

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MINUTES
ASSEMBLY ROOM
APRIL 2, 2018
9:30 A.M.

Mayor Staton presided over the April 2, 2018, agenda meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Gooch, and Posey, and Village Administrator Boleman. Council Members Dockendorf and Jamerson, and Village Clerk Parker were not present.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda of the April 12, 2018, council meeting was presented. With no changes to the agenda, Mayor Staton stated an agenda has been set.

Discussions:

Village Administrator Boleman mentioned on April 13, 2018, a special council meeting will be held at St. John in the Wilderness Parish Hall, 10:00 a.m. – 12:00 p.m., for NCDOT to present revised plans for the proposed Highland Lake Road improvement project.

Council Member Brown reported the Park Commission has prepared a job description and salary recommendation for a park manager at The Park at Flat Rock. The issue will be discussed at the April 12, 2018, council meeting.

Council Member Brown mentioned articles for the April edition of the Village Record newsletter should be given to Martha Orr as soon as possible. A new company will be shredding documents at our Shred Day event scheduled for May 5, 2018. There will also be a prescription drug drop-off, and the collection of canned goods for IAM at the event.

Vice Mayor Weedman reported that, as of March 29, 2018, the current fiscal year tax collections are at 99.86%, with \$939,033.39 total collected (see attached report dated March 29, 2018).

Council Member Gooch reported the trails are nearing completion. He met with the builder to discuss converting the pavilion storage room into an office for the park manager, and we should receive an estimate for the work this week.

Mr. Duncan Fraser reported the Foundation will hold a dedication ceremony for completion of the trails and the Eppler Overlook at the park, June 23, 2018, 11:30 a.m. Quarterly financial reports will be presented at the April 12, 2018, council meeting. The Articles of Amendment of the Articles of Incorporation will be voted on at the April 9, 2018 board meeting, and are to be submitted to council for approval at the April council meeting.

With no further discussions, the meeting adjourned at 10:00 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor