



## **DRAFT ACTION MEETING MINUTES**

### **Council Members Present**

Mayor Jerry VeHaun  
Council Member Judy Butler  
Council Member Elisabeth Ervin

Vice Mayor Jim McAllister  
Council Member Eric Edgerton

### **Council Members Absent**

Council Member Ronnie Lunsford  
Council Member Hazel Thornton

### **Town Staff Present**

Shannon Tuch, Town Manager  
Eric Hardy, Consultant  
Gena Powers, Town Clerk / PIO

Michael Dykes, Chief of Police  
Adrienne Isenhower, Project Manager  
Sheri Powers, Finance & Budget Director

The meeting video can be seen in its entirety at: [https://youtu.be/bvkH8\\_fp3XY](https://youtu.be/bvkH8_fp3XY)

Mayor VeHaun called the meeting to order at 11:32.

1. **Meeting Call to Order**
2. **Approval of the Agenda**
3. **Consent Agenda**

There were no items on the consent agenda.

4. **New Business**

1. Adoption of Resolution #2023-08 appointing a new Town Clerk and swearing in of Town Clerk. **Council Member McAllister made a motion to pass resolution 2023-08 to appoint a new Town Clerk. Council Member Ervin seconded the motion, which passed unanimously, 4-0. (0:43)**
2. Public Hearing - Approval of an Ordinance #2023-08 adopting an Annexation Agreement between the Town of Woodfin and the City of Asheville for properties located along Elk Mountain Scenic Highway and Mundy Cove Road and identified in the Buncombe County tax record as PINs: 9751-97-3287, 3475, and 5245. Staff Presenter: Shannon Tuch (3:39)

**Mayor VeHaun opened the Public Hearing at 11:55 am. No members of the public came forward to speak. Mayor VeHaun closed the Public Hearing at 11:56 am.**

**Council Member Ervin made a motion to adopt Ordinance #2023-08 Annexation Agreement between the Town of Woodfin and the City of Asheville for properties located along Elk Mountain Scenic Highway and Mundy Cove Road. Council Member McAllister seconded the motion, which passed unanimously, 4-0. (8:40)**

3. Public Hearing – Approval of an Ordinance #2023-09 adopting an Annexation Agreement between the Town of Woodfin and the Town of Weaverville for properties located along Elk Mountain Scenic Highway and Mundy Cove Road and identified in the Buncombe County tax record as PINs: 9761-06-4543, 9751-97-3287, 3475, and 5245.

**Mayor VeHaun opened the Public Hearing at 11:56 am. No members of the public came forward to speak. Mayor VeHaun closed the Public Hearing at 11:57 am.**

**Council Member Butler made a motion to adopt Ordinance #2023-09 Annexation Agreement between the Town of Woodfin and the Town of Weaverville for properties located along Elk Mountain Scenic Highway and Mundy Cove Road. Council Member Ervin seconded the motion, which passed unanimously, 4-0. (9:36)**

4. Presentation and discussion regarding FY2024 budget matters.  
(Staff Presenters: Powers, Hardy, Isenhower)
  - i. Discussion Overview – Powers (9:45)
  - ii. Woodfin Blueway Greenway Update (12:26)
  - iii. Street Improvement Capital Project Update (38:00)
  - iv. Stormwater Utility Rate Study (40:18)
  - v. 5-year Capital Improvement Plan (57:19)

## 5. Adjournment

**Council Member Ervin made a motion to adjourn the meeting. Council Member Edgerton seconded the motion, which passed unanimously, 4-0.**

Attest:

  
M. Jerry VeHaun  
Mayor



  
Gena Powers  
Town Clerk