

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP
VILLAGE HALL – ASSEMBLY ROOM
110 VILLAGE CENTER DRIVE
JANUARY 29, 2024
9:30 A.M.

Mayor Weedman presided over the January 29, 2024, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Coletta, Council Members Carpenter, Gregory, Jeter, Toner, and Village Clerk Parker and Village Administrator Christie. Council Member Stuller was not present.

PLEDGE OF ALLEGIANCE

Mayor Weedman led the group in the Pledge of Allegiance.

Agenda

A draft agenda for the February 8, 2024, council meeting was presented. Under *New Business*, Item #7 – *Trail Crossings* was added to the agenda. Vice Mayor Coletta made a motion to approve the agenda as amended, seconded by Council Member Carpenter. The motion was carried by unanimous vote.

Discussions:

Council Member Toner made a motion that Village Council approve the Park Commission moving forward and committing to the purchase of the Pollinator Garden Interpretive Signage Station and to appropriate \$1,500 for signage purchase and installation. The motion was seconded by Council Member Carpenter and carried by unanimous vote.

Council Member Toner made a motion to appoint Bay Chamberlain for a second term to the Park Commission, seconded by Vice Mayor Coletta. The motion was carried by unanimous vote.

Council Member Toner made a motion for Council to approve the slate of Park Commission officers for 2024 as follows: Roger Bass, President, Bay Chamberlain, Vice Chairman, and John Miller, Secretary. The motion was seconded by Council Member Carpenter and carried by unanimous vote.

Council Member Gregory mentioned Shred Day is Saturday, May 4, 2024, 9:00 a.m. – 11:00 a.m., including a pill drop-off with the Henderson County Sheriff's Office. The annual Ice Cream Social is Saturday, June 1, 2024, 12:00 p.m. – 4:00 p.m.

Council Member Toner mentioned that representatives of the Park Foundation will schedule a review of budget line items for reimbursements to the Village, and both Park Foundation and Park Commission representatives will meet to discuss possible new items for this coming year.

Council Member Toner reported the Park Commission is discussing and preparing a list of potential solutions to address the playground concerns about the tunnel expressed by Council Member Gregory.

Vice Mayor Coletta mentioned NCDOT is scheduled to close N. Highland Lake Road today to thru traffic for replacement of the culvert at King Creek. The south side of N. Highland Lake Road is within the historic district, and NCDOT is working with the State Historic Preservation Office and Historic Flat Rock, Inc. on how the culvert is going to look at King Creek.

Vice Mayor Coletta mentioned a property owner on Highland Lake Road is concerned that their building foundation is being damaged by the construction at Dye Creek by NCDOT. She sent the owner information on filing a claim with NCDOT.

NCDOT is continuing to review the installation of rumble strips on Little River Road.

Council Member Jeter suggested installing a picnic table closer to the playground for parents as a possible solution with concerns of children at the playground.

Mayor Weedman mentioned he met with Council Member Stuller to review her responsibility list, and she expressed concerns with Kudzu. David Dethero will help with Kudzu for a limited time. Mayor Weedman asked Council Member Stuller whether she would be interested in serving as Finance Officer, and she said she may consider it.

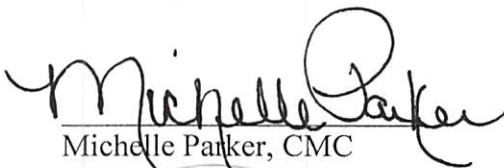
Mayor Weedman reported that, as of January 29, 2024, the current fiscal year tax collections are (97 percent) total collected (no official report available).


Mayor Weedman expressed a concern with timing of the traffic light at N. Highland Lake Road. Vice Mayor Coletta will check with NCDOT on that.

Mayor Weedman suggested that council members consider purchasing a generator for the Village Hall.

Mayor Weedman mentioned the possibility of the Village purchasing a vehicle for staff use with zoning inspections, etc.

At 10:10 a.m., Council Member Carpenter made a motion to adjourn the meeting, seconded by Vice Mayor Coletta. The motion was carried by unanimous vote.


Michelle Parker, CMC
Village Clerk


Nick Weedman
Mayor

