

MINUTES
VILLAGE OF FLAT ROCK COUNCIL MINUTES
ASSEMBLY ROOM
MAY 11, 2017
9:30 A.M.

Mayor Staton presided over the Council meeting on May 11, 2017, at 9:30 a.m. Those present in addition to Mayor Staton were Council Members Brown, Coletta, Dockendorf, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Vice Mayor Weedman 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

Council Member Gooch made a motion to approve the agenda as presented, seconded by Council Member Coletta. The vote was unanimous, motion carried.

PUBLIC COMMENTS – None

CONSENT AGENDA

1. The consent agenda consisted of the following:
 - April 3, 2017 – Agenda Workshop Minutes
 - April 13, 2017 – Council Meeting Minutes
 - 2015 Tax Release Refund

Council Member Jamerson made a motion to approve the consent agenda. The motion was seconded by Council Member Coletta and carried on a unanimous vote.

Special Reports

2. Administration – Village Administrator Boleman

Village Administrator Boleman reviewed the April 2017 zoning report dated May 8, 2017, and the Village Administrator report dated May 11, 2017 (see attached reports).

3. Tax Report - Vice Mayor Weedman

In Vice Mayor Weedman's absence, Mayor Staton reported that, as of May 10, 2017, the current fiscal year tax collections are at 99.88%, with \$930,801.39 total collected (see attached report dated May 10, 2017).

4. Park Update – Council Member Brown

Council Member Brown reported the Nature Center is currently under construction. She and Wendy Beville are working with Allison Development Group on the layout and design of Nature Center exhibits. The playground landscaper has replaced dead plants at the playground.

Don Farr presented a new master plan dated May 11, 2017, and showing various changes submitted for Council's approval. Council Member Brown made a motion to accept the plan as presented as the master plan for the park, seconded by Council Member Coletta. The vote was unanimous, motion carried.

5. Foundation Update – Council Member Gooch

Mr. Terry Hicks presented a request for the appointment of Mr. Bill Hale, Dr. James R. Olson, and Ms. Eleanor Bryan Matthews to the Flat Rock Park and Recreation Foundation Board of Directors, each to serve a three-year term effective July 1, 2017; and to reappoint Ms. Jan Egolf to the board for a three-year term effective July 1, 2017. Council Member Gooch made a motion to make such appointments, seconded by Council Member Dockendorf. The vote was unanimous, motion carried.

Mr. Duncan Fraser presented and reviewed a Foundation financial report dated May 11, 2017, a report of donations and pledges received as of March 31, 2017, and a budget request for the 2017/2018 fiscal year.

6. Roads; Bike and Pedestrian Plan Update – Council Member Dockendorf

Council Member Dockendorf mentioned we should find out in June if the Village received approval for the bike pedestrian feasibility study grant.

7. FY 2017/2018 Budget – Budget Officer Jamerson

Budget Officer Jamerson presented and reviewed the proposed FY 2017/18 budget worksheets. A public hearing on the proposed budget will be scheduled for June 8, 2017, with adoption of the budget expected to occur after the public hearing.

Old Business -- None

New Business

8. Boyd Drive Bridge – Council Member Dockendorf

Council Member Dockendorf thanked Mr. Josh Dayton and Mr. Zach Shular of NCDOT for attending the meeting. A document was presented of bridge aesthetics showing different colorations and styles of rock and guardrail for Council to review and give their recommendations. After discussions, Council took no action in order to give residents on Boyd Drive time to review and give their input.

Other Business

9. Mayor – Council Reports

Council Member Coletta reported the Ice Cream Social is scheduled for June 3, 2017, from 12:00 noon to 4:00 p.m.

Council Member Brown mentioned Shred Day is scheduled for May 20, 2017, from 10:00 a.m. - 12:00 noon. There will be a prescription drug drop-off as well.

Mayor Staton presented a proclamation recognizing the week of May 7, 2017, through May 13, 2017, as Municipal Clerks Week, and expressing appreciation to Village Clerk Michelle Parker and Deputy Village Clerk Martha Orr for their services (see attached).

Public Comments – None

With no further discussions, the meeting adjourned at 11:50 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor