

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MINUTES
ASSEMBLY ROOM
MAY 30, 2017
9:30 A.M.

Mayor Staton presided over the Agenda Workshop meeting on May 30, 2017, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Coletta, and Dockendorf, Village Clerk Parker and Village Administrator Boleman. Council Members Brown, Gooch, and Jamerson were not present.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the June 8, 2017, council meeting was presented. After review, Mayor Staton stated an agenda has been set as presented.

Discussions

Vice Mayor Weedman reported for the proposed FY 2017/18 budget, ad valorem taxes reflected in an earlier draft should be increased to \$937,800.00, and the aggregate funding for the three fire departments increased to \$965,000.00. He will prepare the budget message for public review before the public hearing.

Council Member Coletta reported the annual Ice Cream Social is scheduled for June 3, 2017, from 12:00 p.m. - 4:00 p.m. The Shred Day and pill collection event on May 20, 2017, was a huge success. By 11:20 a.m., the truck was full of shredded recyclables, and forty-nine pounds of prescription drugs had been collected.

Vice Mayor Weedman reported there are four delinquent accounts for the current year taxes, which are at 99.89 % collected. The remaining delinquent accounts will be advertised on June 8, 2017.

Council Member Dockendorf reported we have been awarded the 20% matching grant for a \$40,000.00 feasibility study to connect Carl Sandburg and the Village Center by greenway to the corner of Greenville Highway and Highland Lake Road. The improvements to Highland Lake Road will connect the greenway from that point to the Park at Flat Rock. The County received a grant to study the Oklawaha greenway south of Jackson Park to Blue Ridge Community College, and Berkley Park to Sierra Nevada. The French Broad River Metropolitan Planning Organization will manage the feasibility study. He reported the greenway sidewalk is in the NCDOT plan to be approved, but it is on a list of projects to be considered for funding.

Council Member Dockendorf mentioned that, at the last Henderson County Transportation meeting at which a list of potential road upgrades was reviewed, several roads within Flat Rock (West Blue Ridge Road, Little River Road, and Erkwood Road) were removed.

Council Member Dockendorf mentioned that conversations with Ed Greene and others at NCDOT regarding the proposed Boyd bridge plan remain ongoing.

Administrator Boleman reported Jim Wert will be having heart surgery today at Mission Hospital. She also reported Mr. Kerry Lindsey is preparing to reactivate his PMUD (Planned Mixed Use Development). Mr. Lindsey maintains his PMUD special use permit remains in full force and effect because the project has been under continuous *active development*, notwithstanding a lack of construction for an extended period of time. Because the original zoning ordinance containing PMUD provisions did not have a definition of “development,” we have no legal basis to dispute his contention.

With no further discussions, the meeting adjourned at 10:17 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor