

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of October 15, 2019

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, October 15th, 2019 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 6:33 p.m. with the following board members present:

Jackie Bryson

Jim Angel

Donald Hensley

Ronnie Lunsford

Debbie Giezentanner

Donald Honeycutt

The Agenda was read by Mayor Jerry Vehaun.

The meeting was called to order by Mayor Jerry VeHaun at 6:48 p.m.

The Invocation was led by Alderman Honeycutt.

Approval of the Agenda –The agenda was approved with one recommended change. Vice Mayor Giezentanner made a motion to restructure the order of New Business portion of Agenda. Motion 2 was made by Alderman Honeycutt. All in favor.

Approval of the Minutes –A motion to approve the minutes as presented was made by Vice Mayor Giezentanner and seconded by Alderman Angel. All in favor,

PUBLIC FORUM: Open/ 6:49pm Close/ 6:50pm

Citizens may address the Board concerning various topics after being recognized by the Mayor.

Public hearing closed with no comment.

NEW BUSINESS:

1. Presentation by David Tuch and Staff from both Equinox and Municiple Staff to the Board of Alderman on the Silverline Park Design and Construction Progress and Process.

David Tuch provided the Board with an update on progress of project. 30% of project is complete which includes survey, wet land delineation, geo-technical report, and flood modeling. Upcoming construction projects will include Boat ramp, Trail head parking, Pavilion, Trailer parking , Playground, and Train Depot. Jason Seickel discussed changes from current site plan compared to the original master plan. Some changes include amount of parking spaces available for cars and trailers, changes in boat ramp angle, and a themed Alderman Hensley questioned possibility of signaling to help with increase in traffic. DOT will make decision. Temporary bathrooms will be in place during construction.

Patrizia Hoffman-(115 Elk Mountain Road)- Concerned with the amount of parking availability at park.

Jason Young- There will be additional parking at other locations along the river.

Alderman Hensley questioned Time- Line of project. Equinox staff estimated completion of this phase in 2020 with full completion in 2022.

Alderman Honeycutt spoke of past flooding in that area. Jason Seickel assured Board that Fema will review plans.

Alderman Lunsford answered questions concerning the flood plane stating no backflow prevention was in place during past flooding events. Alderman Lunsford would also like to see playground accessible for all suggesting additional equipment for handicap visitors.

Josh Oconner spoke to the Board in regards to applying for various grants for designs while trying to work with Asheville to connect projects.

2. Interviews with the Candidates for the Position of Planning and Zoning Board of Adjustment Membership.

Applicants Lee Bell, Jay Grimmatt, Mike Molling, Patrizia Hoffman, Max Parton III briefly spoke to Board on how they could contribute to the Planning and Zoning Board. After a vote from the Board of Alderman, applicants Patrizia Hoffman, and Jay Grimmatt were chosen to serve on the Planning and Zoning Board. Applicants Mike Molling, and Lee Bell will serve as reserve Board Members.

3. Consideration of a Motion Appointing Member or Members to the Town of Woodfin Planning and Zoning Board of Adjustment.

Motion 1 was made by Alderman Honeycutt to appoint Members to the Planning and Zoning Board. Motion 2 was made by Alderman Bryson. All in favor.

4. Consideration of a Resolution Affirming the Board of Alderman of the Town of Woodfin's Support Regarding Implementation of a Compliant Ms4 Stormwater Program.

Vice Mayor Giezentanner made a motion supporting the Storm Water program. Motion 2 was Made by Alderman Hensley. All in favor.

5. Consideration of a Motion to Accept a Contract in the Amount of \$47,500 for Grading Work at Silverline Park.

Jason Young provided the Board in the amount of \$47,500 for grading work, and still waiting for additional bids. Vice Mayor Giezentanner made a motion to accept bid of \$47,500. Motion 2 was made by Alderman Hensley. All in favor.

Reports:

Police- Chief Mike Dykes presented monthly totals. Updated the Board on the progress of new K-9 officer and new evidence custodian in the Police department. Vice Mayor Giezentanner commended the chief on the success of Community Night.

Public Works- Jason Young reviewed totals sent electronically.

Storm Water Report- Jason Young reviewed report.

ABC- Reports delayed due to reschedule of Board meeting until October 21st.

Administration- Jason Young Reviewed report. Planner Michael Saunders currently accepting bids for demolition of 2 houses in Woodfin. Walt Brewer suggested alternate forms of signage.

A motion was made to adjourn by Alderman Hensley. Motion 2 was made by Vice Mayor Giezentanner. All in favor.

Meeting Adjourned: 8:27pm