

**Town of Woodfin
Board of Aldermen Meeting
September 15, 2015
6:30 P.M.**

Meeting

Meeting Call to Order: Mayor VeHaun called the meeting to order at () with Vice Mayor Giezentanner and Alderman Hensley absent.

Invocation: Alderman Honeycutt led the invocation.

Approval of the Agenda: Alderman Angel made a motion to approve the agenda. Alderman Honeycutt seconded and all voted unanimously.

Approval of the Minutes: Alderman Angel made a motion to approve the minutes. Alderman Bryson seconded and all voted unanimously.

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*
Steve Brutan of New Life Community Church announced the Woodfin Fall Fest to be held on October 30.

New Business

1. Public Hearing on a proposed rezoning of 99999 North Merrimon Avenue from R-43 to C-S zoning. Proposed rezoning was recommended unanimously by the Planning and Zoning Board and has staff's support. Public Hearing opened at 7:07 and closed at 7:08 with no comment.
2. Consideration of a proposed rezoning of 99999 North Merrimon Avenue from R-43 to C-S zoning. Alderman Lunsford made a motion to approve the rezoning. Alderman Honeycutt seconded and all voted unanimously.
3. Public Hearing on a proposed Major Subdivision known commonly as Olivette. Proposed Major Subdivision was recommended unanimously by the Planning and Zoning Board and has staff's support. Public Hearing opened at 7:11 and closed at 7:12 with no comment.
4. Consideration of a recommendation on a proposed Major Subdivision known commonly as Olivette. Alderman Angel made a motion to approve the subdivision. Board Member Honeycutt seconded and all voted unanimously.
5. Consideration of a modification to Chapter 152: Outdoor Lighting. Proposed modification would allow for gas lamps to be used as street lighting provided that they are not deemed by the Board of Alderman to be a burden to adjacent property owners or the motoring public. Alderman Lunsford made a motion to approve the modification. Alderman Angle seconded and all voted unanimously.

Reports

Police: Police Chief Brett Holloman presented the Board with the department numbers from the previous month and mentioned that the presentation of a new officer would occur during next month's meeting.

Public Works: Town Administrator Jason Young presented the Board with the Public Works Department numbers from the previous month.

Storm Water Report: Town Administrator Jason Young presented the Board with the storm water report.

ABC Report: Town Administrator Jason Young presented to the Board a profit / loss statement from the previous month and announced the cash on hand.

Administration: Town Administrator Jason Young spoke to the Board regarding ongoing and proposed development.

Executive Session – The Board of Aldermen will adjourn to private chambers to discuss legal, contractual or similar matters protected by state statute.

Adjournment