

**Town of Woodfin
Board of Aldermen Meeting
May 15, 2007
6:30 P.M.**

Meeting

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

Executive Session-*The Board of Aldermen will meet in closed session to confer with the Town Attorney.*

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

Consent Agenda

- I. Consideration of a Resolution Extending a Tabling of an Open Public Hearing to May 29, 2007.
- II. Consideration of a Resolution establishing a date for a public hearing on the matter of a proposed voluntary annexation.
- III. Consideration of a Resolution establishing residency requirements.

New Businesses

- I. Presentation of a Purple Heart to Officer Mike Sally.
- II. Consideration of a Budget Amendment in the Amount of \$32,000 for construction of a new sign for the Town Hall.
- III. Consideration of a Budget Amendment in the Amount of \$5,000 to participate in the Regional Way Finding Process.
- IV. Consideration of a Resolution Calling for Applicants to fill vacancies on the Zoning Board of Adjustment and the Parks and Recreation Commission.
- V. Consideration of a Resolution withdrawing the proposed ETJ extension.
- VI. Presentation of a Petition for Voluntary Annexation of a Contiguous Parcel and Certificate of Sufficiency for Same.
- VII. Consideration of a Resolution Establishing a Date for a Public Hearing on the Matter of a Contiguous Annexation.
- VIII. Consideration of a Resolution Establishing a Date for a Special Meeting of the Board of Aldermen for May 29, 2007.

Reports from the Departments.

Adjournment