

- 1. Recognition of Sgt Jonathan Ammons, 2020 Woodfin Police Department Officer of the Year.
(Presenter: Chief Mike Dykes)**

2. Annexation agreement.

- a. Public hearing on an Annexation Agreement between towns of Woodfin and Weaverville.
(Presenter: Eric Hardy)** Written public comments specific to this public hearing may be submitted in advance of the public hearing and will be read into the record of the public hearing. Comments may be submitted by emailing clerk@woodfin-nc.gov or by delivery to Town Hall during normal business hours. The board must wait at least 24 hours to vote on the matter and additional public comments may be submitted during that time.

- b. **Consideration of an Annexation of Agreement between towns of Woodfin and Weaverville. (Presenter: Hardy)**

3. Annexation.

- a. **Public hearing on a Voluntary Non-Contiguous Annexation Petition by Sourwood Land Holdings LLC – PIN # 9761064543 (Presenter: Adrienne Isenhower)** Written public comments specific to this public hearing may be submitted in advance of the public hearing and will be read into the record of the public hearing. Comments may be submitted by emailing clerk@woodfin-nc.gov or by delivery to Town Hall during normal business hours. The board must wait at least 24 hours to vote on the matter and additional public comments may be submitted during that time.
- b. **Consideration of a Voluntary Non-Contiguous Annexation Petition by Sourwood Land Holdings LLC – PIN # 9761064543 (Presenter: Isenhower)**

4. Consideration of appointment of officials. (Presenters: Hardy, Isenhower)

- a. **Deputy Town Clerk designation – Planning Director**
- b. **Zoning Administrator and Subdivision Administrator – Town Planner**

5. Presentation regarding compliance with NCGS § 160D (Presenter: Isenhower)

6. Presentation regarding formation of a Parks and Greenways Advisory Committee (Presenter: Hardy)

I. Departmental and Administrator’s Reports:

- 1. **ABC Report**
- 2. **Police**
- 3. **Legal**
- 4. **Public Works**
- 5. **Administration**
- 6. **Greenway & Blueway**

J. Executive Session- The Board of Commissioners will adjourn to private chambers to discuss legal, personnel, contractual or similar matters protected by the NCGS § 143-318.11.

K. Adjournment: