

MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
APRIL 8, 2010
9:30 AM

CALL TO ORDER

Mayor Staton presided over the council meeting of April 8, 2010, at 9:30 a.m., in the Assembly Room of the Village Hall. Those present in addition to the Mayor were Vice Mayor Weedman, Council Members Bucher, Chandler, Davis, and Farr, and Village Clerk Hill. Council Member Wert 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 Davis asked that the Floodplain Development Fee Schedule be added under New Business as item 6A. Vice Mayor Weedman made a motion to approve the agenda as amended, seconded by Council Member Davis. The vote was unanimous, motion carried.

PUBLIC COMMENTS – Mrs. Joan McFadden thanked Mayor Staton for attending the League of Women Voters program, “Transparency in Government.” Pete Bonesteel stated he is working with the owners in cleaning up the Hubbel property because of fire risks. He also discussed speeding in Flat Rock.

CONSENT AGENDA

1. Vice Mayor Weedman moved to approve the Consent Agenda, consisting of the following:

- March 1, 2010, Agenda Workshop Minutes
- March 11, 2010, Council Meeting Minutes

The motion was seconded by Council Member Farr. The vote was unanimous, motion carried.

SPECIAL REPORTS

2. **Zoning Administration - Council Member Bucher**

Council Member Bucher reported the zoning breakfast will be held Wednesday, April 14, 2010.

Mrs. Boleman reviewed the zoning report and reported on the following zoning issues:

King Creek Preserve – is close to infrastructure completion. They are currently working on covenants and bylaws that Mayor Staton reviewed.

Other zoning activity – Off premises scanning of large surveys/site plans by Varnadore & Associates is almost at completion. The Zoning Administrator, Budget Officer, and the Clerk will meet to review the zoning fee schedule.

Zoning, Planning Board and Board of Adjustment meetings scheduled for April 2010:

Zoning: Zoning breakfast meeting will be held on Wednesday, April 14, 2010.

Planning Board: Planning Board is scheduled to meet Tuesday, April 13, 2010, to review the proposed Land Development Ordinance and proposed amendments to the Flood Damage Prevention Ordinance.

Board of Adjustment: Board of Adjustment, which met on March 23, 2010 and approved a conditional use permit for a home occupation, will not meet in April.

3. Village Hall – Council Member Chandler

Council Member Chandler reported that the alarm system has been wired into the electrical panel, and the flag lights have been repaired. Deadline for articles in the Village Record is April 12, 2010.

4. Tax collections – Tax Supervisor Weedman

Vice Mayor Weedman reviewed the tax report (see attached copy) and reported that tax collections currently total \$674,335.03 (99.1%), with \$5,535.07 still outstanding. The two garnishments filed in March were successful. The delinquent list contains fifteen properties owned by nine individuals. A garnishment for one account was filed April 7, 2010, and is pending. Advertising of delinquent accounts had been planned for April 12, 2010, but may be delayed due to the recently filed garnishment.

OLD BUSINESS

5. 2010- 2011 Budget – Council Member Bucher

Council Member Bucher presented a Budget Ordinance Amendment made to the General Fund for the Fiscal Year ending June 30, 2010, and made a motion to approve the amendment. The motion was seconded by Council Member Farr. The vote was unanimous, motion carried.

Mayor Staton reported that the Henderson County Heritage Museum is being funded by various organizations and individuals within the county. The municipalities in Henderson County will be asked to include funding in their budgets for the upcoming year, and to designate their first year's contribution to the Louise Howe Bailey Room. Mayor Staton suggested that the Village allocate in the annual budget for community support, \$1,000.00 for the museum, with the first such contribution to be designated for the Louise Bailey room. Council Member Chandler made a motion to contribute \$2,500.00 from this year's budget for the museum's Louise Bailey room, seconded by Council Member Farr. The vote was unanimous, motion carried.

NEW BUSINESS

6. Fire Department contracts – Vice Mayor Weedman

Vice Mayor Weedman reported he has drafted a summary of the discussions made with the three fire departments outlining the changes needing to be made in the contract regarding budgeting procedures and payment timeline.

A. Floodplain Development Fee Schedule

Council Member Davis presented a draft fee schedule for floodplain development, which was modeled after Henderson County's schedule. He then made a motion to adopt the Floodplain Development Fee Schedule as presented, seconded by Council Member Chandler. In further discussion, Council Member Farr felt the appeal fee of \$0.00 is inappropriate, so he suggested that the fee be changed to \$100.00 plus expenses, which suggestion was accepted by consensus. The vote to approve the fee schedule as amended was unanimous, motion carried

Council Member Davis will present the proposed amendments on the Flood Damage Prevention Ordinance to the Planning Board, Tuesday, April 13, 2010. By consensus, a public hearing was scheduled for Monday, May 3, 2010, at 9:30 a.m. on the proposed amendments to the Flood Damage Prevention Ordinance.

OTHER BUSINESS

7. Mayor - Council Reports

Council Member Bucher reported that the Hendersonville High School Jazz Band will perform at the Ice Cream Social. The Ice Cream Social Committee will next meet on Monday at 10:00 a.m. He attended the Water Distribution Task Force meeting, at which water shortages and conservation were topics of discussion.

Council Member Farr reported Ed Lastein has drafted a conceptual design for handling storm water runoff across the parking lot. Trace & Company had been suggested by Mr. Lastein as the contractor to do the work. Mr. Farr requested a quote from that company, but due to a miscommunication the quote was for asphalt curbing along the edge of the parking lot, but without the French drain and piping. Therefore, he will request a revised quote.

Mr. Farr asked Council for comments on the Henderson County Long Term Transportation Program Projects list. A suggestion was made that improvements to Rutledge Drive should be a priority for Flat Rock. Mr. Farr will attempt to move this project up on the list of priorities for the county.

Mr. Farr suggested that Judy Boleman's position title of Zoning Administrator be changed to Ordinance Administrator. It was agreed that the position title will remain unchanged.

Council Member Chandler reported that, at the Planning Board meeting of April 13, 2010, Council Member Davis will be discussing the Land Development Ordinance and the proposed amendments to the Flood Damage Prevention Ordinance. Carol Rhea will be conducting a training session for the Planning Board members at the May 4, 2010, meeting. He is currently working on the computer backup project and will continue to give updates as it progresses.

Council Member Davis reported that Mayor Staton has reviewed and suggested changes to the Land Development Ordinance. Mr. Davis will incorporate those changes. He reported that it is anticipated that Henderson County will assume control of storm water management from the state in the near future.

Mayor Staton distributed a memorandum from Bob Brown that presents his thoughts on CPR training in the office, the Village's purchase of a heart defibrillator, and other health matters, and asked that Council review the suggestions for discussion and consideration at a future meeting.

PUBLIC COMMENTS – None

ADJOURNMENT

At 10:40 a.m., with no further discussions, Council Member Davis moved to adjourn, seconded by Council Member Farr. The vote was unanimous, motion carried.

Michelle Hill
Village Clerk

Robert V. Staton
Mayor