

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**VILLAGE HALL – ASSEMBLY ROOM**  
**110 VILLAGE CENTER DRIVE**  
**DECEMBER 2, 2024**  
**9:30 A.M.**

Mayor Weedman presided over the December 2, 2024, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Coletta, Council Members Carpenter, Gregory, Jeter, Stuller, Toner, and Village Clerk Parker and Village Administrator Christie.

**PLEDGE OF ALLEGIANCE**

Mayor Weedman led the group in the Pledge of Allegiance.

**Agenda**

A draft agenda for December 12, 2024, council meeting was presented. Under the *Consent Agenda, Uniform Guidance Procurement Policy for the Village of Flat Rock* was added to the agenda. Vice Mayor Coletta made a motion to approve the agenda as amended, seconded by Council Member Jeter. The motion was carried by unanimous vote.

**Discussions:**

Council Member Carpenter made a motion to appoint Rachele Lyons to the Park Commission for a three-year term ending January 2028, seconded by Council Member Jeter. The motion was carried by unanimous vote.

Park Director Dages mentioned Buchanan & Sons, Inc. has finished the cleanup work from Hurricane Helene at the Park, but they still have some equipment by the road that needs to be picked up. Village Administrator Christie mentioned the language in the contract with Buchanan & Sons needs to be amended to add FEMA language.

Council Member Carpenter reported the visitation in the Park as of November 21, 2024, was averaging 498 cars/day.

Vice Mayor Coletta reported NCDOT is still negotiating the contract with Buchanan & Sons, Inc. for the repair work from the hurricane on N. Highland Lake Road. The repair work may start in 1 – 2 weeks for Lily Pad Lane.

Mayor Weedman and Vice Mayor Coletta met with Emily Whitmire, the new incoming council member for Village Council, and feels she will be a great addition.

Council Member Toner mentioned in a previous meeting that the Flat Rock Park Foundation is looking to hire a bookkeeper, Marion Connor from Tryon, to assist with the preparation of the monthly financial reports. Mayor Weedman recommends the bookkeeping stay in-house for various reasons. There were discussions about hiring Ms. Connor to prepare the Foundation's Form 990 and perform duties as Treasurer. Council Member Toner made a motion to hire

Marion Connor to become the bookkeeper and Treasurer for the Park Foundation, seconded by Council Member Carpenter. The vote carried a 1-yes to 5 – nay vote, motion failed.

At the direction of Village Council, Council Member Toner made a motion to move forward with hiring Marion Connor as a Treasurer and to prepare Form 990 for the Park Foundation, with Village Clerk Parker continuing as the bookkeeper, seconded by Council Member Carpenter. The motion carried a 5 – yay, 1 – nay vote.

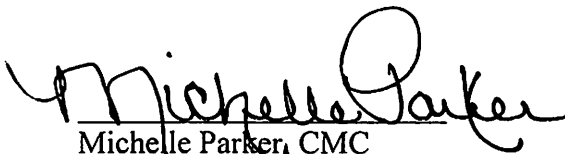
Council Member Gregory mentioned the Planning Board will be meeting tomorrow, December 3, to review the Flood Damage Prevention Ordinance with Kaitland Finkle with Land of Sky Regional Council.


Vice Mayor Coletta mentioned a reception will be held for Mayor Nick Weedman following the December 12, 2024, council meeting. She asked council members to check their village emails to make sure they are working correctly.

Council Member Jeter mentioned the Christmas Luncheon will be December 5, 2024, Hendersonville Country Club, 12:00 p.m.

Mayor Weedman will be meeting with Council Member Stuller and Deputy Village Clerk Carol Richard to review the fire department payment spreadsheet following this meeting.

At 10:28 a.m., Council Member Carpenter made a motion to adjourn the meeting, seconded by Vice Mayor Coletta. The motion was carried by unanimous vote.

  
Michelle Parker, CMC  
Village Clerk

  
Nick Weedman  
Mayor