

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**ASSEMBLY ROOM**  
**JUNE 4, 2018**  
**9:30 A.M.**

Mayor Staton presided over the June 4, 2018, agenda meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Gooch, Jamerson and Posey, Village Clerk Parker, Village Administrator Boleman, and Village Administrator designate Pat Christie. Council Members Brown and Dockendorf were not present.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the June 14, 2018, council meeting was presented. With no changes, Mayor Staton reported an agenda has been set.

**Discussions:**

Budget Officer Jamerson asked council members to review the proposed budget and raise with her for resolution any issues they may have before the June 14 public hearing.

The Hester Overlook and the Eppler Overlook are scheduled to be completed in time for the trail dedication ceremony on June 23, 2018.

Mr. Joe Sanders, of the Blue Ridge Bicycle Club, will attend the June 14, 2018, council meeting and will introduce Maya Richardson, a bicyclist who was severely injured when struck by a pickup truck in a hit and run accident on N. Highland Lake Road last February.

Vice Mayor Weedman suggested that the Park Commission on a routine basis report to the Village Administrator instead of the Council, and if necessary, that the commission's governing documents be changed to permit the same.

Council congratulated Council Member Posey on a successful Ice Cream Social the past weekend. The \$667.00 raised by the Flat Rock Merchants Association in the sale of food and drinks at the event will be given to Hillandale Elementary School to assist families in need.

Vice Mayor Weedman reported that, as of June 1, 2018, the current fiscal year tax collections are at 99.99%, with \$940,343.62 total collected (see attached report dated June 1, 2018).

Vice Mayor Weedman suggested that the FY 17/18 budget be amended to reduce the appropriation of a 15% contingency in the capital projects budget to 5%, and the remaining 10% contingency be moved to the general fund. Budget Officer Jamerson will prepare a year-end budget amendment to include such changes.

Council Member Jamerson mentioned that, because of late-date rules changes by the judges in the America in Bloom program, Henderson County and its municipalities will not participate in the program this year.

Mayor Staton reminded everyone that Village Administrator Judy Boleman's retirement date is June 30, 2018, and her last day in the office will be Friday, June 29. He welcomed her successor in office, Pat Christie, to the staff, this being her first meeting of the council since her appointment as Village Administrator designate.

At the June 14, 2018, council meeting, a public comment period will be provided for those who may wish to speak about the N. Highland Lake Road project. The special meeting at St. John in the Wilderness Church scheduled for June 19, 2018, at 10:00 a.m., will be for Council's discussion and action on the project, and no public comments will be heard.

With no further discussions, the meeting adjourned at 9:50 a.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor