

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING
ASSEMBLY ROOM
NOVEMBER 30, 2015
9:30 AM

Mayor Staton presided over the Agenda Workshop meeting on November 30, 2015, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Chandler, Coletta, Farr, Gooch and Jamerson, Village Clerk Parker and Village Administrator Boleman.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the December 10, 2015, Council Meeting was presented. *Appointment of Dennis Maloy to Planning Board for a term ending August 13, 2016*, was added under *Consent Agenda*. *Appointments of Albert Gooch and Sheryl Jamerson to the Historic Landmarks Commission* was added to the agenda. With no further changes, Mayor Staton stated an agenda has been set.

Discussions:

- John Dockendorf presented updated construction drawings and an updated agreement for the playground with Beanstalk Builders. He mentioned Ed Lastein has not yet reviewed the drawings. Council approved the drawings and contract subject to Mr. Lastein's final review. Council Member Farr made a motion to approve, seconded by Council Member Coletta. The vote was unanimous, motion carried.
- Mayor Staton asked for Council's authorization to purchase a bike rack and hitching post for installation at the Welcome Center in the park, at a cost totaling \$1,913.00. Vice Mayor Weedman made a motion to authorize Mayor Staton to purchase the bike rack and hitching post, seconded by Council Member Gooch. The vote was unanimous, motion carried.
- Vice Mayor Weedman reported that, as of November 25, 2015, the current fiscal year tax collections are at 59.99%, with \$556,472.75 total collected (see attached report dated November 25, 2015).
- Council Member Gooch asked Council for articles for the December issue of the Village Record.
- Council Member Chandler stated it has been a privilege serving on the Council the past eight years. He mentioned the perimeter trails will need maintenance work when the weather improves.
- Administrator Boleman reported the annual Merchants Christmas Party at Virginia ?????'s home is Tuesday, December 1, 2015, at 6:30 p.m.
- Two new businesses in Flat Rock include Sid Blythe, new owner of the Singleton Centre, which he has renamed Flat Rock Square; and Firefly Crafts, owned by Karen Kennedy and located in the Garrison complex.
- Carpet and blinds have been ordered for the Rudnik Room in the Welcome Center.
- Goose harassment program continues at the park.

- Council Member Farr mentioned the “Fitzpatrick” sign along the trail needs to be moved, Administrator Boleman will discuss with FitzSimons.
- Discussion of the need to improve communication between Council and Park Foundation.

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

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor