

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**VIA ZOOM**  
**JUNE 1, 2021**  
**9:30 AM**

Mayor Weedman presided over the June 1, 2021, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Coletta, Council Members Carpenter, Dethero, Gooch, Gregory, Tiles, Deputy Village Clerk Orr and Village Administrator Christie.

**MOMENT OF SILENT MEDITATION/PLEDGE OF ALLEGIANCE**

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

**Agenda**

A draft agenda for the June 10, 2021, council meeting was presented. Under *Old Business, Item #7 – Town Hall Meetings, Item #8 – American Rescue Plan, New Business, Item #9 – Foundation Board Member appointments, Item #10 – Parking*, were added to the agenda. With no further changes, the agenda was set.

**Discussions:**

Myra Grant gave an update stating the Attorney General's Environmental Enhancement Grant deadline is June 24, 2021. She and Administrator Christie have participated in webinars via Zoom. A Letter of Intent has been submitted, which has been accepted. Myra and John Wilkerson will meet with Greg Jennings, who was recommended by Betsy Gerwig, about costing out the Dye Creek Restoration project.

Council Member Carpenter gave an update in recruiting a new Park Ranger. He and Village Administrator Christie have narrowed the resumes to five candidates after receiving sixteen resumes and seventy online applications. Plans are to start the interview process next week, with Matt Toner, Tom Carpenter, Albert Gooch, and Pam Tiles conducting the interviews, in hopes to having a candidate in mind by the end of June.

Mayor Weedman mentioned Bruce MacDonald will be approaching all the municipalities in the County for funding a PEG Channel (Public, Educational, Governmental Access Channel). Mr. MacDonald will be making a presentation to Village Council at the July 8, 2021, council meeting.

Mayor Weedman presented Ordinance No. 110 – Adopt FY 2021 Capital Projects Budget. The purpose of this ordinance reflects capital projects primarily related to items in the Park at Flat

Rock and for costs anticipated with the North Highland Lake Road improvement project by the North Carolina Department of Transportation. Revenue will be received in the FY 2021 year on the road project. Expenditures will be made over the next several years. Mayor Weedman made a motion to adopt Ordinance No. 110 , seconded by Council Member Tiles. The motion carried by unanimous vote.

Mayor Weedman presented Ordinance No. 111 – Adopt FY 2021 Special Revenue Fund. The purpose of this ordinance is that the Village of Flat Rock is scheduled to receive approximately \$495,000.00 from the American Rescue Plan by the end of June 2021. This ordinance establishes a Special Revenue Fund and a Special Revenue expense budget. The fund meets the recommendation of keeping these funds and expenditures separate from the Village General Fund and will need to be renewed annually to comply with accounting standards. Mayor Weedman moved to adopt Ordinance No. 111, seconded by Vice Mayor Coletta. The motion carried by unanimous vote.

Mayor Weedman mentioned he received new up-to-date figures from the County Assessor’s office, and in the FY 2021/2022 budget he increased the real property ad valorem taxes to \$1,259,600 and changed the fire department payments to have a balanced budget.

Council Member Dethero reported he attended the last City of Hendersonville Water and Sewer meeting, but there was not a quorum. Council Member Gooch is the council liaison backup, who will attend the meetings if Council Member Dethero is not available to attend.

Council Member Dethero mentioned Hemlock Healers will continue spraying the hemlocks on scenic byways within Flat Rock in 2023.

Vice Mayor Coletta mentioned the Sheriff’s Office speed trailer that was located by Mansouri Mansion to track north bound traffic for a week. She received a report which will be included in the council packets for the June 10, 2021, council meeting. The speed trailer has been placed at the post office to track south bound traffic for a week, and a report will be provided when completed.

Council Member Gregory made a motion to appoint Dennis Flanagan to the CLUP ad hoc committee to help draft the new Comprehensive Land Use Plan with Barbara Platz and Council Member Gregory. The motion was seconded by Vice Mayor Coletta and carried by unanimous vote.

With no further discussions, Council Member Dethero made a motion to adjourn the meeting, seconded by Vice Mayor Coletta. The meeting adjourned at 10:25 a.m.

---

Michelle Parker, CMC  
Village Clerk

---

Nick Weedman, Mayor