

**Town of Woodfin  
Board of Aldermen Meeting  
September 19, 2006  
6:30 P.M.**

**Meeting**

Meeting Call to Order  
Invocation  
Approval of the Agenda  
Approval of the Minutes

**Executive Session** – The Board will meet in private session to discuss legal and economic development matters before the Town.

**Public Forum**-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

**New Businesses**

- I. Consideration of an Ordinance of Annexation for Several Properties Adjacent to the Town of Woodfin on the West Side of the French Broad River.
- II. Consideration of a Contract for sale of Municipal Property known formally as the Northwoods Golf Course.
- III. Consideration of a Contract with SCS Engineers to Implement Landfill Gas Control measures to Facilitate the Completion of Woodfin's \$200,000 EPA Grant.
- IV. Public Hearing on a Motion to Amend the Town Charter to Provide for a Four Year Term for the position of Mayor subsequent to the next regularly held election as established under North Carolina General Statute 160A-101.
- V. Public Hearing on a Motion to Consolidate the Planning and Zoning Board and the Board of Adjustment into a single Zoning Board of Adjustment.
- VI. Consideration of an Ordinance Amending the Code to reflect a Single Zoning Board of Adjustment rather than the presently split Boards.
- VII. Consideration of a Vote to Empanel the Newly Created Board.
- VIII. Consideration of a Resolution Removing the Public Works Building from Public Sale and Authorizing the Town Administrator to Negotiate a Lease Agreement for Said Property with The Woodfin ABC Commission and to seek and Obtain a Mortgage Against the Property for the Purposes of Acquiring new Property and Constructing a New Public Works Facility.

**Reports**

Police Report  
Public Works Report  
Administrative Report

**Adjournment**