

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of January 17, 2017

Regular Meeting 6:30 pm

Be it remembered: That the Board of Alderman met in regular session on Tuesday, January 17, 2017 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vehaun , called the pre-meeting to order at 6:32p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor Jerry Vehaun and approved

Mayor Jerry Vehaun called the meeting to order at 7:01 pm.

The Invocation was led by Alderman Don Honeycutt.

Approval of the agenda - Motion was made by Alderman Debbie Giezentanner and seconded by Alderman Jim Angel. All votes affirmative.

Approval of the minutes – Motion was made by Alderman Jim Angel and seconded by Alderman Jackie Bryson. All votes affirmative.

PUBLIC HEARING

Mayor Jerry Vehaun opened the floor for discussion on matters of concern to the public.

Steve Baumolh states a revision must be made to last month's meeting pertaining to the owners of campfire lodging and Mr. John Maltry. The Mayor and Board recognize and accept said revisions to the record.

Public Forum closed at 7:05 pm

NEW BUSINESS:

1. Public Hearing on Proposed Re-Zoning from Community-Shopping to Heavy Industrial at 824 Riverside Drive.

Jessie Gardner of Civil Design Concepts provides project justification and background. Intent is to develop the site with a Mini-Storage Center. Public closed at 7:05 with no further comment.

2. Consideration of a Proposed Re-Zoning from Community-Shopping to Heavy Industrial on property commonly known as 824 Riverside Drive.

Jim Angel Motioned to Approve, Seconded by Ronnie Lunsford. All Board members voted in favor of rezoning the property.

3. Public Hearing of a Proposal to Zone 36 & 38 Ben Lippen Road.

Public Hearing closed at 7:07 with no public comments.

4. Consideration of a Proposal to Zone 36 & 38 Ben Lippen Road.

Debbie Giezentanner motioned to approve initial zoning of R-10, Seconded by Donald Honeycutt. All Board Members voted in favor.

5. Public Hearing on a Minor Subdivision at and around 26 View Street.

Brandon Hawkins (property owner and applicant) Provided project justification and description. Public Hearing Closed at 7:09 with no further comment.

6. Consideration of a Motion to Approve a Minor Subdivision Described Above.

Jim Angel Motioned to approve the minor subdivision, seconded by Donald Honeycutt. All board members voted to approve.

7. Public Hearing on Proposed Initial Zoning at 254 & 264 Old Home Road.

Public Hearing closed at 7:12 with no comments.

8. Consideration of a Proposal to Zone 254 and 264 Old Home Road.

Debbie Giezentanner Motioned to approve the initial zoning at R-7, Seconded by Ronnie Lunsford. All Board members voted in favor.

9. Consideration of a Proposal to Re-Appoint Barbara Lamb, Sherry Campbell and Steve Santangelo to the Planning and Zoning Board of Adjustment.

Motion to approve by Jim Angel, Seconded by Debbie Giezentanner. All Board members voted in favor.

10. Consideration of a Budget Amendment in the amount of \$10,000 for the purchase of Rifles for the Police Department.

Motion to approve by Jim Angel, Seconded by Donald Honeycutt. All Board Members voted in favor.

Reports

Police: Chief Brett Holloman gave report. Review of totals for the month. Chief Holloman provided an update on the new officers.

Storm Water: Town Administrator, Jason Young, gave report. All paving and resurfacing projects are on hold until the spring.

ABC: Town Administrator, Jason Young, gave report. Will send out specific numbers next week.

Public Works: Town Administrator, Jason Young, gave report. Board Members Jim Angel and Donald Honeycutt spoke on the topic of snow removal.

Administration: Town Administrator, Jason Young, gave report. Working on documents for LGC Bond. Also Updating Personnel Policy.

Adjournment of regular session: 7:30 pm. Motion made by Alderman Jim Angel and seconded by Ronnie Lunsford. Motion carried.

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

Opened at 7:33

Debbie Giezentanner proposed two board meetings a month rather than one. She would also like to see the Planning and Zoning Board Packets delivered to all Board of Aldermen. She suggested it might be time to develop a Master Plan for the town.

Jason Young Proposed a few dates for a planning session.

Motion to Close Executive Session made by Jim Angle and Seconded by Jackie Bryson. Motion Carried. Executive Session closed 7:50.