

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**ASSEMBLY ROOM**  
**MARCH 4, 2019**  
**9:30 AM**

Vice Mayor Weedman presided over the March 4, 2019, agenda meeting at 9:30 a.m. Those present in addition to Vice Mayor Weedman were Council Members Brown, Dockendorf, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Christie. Mayor Staton and Council Member Posey were not present.

**Pledge of Allegiance**

Vice Mayor Weedman led the group in the Pledge of Allegiance.

A draft agenda for the March 14, 2019, council meeting was presented. Under *Special Reports, Item #7 – Budget* was added to the agenda. Council Member Gooch made a motion to approve the agenda as amended, seconded by Council Member Jamerson. The vote was unanimous, motion carried.

**Discussions**

Council Member Jamerson presented a Fiscal Year 2019-2020 Budget Calendar and mentioned the proposed budget is required by law to be prepared by June 1, 2019. The budget worksheets will be handed out at the March council meeting.

Council Member Jamerson presented and reviewed a 2018-2019 budget amendment worksheet showing an increase of \$39,700.00 in the fund balance appropriations. Ms. Jamerson made a motion to approve a budget amendment based on the worksheet, seconded by Council Member Gooch. The vote was unanimous, motion carried.

Council Member Dockendorf mentioned that, for the proposed trail from Carl Sandburg Home National Historic Site to the Park at Flat Rock, the consensus of the Flat Rock Trails Connection Study is to do much less with design and more with public outreach.

Council Member Gooch mentioned he met with Hunter Marks, a landscape architect, to discuss a landscape plan for the village hall grounds to be implemented in late summer, with an estimated cost of \$2,000.00, which is not in the current budget. Council Member Jamerson stated she can appropriate the funds. Council gave Mr. Gooch the authorization to proceed with Mr. Marks.

Mr. Duncan Fraser mentioned Pardee UNC Healthcare has participated in a health assessment program with Henderson County, and they want to conduct health programs in the park. They wish to make a presentation about the results of the county health assessment at the March 14, 2019, council meeting.

Council Member Brown reported that the terms of two members of the Park Commission, Mr. Don Farr and Ms. Wendy Beville, have expired. She recommends the reappointment of Mr. Farr and Ms. Beville to the Park Commission for a three-year term, and the appointment of Mr. Dennis Flanagan, Vice President of the Flat Rock Park and Recreation Foundation, to the commission.

Council Member Brown made the motion to reappoint Don Farr to the Park Commission for a three-year term, to reappoint Wendy Beville to the Park Commission for a three-year term, and to appoint Dennis Flanagan to the Park Commission for a three-year term. The motion was seconded by Council Member Gooch.

Council Member Jamerson expressed concerns with a member of the Flat Rock Park and Recreation Foundation serving on the Park Commission, and advised she would like to review the matter further.

After discussions, the motion carried on a 3-yes, 2-no vote.

Vice Mayor Weedman reported that, as of February 28, 2019, the current fiscal year tax collections are at 99.5%, with \$943,389.32 total collected (see attached report dated February 28, 2019). Mr. Weedman mentioned the real property values for 2019 have increased 10.28%.

Vice Mayor Weedman made the comment that the revenue neutral figure needs to be included in the FY 2019-2020 budget message.

Administrator Christie mentioned the Planning Board will meet tomorrow to complete the review of the Land Use Plan's implementation plan; and the Board of Adjustment will meet March 21, 2019, to consider a variance application.

Victoria Flanagan, president of Historic Flat Rock, Inc., commented that she is working with a master gardener on a landscape plan for the Historic Flat Rock property adjacent to the village hall, and suggested the council may be interested in using the same gardener to identify plantings for the village hall grounds.

With no further discussions, Council Member Gooch made a motion to adjourn the meeting, seconded by Council Member Jamerson. The motion carried on a unanimous vote, and the meeting was adjourned at 10:20 a.m.

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Michelle Parker, CMC  
Village Clerk

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Nick Weedman  
Vice Mayor