

Minutes of Town of Woodfin Board of Commissioners

Regular Meeting of May 19, 2020

Regular Meeting 6:30 PM

Be it remembered: That the Board of Commissioners met in regular session on Tuesday, May 19th, 2020 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Due to Corona Virus and Social distancing guidelines the regular meeting of Board of Commissioners was held via conference call. Only Board members and Administrative staff were present.

Mayor Jerry VeHaun, called the meeting to order at 6:39 p.m. with the following board members present:

Jackie Bryson

Jim Angel

Donald Hensley

Ronnie Lunsford

Debbie Giezentanner

Donald Honeycutt

Commissioner Honeycutt was present at meeting via conference call.

The Agenda was read by Mayor Jerry Vahaun.

The Invocation was led by Alderman 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 Vice Mayor Giezentanner. Motion 2 was made by Commissioner Bryson. All in favor.

PUBLIC FORUM: Open/ 6:41pm Close/ 6:42pm

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

No comments were made.

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

Begin/6:42PM End/6:45PM

1. **Public Hearing on a proposed Rezone at 9 Elk Mountain Place. This Property Owner is Looking to Rezone From R-7 to R-10. The Reason Being There are 3 Properties Next to Each Other So They Will all be Zoned the Same way and Have an Easier Lay of the Land and not have to try to Figure how to Develop on 2 Different Zoning Districts.**

Tikkun Gottschalk-Lawyer for the Frankels- Discussed with the Board plans to develop property located at 9 Elk Mountain Place and will be glad to offer any background info.

1. **Consideration Granting Approval for 9 Elk Mountain Place Rezone.** Motion 1 was made by Commissioner Lunsford to rezone 9 Elk Mountain Place from R-10 to R-7 Zoning. Motion 2 was made by Vice Mayor Giezentanner. All in favor.

Begin/6:48PM End/6:53PM

2. **Public Hearing on a Proposed Rezone at Walnut Springs Drive. This Property Currently Has Some Town Homes on it and Developer Would like to Move Forward on Their Project and Work on Next Phase. Property Owner Requesting Rezone Change From R-7 to Mountain Village.to Get Better use of Land While Allowing for More Greenspace.**

Max Cook- Representative of Developer-Discussed briefly with the Board plans to finish developing property located on Walnut Springs Drive and requested change of zoning from R-7 to Mountain Village.

Louise- Walnut Springs- Opposed to rezone stating surrounding Properties were not properly notified? Questioned the need rezone. Mayor Jerry Vehaun explained with Mountain Village Zoning that for better use of land....Greenspace.

2. **Consideration Granting Approval for Walnut Springs Rezone.** Motion 1 was made by Vice Mayor Giezentanner to approve rezone of Walnut Springs Drive. Motion2 was made by Commissioner Bryson. All in favor.
3. **Consideration of a Resolution Declaring Certain Equipment to be Surplus and Allowing Staff to Dispose of said Equipment in a Manner Consistent with State Law. The Town is Looking to Surplus (2) Patrol Cars.**
3. **Consideration Granting Approval to Surplus (2) Patrol Cars.** Motion 1 was made by Commissioner Angel to approve sale of (2) Patrol Cars. 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- Mayor Vehaun reported totals sent electronically.

ABC- Commissioner Hensley reported totals sent electronically.

Administration- Vice Mayor Giezentanner updated Board on Status of Silverline Park project. The Town has already received 3 Bids for project. Construction of Park should begin in July.

Motion 1 to adjourn to closed session was made by Commissioner Angel to move. Motion 2 was made by Commissioner Bryson. All in favor.

Executive Session: Begin/7:12PM End/7:48PM

The Board Met in Private Session to Discuss Personnel Matters.

Eric T. Hardy- Applicant for Town Administrator Position spoke to the Board on his Qualifications.

Board discussed upcoming Budget.

Need to set date with Mr. Jingles.

Need to have Special meeting in June.

Commissioner Angel made a motion to return to regular meeting. Motion 2 was made by Vice Mayor Giezentanner. All in favor.

Adjournment: 7:48PM