

MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
JUNE 11, 2009
9:30 AM

CALL TO ORDER

Vice Mayor Weedman presided over the council meeting of June 11, 2009, at 9:30 a.m., in the Assembly Room of the Village Hall. Those present in addition to the Vice Mayor were Council Members Chandler, Davis, and Farr. Deputy Village Clerk Orr and Zoning Administrator Boleman were also present. Mayor Staton, Council Members Bucher and Wert were not present.

MOMENT OF SILENT MEDITATION / PLEDGE OF ALLEGIANCE

Vice Mayor Weedman led the group in a moment of silent meditation. He then led the group in the Pledge of Allegiance.

AGENDA APPROVAL / CHANGES

Council Member Davis made a motion to approve the agenda as written, seconded by Council Member Farr. The vote was unanimous, motion carried.

PUBLIC COMMENT

None

PUBLIC HEARING – FY 2008-2009 Budget Ordinance – Vice Mayor Weedman

Council Member Davis moved to go into public hearing, seconded by Council Member Farr. The vote was unanimous, motion carried.

No one from the public offered any comments on, or raised any questions about the proposed budget ordinance.

With no further discussion, Council Member Farr made a motion to close the public hearing. Council Member Davis seconded the motion. The vote was unanimous, motion carried.

ACTION ON / ADOPTION OF BUDGET ORDINANCE FOR FY 2009/2010

Ordinance No. 60 – Budget Ordinance of the Village of Flat Rock – Council Member Chandler made a motion to adopt the Budget ordinance as written. Council Member Davis seconded the motion. After a brief discussion the vote was unanimous, motion carried.

CONSENT AGENDA

1. Council Member Davis moved to approve the Consent Agenda, consisting of the following:

- April 09, 2009 Council Meeting Minutes
- May 04 2009 Agenda Work Shop Minutes
- May 14, 2009 Council Meeting Minutes

The motion was seconded by Council Member Chandler. The vote was unanimous, motion carried.

Special Reports

2. **ZONING ADMINISTRATION – Council Member Chandler**

Council Member Chandler reported that there is no breaking news on the zoning front, everything is quiet. He also reported, there were no issues with the ice cream social and there were 1,393 cones and cups used.

- Zoning Administrator Boleman reported on the following:
- One application for a certificate of zoning compliance for a single family dwelling to be built in Berwick Downs was received in May. The application for a CZC is the only such application received thus far in 2009.
- Regarding the Braewood subdivision, Mr. Swing renewed his temporary CZC for his sales office. November 17, 2010 is the deadline for completion of phase one infrastructure.
- Highland Lake PMUD newly submitted master site plan is currently under review by the ZA.
- Regarding Highland Lake/South Lake in the RC District, Mr. Lindsey applied for and received CZC in early June to develop South Lake. Board of Adjustment ruled that Mr. Lindsey has a deadline of July 2011 to complete development.
- Regarding King Creek Preserve, project manager Mark Ambtman reports infrastructure improvements are moving at a very slow pace and he is trying to speed up the process. ZA received copy of a letter to the developer of King Creek Preserve from Tim Fox with Henderson County Soil Erosion Control stating all is satisfactory with regard to the soil erosion control plan and Mr. Fox is closing the file. Regarding Woodfield Inn, the zoning office has received no applications for additional development of the Woodfield Inn property.

3. VILLAGE HALL

Council Member Chandler reported that Riddle Handyman Services are here repairing the floor in the Highlander Room and he also complimented Fitzsimmons on the beautiful job they did with the flowers prior to the ice cream social.

4. TAX COLLECTIONS – Vice Mayor Weedman

Vice Mayor Weedman reported on tax collections to date that indicated that collections are currently at 99.86%. Payment was received on the account formerly owned by the late Newton Duke Angier; payment was made by Financial Freedom LLC. There are three owners of four properties for which delinquent taxes are carried. All three of these accounts are also delinquent with Henderson County. He further stated that on June 23, formal notification of the start of the foreclosure actions will be sent and that we have advised the Village attorney Sharon Alexander of our intent and asked for her assistance.

OTHER BUSINESS

5. GREENWAYS COMMITTEE APPOINTMENT & SIDEWALK EXTENSIONS (DOT FUNDING WITH STIMULAS MONEY) – Don Farr

Council Member Farr made a motion to appoint Hilton Swing to the Greenways Committee, seconded by Council Member Davis. The vote was unanimous, motion carried.

Council Member Farr also reported that he has an appointment at 1:00 pm today at the Mills River DOT office with a lady out of Raleigh to discuss the stimulus money funding for the sidewalk extensions. He further stated that he expects this meeting to last for approximately 2 hrs. and include information on the application process in order to obtain the funding.

Adjournment

At 10:15 a.m., with no further discussions, Council Member Farr moved to adjourn, seconded by Council Member Chandler. The vote was unanimous, motion carried.

Martha Orr
Deputy Village Clerk

Nick Weedman
Vice Mayor