

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MINUTES
ASSEMBLY ROOM
OCTOBER 2, 2017
9:30 A.M.

Mayor Staton presided over the October 2, 2017, agenda meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Coletta, Dockendorf, Gooch, and Jamerson, Village Clerk Parker and Administrator Boleman.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda of the October 12, 2017, council meeting was presented. With no changes, Mayor Staton stated an agenda has been set.

Discussions:

Council Member Coletta stated she will contact Carl Shaw, CPA, to schedule a meeting with the audit committee for the FY 2016/2017 audit report.

Council Member Brown reported the Henderson County Sheriff's town hall will be held Tuesday, October 3, 2017, 6 p.m. – 8 p.m., in the Assembly Room of the Village Hall. NCDOT will hold a public meeting on the Highland Lake Road project, Tuesday, October 17, 2017, 4 p.m. – 7 p.m., at the Hendersonville City Operations Center. Shred Day is scheduled for October 14, 2017, 10 a.m. – 12 p.m., with a prescription pill drop-off, and a canned goods collection for Interfaith Assistance Ministry.

Vice Mayor Weedman reported Mr. Andrew Tate, Executive Director of Henderson County Partnership for Economic Development, will give a presentation to Council, Monday, October 9, 2017, at 10:00 a.m.

Council Member Gooch reported Duncan Fraser will present the Flat Rock Park and Recreation Foundation's quarterly financial report at the October council meeting.

Council Member Dockendorf reported Mr. Brian Birch is pushing NCDOT to get specifications of the Boyd Drive bridge to satisfy the residents. He mentioned residents of Kanuga Road attended a TAC meeting and expressed opposition to the widening of Kanuga Road.

Council Member Jamerson reported we will be going live with the new accounting software as of today. She and Village Clerk Parker had remote training last week, and payroll will be directly deposited.

Vice Mayor Weedman reported that 2017 property taxes totaling \$930,865.00 were billed, and we have currently collected \$228,000.00 (25%).

Council Member Gooch stated the Village Record newsletter will be in the mail this week.

Mayor Staton reported he will be out of town October 11th through October 23rd, and he will miss the October 12 council meeting and the October 17 LGCCA meeting.

Administrator Boleman reported the Planning Board is currently reviewing Kerry Lindsey's Special Use application, and will review Blue Ridge Fire Department's rezoning application for the Greenville Highway property next week. That parcel, which adjoins the village hall property, is currently zoned R-20. Council will take action on both applications at a later date.

Vice Mayor Weedman expressed concerns about the number of trees that will be affected in the widening of Highland Lake Road. He brought up an option with the multi-use path, where it enters into the park. Long range plans call for a path from Hendersonville's Berkeley Park, near Kimberley Clark, to Blue Ridge Community College, and to the Park at Flat Rock, then on to the Carl Sandburg home. If the new path enters the park from the south side of Shepherd Street, it may be that the path to the south side of the park would be along the perimeter trail along King Creek. If this is the case, the intersection of the new path with the multi-use path would be near the southwest corner of the park. If this is the case, there is no reason to extend the multi-use path along Highland Lake Road in the park. He said we need a clear understanding of the larger picture of bicycle and pedestrian paths in Henderson County.

With no further comments, the meeting was adjourned at 10:37 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor