

Minutes of Town of Woodfin Board of Commissioners

Regular Meeting of April 14, 2020

Regular Meeting 6:30 PM

Be it remembered: That the Board of Commissioners met in regular session on Tuesday, April 14th, 2020 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry VeHaun, called the meeting to order at 6:31 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 Vahaun.

The Invocation was led by Commissioner Honeycutt.

Approval of the Agenda –A motion to approve Agenda as presented was made by Commissioner Angel. Motion 2 was made by Commissioner Lunsford. All in favor.

Approval of the Minutes –A motion to approve the minutes as presented was made by Commissioner Bryson. Motion 2 was made by Commissioner Hensley. All in favor.

PUBLIC FORUM: Open/ 6:34pm Close/ 6:37pm

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

Shannon Gregg(Asheville)-Inquired about Hazard pay for Police Officers. Mayor Vahaun will check into.

Jim Hunter(Mountain Realty Builders)-Splitting lots on property. Survey finished. Also has Variance request. Who will be assuming role of Town Administrator?

Mayor- Michael Saunders will be handling Jason Youngs responsibilities.

NEW BUSINESS: Begin/6:37PM End/ 7:22PM

- 1. Consideration of a Revised Stormwater Ordinance that Brings the Town into Compliance with North Carolina Department of Water Quality Guidelines.**
Copy will be sent to Municode and put on the Towns website. Vice Mayor Giezentanner made a motion to approve revised Storm Water Ordinance. Motion 2 was made by Commissioner Hensley. All in favor.
- 2. Consideration of a Motion Appointing an Individual to the Alcoholic Beverage Control Commission.** Motion 1 was made by Vice Mayor Giezentanner to appoint Don Millsap to ABC Board. Motion 2 was made by Commissioner Lunsford. All in favor.
- 3. Consideration of a Resolution to set in Place a Moratorium on Development in R-7 and R-10 Zoning Districts.** Motion 1 was made by Commissioner Angel to approve Resolution. Motion 2 was made by Vice Mayor Giezentanner. All in favor.
- 4. Equinox Will do a Short Presentation of the 100% Design Plan for Silverline Park.** David Tuch made presentation to Board.
- 5. Consideration of Approval for the 100% Design of Silverline Park.** Motion 1 to approve design was made by Vice Mayor Giezentanner. Motion 2 was made by Commissioner Lunsford. All in favor.
- 6. Consideration to Send Out Bids for Silverline Park.** Motion 1 was made by Commissioner Lunsford to send bids. Motion 2 was made by Vice Mayor Giezentanner. All in favor.
- 7. Consideration to Advertise Bids on Towns Website instead of Advertising in Paper.** Motion 1 to advertise Bids on Website was made by Vice Mayor Giezentanner. Motion 2 was made by Commissioner Angel.
- 8. Consideration to Add a Guardrail Along Norton Drive.** No decision was made at this time.
- 9. Consideration to Advertise the Position of Town Administrator.** Motion 1 was made to advertise by Commissioner Angel. Motion 2 was made by Commissioner Hensley. All in favor.
- 10. Consideration to Approve Budget Amendments.** Motion 1 to approve budget amendment in the amount of \$304,082.00 by Vice Mayor Giezentanner. Motion 2 was made by Commissioner Bryson. All in favor.

Reports:

Police- *Chief Mike Dykes reviewed totals with the Board. Updated Board on Covid-19 Virus.*

Public Works- *Michael Saunders reported totals for January and February.*

ABC- *Report waived.*

Administration-*Report waived.*

Motion 1 to adjourn was made by Commissioner Angel to move. Motion 2 was made by Commissioner Lunsford. All in favor.

Adjournment: 7:32pm