Town of Woodfin
Town Council Meeting

Tuesday, June 18, 2024
5:00 pm

ACTION MEETING MINUTES

Council Members Present
Mayor Jim McAllister
Council Member Philip Cohen
Council Member Ken Kahn
Council Member Johanna Young
Vice Mayor Elisabeth Ervin
Council Member Eric Edgerton
Council Member Hazel Thornton

Council Members Absent
None

Town Staff Present
Shannon Tuch, Town Manager
Kevin Pressley, Acting Police Chief
Ricky Hurley, Planning Director
Sheri Powers, Finance & Budget Director
John Henning, Town Attorney
Gena Powers, Town Clerk / PIO

The meeting video can be seen in its entirety at:
https://www.youtube.com/live/mW1GYyGFBFc?si=CSgchOZx28g4XwQW

Mayor McAllister called the meeting to order at 5:00 pm.

A. Approval of the Agenda (0:28)
Vice Mayor Ervin made a motion to approve the agenda. Council Member Cohen seconded the motion which passed unanimously, 6-0.

B. Consent Agenda (0:40)
1. Approval of the May 21, 2024, regular and closed session meeting minutes.
2. Approval of the June 3, 2024, special meeting minutes.
3. Approval of the Tax Collection Report for the period ending April 2024.
4. Approval of Ordinance 2024-013 General Fund Budget Amendment.
5. Approval of the Fiscal Year 2023-2024 Annual Audit Contract with Ray, Bumgarner, Kingshill, & Assoc., P.A., Certified Public Accountants.
6. Appointment of a member to the Alcohol Beverage Control board & Planning Board of Adjustment, and reappointment of two members to the Planning Board of Adjustment.

Vice Mayor Ervin made a motion to approve the Consent Agenda. Council Member Kahn seconded the motion, which passed unanimously, 6-0.

C. Public Comment (1:50) – The public is invited to attend this meeting in person or view this meeting on YouTube Live: https://www.youtube.com/live/mW1GYyGFBFc?si=CSgchOZx28g4XwQW . All documents related to agenda items not published on the website may be viewed in advance of the meetings in person at Town Hall, 90 Elk Mountain Rd, Woodfin.

Two citizens addressed the council. The first, Mr. Larry Hopkins, representative from the Woodfin Water Board, updated the council on accomplishments since new members were elected. Mr. Walt Brewer inquired about whether new streetlights on electric polls being replaced would be dark sky compliant, and he also asked that PBOA members be updated on native plant requirements for the Town of Woodfin.

Citizens may address the Board concerning various topics after being recognized by the mayor and are limited to 3 (three) minutes speaking time.

D. Presentations & Reports (9:30)

1. Poder Emma Community Presentation – Andrea Golden, Co-founder
2. Town manager report – Shannon Tuch, Town Manager

E. New Business (49:40)

1. Public Hearing for Budget Ordinance 2024-012 -Sheri Powers, Finance & Budget Director

Mayor McAllister opened the public hearing at 5:55 pm.

There was no public comment.

Mayor McAllister closed the public hearing at 5:56 pm.

Council Member Edgerton made a motion to approve Budget Ordinance 2024-012 adopting the Town of Woodfin's Fiscal Year 2024-2025 annual budget that includes holding the Town's ad valorem tax rate at 33 cents per $100 of property valuation and find that it is reasonable, in the public interest, and is consistent with the Woodfin Together Comprehensive Plan. Vice Mayor Ervin seconded the motion which passed unanimously, 6-0.

2. Street Acceptance Policy–Shannon Tuch, Town Manager
3. Community Center Update-Shannon Tuch, Town Manager

F. Adjournment-

Vice Mayor Ervin made a motion to adjourn the meeting. Council Member Kahn seconded the motion, which passed unanimously, 6-0.

Mayor McAllister adjourned the meeting at 6:20 pm.

TOWN OF WOODFIN
INCORPORATED
JUNE 1971
NORTH CAROLINA

James C. McAllister/Mayor

Attest: Gena Powers
Gena Powers/Town Clerk