

**Town of Woodfin
Board of Aldermen Meeting
February 20, 2007
6:30 P.M.**

Meeting

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

Consent Agenda

- I. Consideration of a Resolution establishing a date for a public hearing on the matter of a proposed voluntary annexation previously established by the Board of Aldermen.
- II. Consideration of an Amendment to our EPA Brown Field Cleanup Grant Contract with Land of Sky.
- III. Consideration of a Resolution re-Authorizing the Town's Continued Participation in the Asheville Regional Housing Consortium.

Executive Session – The Board of Aldermen will adjourn to the Conference Room for discussion with the Town Attorney.

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

New Businesses

- I. Presentation of a Petition for Voluntary Annexation and Certificate of Sufficiency for same, for property located at Crest Mountain.
- II. Consideration of a Resolution establishing a date for a public hearing on the matter of a proposed voluntary annexation.
- III. Presentation of a Petition for Voluntary Annexation and Certificate of Sufficiency for same, for property located along Weaverville Highway.
- IV. Consideration of a Resolution establishing a date for a public hearing on the matter of a proposed voluntary annexation.
- V. Consideration of a Resolution Requesting Possession and Control of Three State Maintained Roads located off of Baird Cove Road.
- VI. Consideration of a Budget Amendment to Provide Funding for the Community Center for the Remainder of the 2006-2007 Fiscal Year.
- VII. Consideration of a Resolution Authorizing the Town Administrator to Sign a Contract for the Woodfin Police Department to Participate in a Grant Program Designed to Improve Safety Belt Usage in our Region.
- VIII. General Discussion About Parks and Recreation/ Community Center Priorities.

Reports

- I. Parks and Recreation Report
- II. Police Report
- III. Public Works Report
- IV. Administrative Report

Adjournment