

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING
ASSEMBLY ROOM
APRIL 4, 2016

Mayor Staton presided over the Agenda Workshop meeting on April 4, 2016, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Brown, Coletta, Dockendorf, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Council Member Gooch was not present.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the April 14, 2016, Council Meeting was presented.

Under *Old Business Item #6 – FY 2016/2017 Budget*, and under *New Business, Item #7 – Kanuga Road Improvements* were added to the agenda.

A public hearing was scheduled for Monday, May 2, 2016, the date of the Agenda Workshop meeting, to receive public input on the Land Development Ordinance amendments, most of which are required by statutory changes enacted by the North Carolina General Assembly.

With no additional changes, Mayor Staton stated an agenda has been set.

Discussions:

- At the bid opening for the playground landscaping, the lowest bid was \$19,751.00.
- Council Member Coletta and Mayor Staton will meet with Connie Backlund and Bill Humleker, of Historic Flat Rock, on Wednesday, April 6, 2016, to discuss the NCDOT proposed Highland Lake Road improvements.
- Council Member Brown commented that the park is really being used, and she has received numerous requests for use of the pavilion. The pavilion will not be available for use until May, by which time picnic tables hopefully will arrive.
- Vice Mayor Weedman reported that, as of March 31, 2016, the current fiscal year tax collections are at 99.92%, with \$927,821.20 total collected (see attached report dated March 31, 2016).
- Council Member Dockendorf mentioned the berm seems to be blocking noise from the playground, and the need for a toddler playground is evident. He, Ms. Boleman and Don Farr attended the NCDOT meeting at which the Kanuga Road widening and improvement project, scheduled to begin in 2025, was discussed. That work will involve Kanuga Road from Church Street in Hendersonville to Little River Road in Flat Rock.
- Council Member Jamerson reported the budget amendment that was approved at the March 10, 2016, Council meeting was incorrect. Because the amendment has to be fund specific, she presented a revised budget amendment showing the general fund and capital projects fund.

Ms. Jamerson made a motion to accept and approve the revised budget amendment as presented, seconded by Council Member Coletta. The vote was unanimous, motion carried.

- Mayor Staton asked for authorization from Council to sign the contract with Trace and Company for the pavilion grading in the amount of \$5,880.00, which is already included in the budget. Vice Mayor Weedman made a motion to approve the contract and to give Mayor Staton authorization to sign the contract. The motion was seconded by Council Member Coletta and carried on a unanimous vote.

- Administrator Boleman mentioned there is a park workshop meeting scheduled to follow the council meeting on April 14, 2016. Among other things to be discussed at the workshop will be budgeting for the park for the next fiscal year and what needs to be done with older trees in the park.

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

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor