

**Town of Woodfin
Board of Aldermen Meeting
November 21, 2006
6:30 P.M.**

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

Meeting

Meeting Call to Order
Invocation
Approval of the Agenda
Approval of the Consent Agenda
Approval of the Minute

Consent Agenda

- I. Consideration of a Resolution Authorizing Certain Individuals to Sign Checks for the Town of Woodfin on Accounts with Carolina First.
- II. Consideration of an Ordinance Adopting the Buncombe County National Incident Management System
- III. Consideration of a Resolution Formally Declaring the Weaverville Highway Corridor as the Town's Central Business District.
- IV. Consideration of Several Budget Amendments.

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

New Businesses

- I. Consideration of a Resolution Honoring the Woodfin Fire Department for its Service to the Community on November 12, 2006.
- II. Consideration of a Resolution Fixing a Date for a Public Hearing on the Question of a Proposed Annexation Agreement Between the Town of Woodfin and the Town of Weaverville.
- III. Public Hearing on a Proposed Approval of a Development Financing Plan for the Town of Woodfin Downtown Corridor Development Financing District.
- IV. Consideration of an Ordinance Establishing a Financing Plan for the Town of Woodfin Downtown Corridor Development Financing District.
- V. Consideration of an Interlocal Agreement with Buncombe County to Facilitate the Creation of the Tax Increment Financing District.
- VI. Consideration of a Proposed Lease Agreement between the Town of Woodfin and the Woodfin ABC Board for property owned by the Town of Woodfin.
- VII. Consideration of a Proposed Lease Agreement between the Woodfin Community Center and the Town of Woodfin.
- VIII. Consideration of a Petition for Voluntary Annexation from Old Home Partners, LLC for Property Contiguous to the present Corporate Limits of the Town of Woodfin.
- IX. Presentation of a Certificate of Sufficiency from the Town Clerk.
- X. Consideration of a Resolution Establishing a Date for a Public Hearing on the Question of a Proposed Voluntary Annexation located on Old Home Road.
- XI. Consideration of a Petition for Voluntary Annexation from French Broad River Group of NC, LLP for Property Not Contiguous to the present Corporate Limits of the Town of Woodfin.
- XII. Presentation of a Certificate of Sufficiency from the Town Clerk.
- XIII. Consideration of a Resolution Establishing a Date for a Public Hearing on the Question of a Proposed Voluntary Annexation located along the French Broad River.
- XIV. Consideration of a Resolution Directing the Police Chief to Establish Guidelines Further Restricting Officers from Providing Law Enforcement Services Outside of Town Limits.

Reports / Adjournment