

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MINUTES
ASSEMBLY ROOM
JULY 5, 2017
9:30 A.M.

Vice Mayor Weedman presided over the Agenda Workshop meeting on July 5, 2017, at 9:30 a.m. Those present in addition to Vice Mayor Weedman were Council Members Brown, Coletta, Dockendorf, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Mayor Staton was not present.

Pledge of Allegiance

Vice Mayor Weedman led the group in the Pledge of Allegiance.

A draft agenda for the July 13, 2017, council meeting was presented. Under *New Business, Item #9 – Boyd Drive Bridge – Valerie Penn* was added to the agenda. With no further changes, Vice Mayor Weedman stated an agenda has been set as amended.

Discussions

Boyd Drive residents and council members expressed their concerns about the inability of NCDOT representatives that attended the May 11, 2017, council meeting to provide information about proposed plans for the replacement bridge on Boyd Drive. Council Member Dockendorf stated he would discuss those concerns with Mr. Ed Greene of NCDOT.

Council Member Brown mentioned the need to change park rules relating to vehicles left unattended in the park after hours. The rules now provide that such vehicles left unattended in the park and without authorization for more than 24 hours will be towed at the owners' expense. Current policy, is to tow, at the owner's expense, any vehicle left unattended in the park after the park has closed.

Ms. Brown reported the National Guard will conduct training exercises in the park on Saturday, July 8, 2017, from 9:00 a.m. – 4:00 p.m., and she will so inform the Highland Golf Villas residents.

After discussions, there were concerns about the proposed Highland Lake Road improvements. Vice Mayor Weedman, Council Member Gooch, and Council Member Coletta expressed opposition to the improvements.

Council Member Jamerson presented a report dated June 26, 2017, of changes in the FY 2016/17 budget.

Vice Mayor Weedman reported progress in installation of the electric vehicle charging station. The next step is for Trace and Company to pave the site.

Administrator Boleman mentioned Allison Knott with the Henderson County Sheriff's Department asked about the Village's hosting a forum with Sheriff McDonald in the Assembly Room of the Village Hall. Council agreed. Ms. Boleman will poll Council by email as to availability on specific dates.

Ms. Boleman mentioned Land of Sky Regional Council will host a BBQ event on July 26, 2017, and council members are invited.

Ms. Boleman reported she is scheduled for jury duty August 7, 2017.

With no further discussions, the meeting adjourned at 10:03 a.m.

Michelle Parker, CMC
Village Clerk

Nick Weedman
Vice Mayor