

MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
APRIL 9, 2015
9:30 AM

CALL TO ORDER

Mayor Staton presided over the council meeting of April 9, 2015, at 9:30 a.m., in the Assembly Room of the Village Hall. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Chandler, Coletta, Farr, and Gooch, Village Clerk Parker and Village Administrator Boleman. Council Member Jamerson was not present.

MOMENT OF SILENT MEDITATION / PLEDGE OF ALLEGIANCE

Mayor Staton led the group in a moment of silent meditation. He then led the group in the Pledge of Allegiance.

AGENDA APPROVAL / CHANGES

Vice Mayor Weedman made a motion to approve the agenda as written, seconded by Council Member Chandler. The vote was unanimous, motion carried.

PUBLIC COMMENTS – None

CONSENT AGENDA

1. Council Member Chandler made a motion to approve the Consent Agenda consisting of the following;
 - March 2, 2015 – Agenda Workshop Minutes
 - March 12, 2015 – Council Meeting Minutes

The motion was seconded by Vice Mayor Weedman and carried on a unanimous vote.

Special Reports

2. Administration – Village Administrator Boleman

Ms. Boleman reviewed the March 2015 zoning report dated April 6, 2015, and Village Administrator report dated April 9, 2015 (see attached reports).

3. Tax Report – Vice Mayor Weedman

Vice Mayor Weedman advised that nothing had changed since the tax report delivered at the agenda meeting.

4. Park Update – Council Member Chandler

Council Member Chandler reported the new building is scheduled to be delivered Wednesday, April 15, 2015, and set on the foundation on Thursday, April 16. Ed Lastein is in the process of obtaining quotes to fill in the sand traps and leveling the dirt piles. When Mr. Chandler receives the quotes, he will report to Council.

5. Foundation Update – Council Member Gooch

Terry Hicks recommended the appointment of Judy Petersen and Hilton Swing to the Foundation board for terms ending June 30, 2015. He explained that the terms would be short lived because the board would be restructured with scattered three-year terms in mind to begin July 1, 2015. Council Member Gooch made the motion to appoint Judy Petersen and Hilton Swing to the Foundation board for terms ending June 30, 2015, seconded by Council Member Coletta. The vote was unanimous, motion carried.

Mr. Gooch reported prospective donor party invitations have been mailed. He asked that each council member attend two parties in support of the Foundation.

Planning of the Fall into Flat Rock event at the park scheduled for October 17, 2015, is going well.

Mr. Gooch gave an update of donations and pledges to the Foundation for the park.

Old Business – None

New Business – None

Other Business

6. Mayor – Council Reports

Council Member Farr thanked Council Member Coletta for working with the Foundation on the Facebook issues.

He reported NCDOT has asked that the Village notify them of locations of potholes within the Village that require attention.

The Volunteers Appreciation Dinner is scheduled for 6:00 p.m., Wednesday, April 15, 2015, at Kenmure Country Club.

Mayor Staton stated that we now have in our library a copy of the voluminous re-nomination document prepared by Historic Flat Rock, Inc. and presented to the state and to the U.S. Department of the Interior as documentation supporting the Flat Rock Historic District designation on the National Register of Historic Places. The document contains descriptions of all contributing buildings, landmarks and properties within, and a revised boundary of, the district.

Public Comments – David Dethero spoke about the need for trash pickup along the roads located within the Village.

ADJOURNMENT

At 9:53 a.m., with no further discussions, the meeting was adjourned.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor