

**TOWN OF WOODFIN
BOARD OF ALDERMEN MEETING
MARCH 18, 2008
6:30 P.M.**

Meeting Call to Order: Mayor Jerry Vehaun called the March 18, 2008 Board of Alderman meeting to order.

Invocation: Alderman Honeycutt led the invocation.

Approval of the Agenda: Alderman Geizentanner made a motion to accept the Agenda as presented, Alderman Hensley seconded that motion. All voted unanimously.

Approval of Minutes: Alderman Angel made a motion to accept the minutes, Alderman Hensley seconded that motion. All voted unanimously.

Executive Session-The Board of Alderman will adjourn to the Conference Room for discussion of legal matters and personnel issues with the Town Attorney. Alderman Angel made a motion to accept to adjourn to executive session, Alderman Maney seconded that motion, all voted unanimously.

Public Forum-Mayor Vehaun asked if anyone had anything to present to the Board. Benny Rice of Snyder Drive asked the Board for an extension of sixty days to comply with nuisance violations and the junked motor vehicle ordinance. Norman Furguson addressed the Board on the problems of alcohol and noise at Sharky's billiards. Mr. Wyatt, a tenant of Fred Eggerton at 22 Old Leicester, requested records of previous Board meeting in which Mr. Eggerton spoke. Ruby McCall, a resident of the Richmond Hill Community, addressed her concerns of future development of the proposed annexation of the property at Pearson Bridge.

New Business

- 1. Public Hearing on a proposed annexation of a parcel in single ownership in the vicinity of Pearson Bridge. Town Administrator Jason Young explained to the Board that the parcel was owned by Lake Norman Pavilion LLC and consists of forty one and a half acres. Public hearing opened at 7:52 and closed at 7:53.**
- 2. Consideration of an ordinance annexing the property described above. Alderman (G) made a motion to accept, Alderman (A) seconded and all voted unanimously.**
- 3. Consideration of a petition for voluntary annexation. Jason Young explained to the Board the five parcels of land that are requesting annexation. Alderman Angel made a motion to accept the petition, Alderman Honeycutt seconded and all voted unanimously.**
- 4. Presentation of a certificate of sufficiency for the same.**
- 5. Consideration of a resolution establishing a date for a public hearing on a voluntary annexation of five parcels of land located in the vicinity of Old Marshall Highway and Riverside Drive. Mayor VeHaun motioned to set April 15 as the date. Alderman Geizentanner made a motion to accept, Alderman Angel seconded, and all voted unanimously.**

6. **General Discussion of a proposed dark sky ordinance to limit light pollution and preserve quality of life. Jason Young explained to the Board the intention of the proposed lighting ordinance and its purpose to limit light pollution by commercial developments and the Town of Woodfin's street lights.**
7. **General discussion of a proposal to establish a Municipal Mesh Network to enhance law enforcement capabilities and to permit the establishment of a Municipal Wi-Fi system. Jason Young explained the advantages of a municipal Wi-Fi system and expressed his desire to take the opportunity to take another step forward in the technological advancements in law enforcement.**
8. **An addition to the agenda was a resolution to deny any lease or rental agreement with Sharron Smith at the Community Center. Alderman Angel made a motion to deny, Alderman Geizentenner seconded that motion and all voted unanimously.**

Reports

1. **Police: Sergeant Mike Dykes presented the Board with the police departments numbers from the month of February.**
2. **Parks & Recreation: Mayor Pro-Tem**
3. **Public Works: Jason Young presented the Board with the Numbers of the Public Works department from the month of February.**
4. **ABC: Jason Young described the advantages of the security system as it helped identify a suspect in a shoplifting case. Ricky has left the building. Weaverville has decided to open their own store instead of going in with Woodfin or Asheville. Sales remain strong.**
5. **Administration: Jason Young described to the Board his trip to Raleigh in regards to the town's TIF issue being on the agenda at the state level.**

Adjournment

Alderman Angel made a motion to adjourn the meeting. Alderman Honeycutt seconded that motion, all voted unanimously. Meeting adjourned.