

Dear Board:

I would like to extend an early "Merry Christmas!" to each of you and to thank you once more for allowing me the privilege of serving our community and to thank you for your service to the people of Woodfin.

As we close out another successful year, we have the happy gift of a very light agenda. As always, if you have questions or concerns related to the Town or this agenda, please do not hesitate to contact me at your convenience.

Happy Holidays!

Jason

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**Town of Woodfin
Board of Aldermen Meeting
December 15, 2009
6:30 P.M.**

Meeting

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

Consent Agenda

1. Presentation of a Petition for Voluntary Annexation for a Parcel of Land Contiguous to the Corporate Limits of the Town of Woodfin.
2. Presentation of Certificate of Sufficiency for Same.
3. Resolution Establishing a Date for a Public Hearing on a Matter Described Above.

These matters pertain to the proposed voluntary annexation of the Cadence apartments. As you will recall, these apartments are scheduled to come in as part of a binding court order entered into between the Town of Woodfin and the then owner. I have notified the present property owner of our intent to go forward with this annexation, but have not been contacted by them as of this writing. It is possible, that they may appear at this hearing with objections, not likely. Regardless of any objections they might have this matter is settled and our court order is mutually binding on all parties.

New Business

1. Swearing in of recently elected officials.

Our recently re-elected officials will be sworn in for their new terms. I am attempting to get Judge Alan Thornburg to do the swearing in, but as of this writing we have not heard back. In the event that he is unavailable we will have the Town Clerk conduct the swearing in. If

you have a special Bible that you would like to use for this occasion, please bring it. If not we will have the Town's Bible available for your use. I have enclosed a copy of the oath of office.

2. Public Hearing on a Proposed Voluntary Annexation.
3. Consideration of an Ordinance of Annexation.

These two matters are the voluntary annexation described above.

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

Reports

Police
Parks and Recreation
Public Works
ABC
Administration
Adjournment