

**MINUTES**  
**VILLAGE OF FLAT ROCK COUNCIL MEETING**  
**ASSEMBLY ROOM**  
**JUNE 11, 2015**  
**9:30 AM**

**CALL TO ORDER**

Mayor Staton presided over the council meeting of June 11, 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, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Boleman.

**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**

Under *New Business*, as Item #7, *Audit Contract, Carl Shaw FY 2015/2016* was added to the agenda. Vice Mayor Weedman made a motion to approve the agenda as amended, seconded by Council Member Coletta. The vote was unanimous, motion carried.

**PUBLIC COMMENTS** – None

**CONSENT AGENDA**

1. Council Member Farr made a motion to approve the Consent Agenda consisting of the following;
  - May 4, 2015 – Agenda Workshop Minutes
  - May 4, 2015 – Park Workshop Minutes
  - May 14, 2015 - Council Meeting Minutes
  - Resolution No. 195 – Resolution to Adopt the South Mountains Regional Hazard Mitigation Plan
  - Appointment of Directors of the Flat Rock Park and Recreation Foundation, Inc. (see attachment)

The motion was seconded by Council Member Coletta and carried on a unanimous vote.

**Special Reports**

2. Administration – Village Administrator Boleman

Ms. Boleman reviewed the May 2015 zoning report dated June 11, 2015, and Village Administrator report dated June 11, 2015 (see attached reports).

3. Park Update – Council Member Chandler

Council Member Chandler gave an update on the Welcome Center:

- The interior is complete.
- The deck is complete.
- Summey Plumbing completed installation of water lines from Upward Road to the Welcome Center.
- Southern Alarm will finish installation of security system on Friday.
- Ed Lastein is working on landscape plans.
- Opening to the public is anticipated for the end of June or early in July.

Council Member Farr has built and installed twenty birdhouses in the park.

4. Foundation Update – Council Member Gooch

Council Member Gooch reported the “Fall into Flat Rock” event on October 17, 2015, has \$16,000.00 in sponsorships. A grant of \$45,000.00 is confirmed from the Perry N. Rudnik Fund for naming rights of the community room in the Welcome Center. A grant request has been submitted to the TD Bank Foundation for the construction of bridges in and around the proposed nature center. The Foundation has received \$161,400 in donations for construction of the playground. At the annual Ice Cream Social, the Foundation raised \$700.00 from t-shirt sales.

The Foundation was not awarded the \$330,000.00 grant requested for the park’s interior trails project.

**Old Business**

5. FY 2015-2016 Budget – Council Member Jamerson

Council Member Jamerson has delivered to Council a budget message and a proposed budget. A public hearing on the budget has been scheduled for June 22, 2015, at 9:30 a.m. She has asked for input and for any changes or suggestions for the proposed budget to be given to her before the public hearing.

Council Member Chandler reported a meeting is scheduled with Ed Lastein, Jimmy Chandler, Dave Bucher, Steve Jamerson, and the architect, for this afternoon at 3:00p.m., to discuss costs of construction of the pavilion.

**New Business**

6. Resolution No. 196 – Resolution in Support of Redistricting Reform

Vice Mayor Weedman made a motion to adopt Resolution No. 196, seconded by Council Member Gooch. The vote was unanimous, motion carried.

7. Audit Contract – Carl Shaw, FY 2015/2016 – Vice Mayor Weedman

Vice Mayor Weedman reported Carl Shaw, CPA, submitted a proposed audit contract for \$10,800.00. The contract includes an audit of the Park Foundation. Mr. Weedman made a motion to appoint Carl Shaw as auditor for FY 2015/2016, seconded by Council Member Farr. The vote was unanimous, motion carried.

**Other Business**

8. Mayor – Council Reports

Council Member Coletta reported the Ice Cream Social was a success and well attended. She thanked everyone who volunteered.

Council Member Farr reported the French Broad River Metropolitan Planning Organization adopted a ten year transportation program that included plans to start construction of a round-about at the intersection of Erkwood Drive, Greenville Highway and Shepherd Street in late 2016, early 2017.

Vice Mayor Weedman reported that Ms. Galen Reuther has offered to prepare a history of the Highland Lake Golf Course, and Council agreed to accept the offer.

Vice Mayor Weedman mentioned that, at the Ice Cream Social, he learned the Sheriff's department's K-9 unit is depleted of its usual makeup of drug and bomb detection and criminal apprehension dogs because of the retirement of old, sick or otherwise disabled dogs. He suggested that the village purchase one of two replacement dogs. Council agreed that the matter should be explored with the Sheriff, and further action was deferred to a time after we know more about the department's needs and wishes.

Council Member Chandler reported Jan Partin does not wish to be reappointed to the Planning Board upon completion of her current term, and he is looking for volunteers for appointment to the board.

**Public Comments – None**

**ADJOURNMENT**

At 10:15 a.m., with no further discussions, the meeting was adjourned.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor