

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**ASSEMBLY ROOM**  
**NOVEMBER 4, 2019**  
**9:30 AM**

Mayor Staton presided over the November 4, 2019, agenda meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Dockendorf, Gooch, Jamerson, and Posey, Village Clerk Parker and Village Administrator Christie.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

Mayor Staton welcomed the auditor, Carl E. Shaw, CPA, who presented the Fiscal Year 2018-2019 audit report. He reported the Village has a very strong financial base, and strong internal controls. As of June 30, 2019, the Village has collected 100% of real and personal property taxes, and the financial statement shows a fund balance of \$2.6 million.

A draft agenda for the November 14, 2019, council meeting was presented. Vice Mayor Weedman made a motion to approve the agenda as presented, seconded by Council Member Gooch. The vote was unanimous, motion carried.

**Discussions**

Council Member Posey mentioned the Planning Board will meet on Tuesday, November 12, 2019, a week later than scheduled.

Council Member Brown mentioned that, as part of the PARTF grant conversion, she has a written plan from Hunter Marks for tree replacement that the PARTF representatives requested.

Dennis Flanagan reported the Flat Rock Park Foundation board meeting has been moved to Tuesday, November 12, 2019.

Council Member Dockendorf reported he has spoken with Duke Energy and NCDOT regarding moving five power poles along Rutledge Drive 3-4 feet away from the roadway. Duke advised the Village would have to pay for a study at an estimated cost of \$12,000.00 and obtain approval from affected property owners. Duke would want five – ten feet of cleared right of way past the power poles. He mentioned NCDOT stated perhaps the Village could obtain monies from a safety fund.

Council Member Dockendorf reported the bike-pedestrian plan has been in the hands of Historic Flat Rock for review, but they have not given their approval of the plan.

Council Member Dockendorf gave an update on the detours related to the NC 225 round-about construction. It is expected that the road will remain closed until the end of November. A construction delay is due to sewer line problems. The project completion date is June 2020.

Dennis Flanagan addressed Historic Flat Rock's objections to the bike-pedestrian plan stating the original plan's provision for the bike-pedestrian path to be on the east side of Greenville Highway remains in the current plan, which was supposed to be changed. In addition, HFR has other objections or problems with the plan as it affects Greenville Highway, Little River Road and Rutledge Drive. For example, the plan calls for the path to be on the north side of Little River Road, which would significantly impact Saluda Cottages and the historic district. Mr. Dockendorf stated that was a typo in the plan, that the path is intended to be on the south side of Little River Road. He will address that error with the consultant.

With no further discussions, the meeting adjourned at 9:47 a.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor