

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING
ASSEMBLY ROOM
OCTOBER 3, 2016
9:30 A.M.

Vice Mayor Weedman presided over the Agenda Workshop meeting on October 3, 2016, at 9:30 a.m. Those present in addition to Vice Mayor Weedman were Council Members Brown, Coletta, Dockendorf, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Mayor Staton was not present.

Pledge of Allegiance

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

A draft agenda for the October 13, 2016, Council Meeting was presented. Under Special Reports, *Item #7 – NCDOT Report*, was added to the agenda. With no additional changes, Council Member Gooch made a motion to accept the agenda as amended, seconded by Council Member Coletta. The vote was unanimous, motion carried. Vice Mayor Weedman stated an agenda has been set.

PUBLIC HEARING - Master Plan for the Park at Flat Rock

Council Member Coletta made a motion to open the public hearing, seconded by Council Member Brown. The vote was unanimous, motion carried.

Proposed Master Plan for the Park at Flat Rock, prepared by the late Ed Lastein, of Ed Lastein Landscape Architecture, PLLC. The proposed master plan would supersede the preliminary master plan prepared by Mr. Lastein and adopted by the council following the purchase of the Highland Lake golf course property in 2013. Development of the park to date has been pursuant to the preliminary master plan.

The proposed master plan was reviewed by the Flat Rock Park and Recreation Commission on July 12, 2016, approved unanimously, and forwarded to the Village Council with a recommendation that it be adopted by the council.

The proposed master plan was reviewed by the council at the August 11 council meeting, with a discussion of similarities to and differences from the preliminary master plan.

Action on the plan was deferred by the council to its August 29 agenda workshop meeting.

At its August 29 meeting, the council again reviewed the master plan and approved it for consideration at a public hearing scheduled for October 3, 2016, at 9:30 a.m.

Notice of this public hearing was advertised in the September 16, 2016, edition of the *Times-News* of Hendersonville.

Council Members mentioned minimal changes were made to the master plan; e.g., some trail designations were changed, reforestation areas were moved around to accommodate floodplain and floodway, and picnic tables were removed from the playground area.

Vice Mayor Weedman opened the floor to the public for comments/questions. The following Highland Golf Villa residents spoke about various issues: Doug Johnson, Ed Foster, Barbara Coladarci, Steve Piccioni, and James Jurick.

Myra Grant spoke about the importance of all forms of public comment in the Park Foundation and Park Commission's roles to assist the Village with development of the Park with respect to bringing in grants and other funding sources that help. She stated the comments from the survey recently sent out will be taken into consideration and will become part of the master plan design and plan process.

After further discussion, Council Member Gooch made a motion to close the public hearing, seconded by Council Member Coletta. The vote was unanimous, motion carried.

Action:

Vice Mayor Weedman made a motion to adopt the master plan as presented, seconded by Council Member Coletta. The vote was unanimous, motion carried.

With no further discussions, the meeting adjourned at 10:23 a.m.

Michelle Parker, CMC
Village Clerk

Nick Weedman
Vice Mayor