

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING
ASSEMBLY ROOM
MARCH 2, 2015
9:30 AM

Mayor Staton presided over the Agenda Workshop meeting on March 2, 2015, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Chandler, Coletta, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Council Member Farr was not present.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the March 12, 2015, Council meeting was distributed. Council Member Chandler added under *Consent Agenda – Appointment of Richard DeMadona to the Park Advisory Board*. With no additional changes, Mayor Staton stated an agenda has been set.

Discussions:

- Council Member Chandler reported he will not attend the March 12, 2015 council meeting.
- Mayor Staton, Jimmy Chandler and Ed Lastein met to discuss a number of suggested changes to the park as depicted on an overlay drawing prepared by Mr. Doug Johnson. After making the original plan and the overlay available for Council's review, Mayor Staton suggested that, if Council agrees, he will advise Mr. Johnson that Council is not prepared to deviate from the plan, and suggest he go through the Homeowners Association with any further suggestions or changes to be presented to Council, instead of contacting Mr. Lastein directly. Council concurred.
- Vice Mayor Weedman reported that, as of February 27, 2015, the current fiscal year tax collections are at 99.52%, with \$675,046.78 total collected (see attached report dated February 27, 2015).
- Vice Mayor Weedman mentioned articles recently appearing in the newspaper about the County Commissioners' opinion that the Village of Flat Rock is not paying its own way with respect to services provided by the county. He suggested that Council meet with the commissioners to discuss the matter. Mayor Staton suggested meeting with Commissioner Mike Edney first for his advice on how to proceed with the other commissioners.
- Council Member Chandler gave an update on the following:
 - Creek erosion project is complete except for final grading and seeding postponed because of weather conditions.
 - Contract with FitsSimons for park grounds maintenance for the next year has been renegotiated, and the annual cost will be \$90,846.00.
 - Clubhouse demolition is complete. Repairs to the foundation and columns have been put on hold due to weather.
 - At the recommendation of Dunkin FitzSimons, a trash dumpster and a recycle dumpster have been added to the park.

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- Council Member Chandler distributed a revised (02/12/15) schedule of costs totaling \$238,141.53 for the Welcome Center.
- Administrator Boleman reported bids for cleaning services for the Village Hall and the Welcome Center will be opened Thursday, March 5, 2015, at 10:00 a.m. at the Village Hall.
- Administrator Boleman will attend a regional managers meeting hosted by Laurel Park on March 5, 2015, at 8:00 a.m. She will also attend the Ambassadors Program at Blue Ridge Community College on the first Wednesday of each month from March – June 2015.

With no further discussions, at 10:20 a.m., the meeting was adjourned.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor