

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP
ASSEMBLY ROOM
FEBRUARY 3, 2020
9:30 AM

Mayor Weedman presided over the February 3, 2020, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Jamerson, Council Members Carpenter, Coletta, Dethero, Gooch, and Posey, and Village Clerk Parker. Village Administrator Christie was not present.

Pledge of Allegiance

Mayor Weedman led the group in the Pledge of Allegiance.

A draft agenda for the February 13, 2020, council meeting was presented. Under *New Business*, the following items were added: *Item #7 – Organization*, *Item #8 – Banking*, *Item #9 – Historic Landmarks Commission*, and *Item #10 – Planning Board to review Transportation in the Comprehensive Land Use Plan*. With no further changes, Mayor Weedman stated the agenda has been set.

Discussions:

Council Member Carpenter asked about the sign control ordinance. Mayor Weedman stated he met with Bruce Holliday to discuss the Planning Board's concerns with the ordinance. The Planning Board will meet February 4, 2020, to refine their changes. Once the Planning Board has made their recommendations, Mayor Weedman, Bruce Holliday, and Denise Maloy will schedule a meeting with Village Attorney Sharon Alexander to review those recommendations before bringing them to the Council. In the meeting with Mr. Holliday and Mayor Weedman, they discussed concerns with size and number of signs allowed, hate speech/slander, additional clarity on political signs, and the legal right of ways on roads within the Village.

Mayor Weedman mentioned that due to the Board of Elections using the Assembly Room for early voting in the primary election, the next scheduled council meeting will be February 13, 2020, at the Park in the Rudnick Room at 9:30 a.m.

Council Member Coletta mentioned she, Council Member Carpenter, and Mayor Weedman met with Joel Setzer and the consultants about the study looking at the feasibility of connecting the Park at Flat Rock to the Carl Sandburg Home National Historic Site, which needs to be finalized by the end of March. On March 2, 2020, a draft report will be sent to Village Council. A final meeting with the study's Steering Committee is scheduled for March 9, 2020, to incorporate final comments into the draft report. That draft report will be sent to Council by March 20, 2020, and

the final feasibility study report is scheduled to be presented to Council at the March 30, 2020, agenda meeting.

Council Member Coletta reported the FBRMPO met January 23, 2020 and voted not to support the Flat Rock Village Council's request on the North Highland Lake Road project.

Council Member Coletta spoke with former council member John Dockendorf for an update on the pole situation on Rutledge Drive. She will follow up with the contacts Mr. Dockendorf provided to discuss with them moving the poles farther back from the Rutledge Drive roadbed.

Council Member Coletta and Village Administrator Christie will meet with Roger Ayers, HCDOT maintenance engineer, toward the end of the month to discuss how road maintenance issues are taken care of in the Village.

Village Administrator Christie has the dimensions on the grandfather clock that Mr. Ted Etherington wishes to donate. Council Member Coletta will follow up with Village Administrator Christie to see if the clock will fit in the foyer of the village hall.

Council Member Posey stated she concurs with Mr. Ted Etherington regarding the flashing sign on Greenville Highway in front of the Flat Rock Playhouse that does not operate, the sign should either be fixed or removed.

Council Member Carpenter reported Duncan Fraser has agreed to serve as Chairman of the Park Commission for a one-year term, and Pam Tiles has agreed to serve on the Park Commission for a three-year term. Council Member Carpenter made a motion to appoint Duncan Fraser as Chairman of the Park Commission for a one-year term, and Pam Tiles to the Park Commission for a three-year term effective February 3, 2020. The motion was seconded by Council Member Posey. Mayor Weedman stated Village Administrator Christie had expressed concerns with Duncan Fraser serving in two different positions related to the park, and Mayor Weedman recommended waiting to appoint Duncan Fraser until this was discussed with the Administrator. Council Member Carpenter withdrew his original motion and Council Member Posey withdrew seconding the motion. Council Member Carpenter made a motion to appoint Pam Tiles to the Park Commission for a three-year term, seconded by Council Member Posey. The vote was unanimous, and the motion carried.

Vice Mayor Jamerson mentioned that the budget process will start in early April, and she will forward to each council member a list of accounts each member is responsible for before April. Council has to vote on a proposed budget by June 1, 2020, and vote on a final budget by June 30, 2020.

Council Member Posey mentioned she will follow up with Ron Katz who has expressed an interest in serving on a board or committee. Council Member Posey will bring to Council the possibility of appointing Mr. Katz to the Board of Adjustment as an alternate. She will not be attending the March 2, 2020, agenda meeting, or the March 10, 2020, Planning Board meeting.

Council Member Dethero reported he recently attended the City of Hendersonville Water & Sewer Technical Advisory Committee meeting and the Halfway Tree Mobile Home Park was discussed. The advisory committee is continuing to work on possible routes. The first route considered requires working down 22 feet in one location, which causes problems. A second possible route is west of Hood Heights and will only affect two property owners.

Mayor Weedman reported Council Member Gooch no longer wishes to serve on the City of Hendersonville Water & Sewer Technical Advisory Committee and Council Member Dethero has agreed to serve. Council Member Gooch made a motion to appoint Council Member Dethero as the Village representative to the City of Hendersonville Water & Sewer Technical Advisory Committee. The motion was seconded by Council Member Coletta, and the motion was carried by unanimous vote.

Public Comments

Mr. Stephen Mace introduced himself as a candidate for county commissioner to replace retiring County Commissioner Grady Hawkins. Mr. Mace stressed the importance of collaboration.

With no further discussions, Council Member Gooch made a motion to adjourn the meeting, seconded by Council Member Carpenter. The meeting adjourned at 10:00 a.m.

Michelle Parker, CMC
Village Clerk

Nick Weedman
Mayor