

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 February 16, 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/94741297441>. 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. Good News:

- 1. Allocation of American Rescue Plan Funds. (Presenter: Hardy)**

I. Old Business:

- 1. Presentation of Official Zoning Map (Presenter: Isenhower)**

J. New Business:

- 1. Monthly Report from ABC Board. (Presenter: Spradling)**

2. Consideration of request from ABC Board to Fund Capital Improvements from Working Capital. (Presenters: Hardy, Spradling)
3. Consideration of Naming Rights Policy for Woodfin Greenway and Blueway. (Presenter: Hardy)
4. Parks and Greenways Advisory Committee (Presenter: Hardy)
 - a. Appointments to the Committee
 - b. Appointment to Woodfin Greenway & Blueway Steering Committee
5. Consideration of appointment of Finance Officer. (Presenter: Hardy)

K. Departmental and Administrator's Reports:

1. Police
2. Planning and Zoning
3. Public Works
4. Administration
5. Greenway & Blueway

- L. **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.

M. Adjournment: