

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING
ASSEMBLY ROOM
JANUARY 4, 2016
9:30 AM

Mayor Staton presided over the Agenda Workshop meeting on January 4, 2016, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Brown, Coletta, Dockendorf, Gooch and Jamerson, Village Clerk Parker and Village Administrator Boleman.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

Vice Mayor Weedman invited Mr. Chuck Edwards, a resident of Flat Rock, who is running for the NC Senate seat to speak to Council at today's meeting. Mr. Edwards spoke about his background of how he became interested in running for the Senate.

A draft agenda for the January 14, 2016, Council Meeting was presented. With no corrections, Mayor Staton stated an agenda has been set.

Mayor Staton presented a draft of Ordinance No. 95 with one correction under Article V, Officers and Executive Committee, Section 1, to read as follows; **The officers of the commission shall be a chairman, appointed by the Village Council for a one-year term, and a vice chairman and a secretary, who shall be elected annually by and from among the members, by a majority vote of the members present at the annual meeting of the commission.** Council agreed on the correction as written. There were discussions that the ordinance's intent is to give the Flat Rock Park & Recreation Commission a charter and bylaws, also giving them the authority over the maintenance contract. Chairman Farr raised the question of what amount of funds does the Commission have authority to spend over the contract price for maintenance. The finance officer and budget officer will look at the budget to be discussed at a later date.

Discussions

- Council Member Coletta reported she will be meeting this week with Judy and Martha to discuss the redesign of the website.
- Vice Mayor Weedman reported that, as of December 31, 2015, the current fiscal year tax collections are at 90.28%, with \$837,480.09 total collected (see attached report dated December 31, 2015).
- Council Member Gooch reported the Park Foundation has a grant request with PNC Bank for \$15,000.00. He gave an update of the current financials for the Foundation. Myra Grant mentioned she will be giving an evaluation summary at the council meeting of why the PARTF grant was denied.
- Council Member Dockendorf reported footers will be poured tomorrow for the playground, the pavilion is being built at the warehouse, Trace & Company plans to have the grading completed by end of the week weather permitted.

- Council Member Jamerson reported building materials are being delivered to start building the pavilion on site.
- Administrator Boleman reported she will be meeting with Jenny Maybin with Congressman Mark Meadows office at 1:00 p.m. today, if any of Council wants to attend.
- Two new businesses in Flat Rock are now open; Firefly Crafts located in the Garrison complex, and Dragon Fly Cafe' located in Flat Rock Square.
- Council Member Dockendorf mentioned the editorial in the Hendersonville Lightening on the desire for more diversity on councils within Henderson County, and that Flat Rock Council has the most gender diversity.

With no further discussions, at 10:18 a.m., the meeting was adjourned.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor