

MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
JUNE 10, 2010
9:30 AM

CALL TO ORDER

Vice Mayor Weedman presided over the council meeting of June 10, 2010, at 9:30 a.m., in the Assembly Room of the Village Hall. Those present in addition to the Vice Mayor were Council Members Bucher, Chandler, Davis, Farr, and Wert, and Village Clerk Hill. Mayor Staton was not present.

MOMENT OF SILENT MEDITATION / PLEDGE OF ALLEGIANCE

Vice Mayor Weedman led the group in a moment of silent meditation. He then led the group in the Pledge of Allegiance.

AGENDA APPROVAL / CHANGES

Vice Mayor Weedman consented to approve the agenda as presented.

PUBLIC COMMENTS – None

PUBLIC HEARING – Proposed Budget FY 2010/11

Vice Mayor Weedman moved to go into public hearing, seconded by Council Member Farr. The vote was unanimous, motion carried. Council Member Bucher presented Ordinance #62 – An Ordinance to Adopt the FY 2010- 2011 Budget (copy attached). He reported the budget increased 1.8%, a tax rate of 7.5 cents was adopted, and the legal notice had been properly advertised.

Council Member Bucher moved to close the public hearing, seconded by Council Member Wert. The vote was unanimous, motion carried.

Council Member Bucher moved to adopt Ordinance #62, seconded by Council Member Chandler. The vote was unanimous, motion carried.

CONSENT AGENDA

1. Council Member Farr moved to approve the Consent Agenda, consisting of the following:

- May 3, 2010, Agenda Workshop Minutes
- May 13, 2010, Council Meeting Minutes

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

SPECIAL REPORTS

2. Zoning Administration - Council Member Bucher

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

Berwick Downs – Telephone conversations with Lee King regarding Mr. King’s desire to do a subdivision recombination of lots, i.e. he wants to switch a building lot and an open space lot. Per section 201 (A) of the subdivision ordinance, Mr. King can recombine lots as long as open space acreage is not significantly decreased.

Braewood RPUD/SUP – Mr. Swing renewed his temporary CZC for the Braewood sales office, for a six month extension per Zoning Ordinance, Section 501, “structure, temporary use”. No other zoning activity.

King Creek Preserve – Developer has submitted Bylaws, Covenants, and Restriction for review. Mrs. Boleman asked for Council Member Davis to review in Mayor Staton’s absence.

Other zoning activity – Mrs. Boleman completed a zoning certification course conducted by the NC School of Government, passed the certification exam and is now a certified zoning official.

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

Zoning: Zoning breakfast meeting was held on Wednesday, June 9, 2010.

Planning Board: The Planning Board met Tuesday, June 8, 2010. In addition to regular business they considered the proposed Tree Preservation Ordinance with Council Member Ron Davis.

Board of Adjustment: The Board of Adjustment members attended a continuation of a training workshop on June 3, 2010. The workshop was led by Carol Rhea, planning consultant for the Village.

3. Village Hall – Council Member Wert

Council Member Wert reported that the Ice Cream Social was a success. The “no alcohol” sign has been installed. Greene’s Tree Service is scheduled next week to remove three dead trees. He will inquire to receive a quote to have the parking lot restriped.

4. Tax collections – Tax Supervisor Weedman

Vice Mayor Weedman reviewed the tax report (see attached copy) and reported that tax collections currently total \$678,695.03 (99.78%), with \$1,494.56 still outstanding. Currently ad valorem taxes on seven real and personal properties owned by three individuals are delinquent.

OLD BUSINESS

5. Land Development Ordinance – Schedule public hearing

After recommendation from Council Member Davis, the public hearing was scheduled for the council meeting of July 8, 2010.

NEW BUSINESS

6. Tree Preservation Ordinance – Schedule public hearing

After recommendation from Council Member Davis, the public hearing was scheduled for the council meeting of July 8, 2010.

OTHER BUSINESS

7. Mayor - Council Reports

Council Member Bucher thanked the other council members for their help with the Ice Cream Social.

Council Member Farr reported he attended a meeting with Hope Prather of the Mayor's Advocacy Council for People with Disabilities group to receive input from county municipalities to discuss what the group could do to help support the communities to benefit the disabled. It was suggested that the group become more proactive, discussed possible ways to show people what they have to offer by compiling an article for the Village Record newsletter, and adding a hyperlink to our website.

Council Member Farr reported the quote from Trace & Company for the parking lot drainage will expire on June 14th. He will contact them about the quote in hopes that it will not change due to the work being scheduled for the next fiscal year. Council Member Wert asked Council Member Farr to inquire if Trace & Company could do the restriping of the parking lot.

Vice Mayor Weedman reported the Laserfische process is almost complete. He recommends Varnadore & Associates to come in and finalize the scanning process, set up a quality control process, and train the staff.

Council Member Wert reported the lawn running alongside Highway 225 will need to be repaired due to large trucks driving over the curbing. He stated Council Member Chandler will be responsible for his duties during his absence.

Council Member Chandler reported the Planning Board met Tuesday, June 8, 2010 and reviewed the Tree Preservation Ordinance. Council Member Davis is making the corrections from the Planning Board's recommendations.

Council Member Davis reported currently under the Land Development Ordinance the Planning Board has the authority to review Special Use Permits (SUP), not Conditional Use Permits (CUP). Special Use Permits are heard by Council, and Conditional Use Permits are heard by Board of Adjustment. By consensus of the Council, it was agreed that the Planning Board review both types of permits in an advisory capacity and will send recommendations to Council.

Vice Mayor Weedman reported the off-site backup is in process, he commended Council Member Chandler for heading up the project.

PUBLIC COMMENTS – Mrs. Joan McFadden thanked Council for the Ice Cream Social. Mr. Pete Bonesteel informed Council Member Farr that Rutledge Drive needs repair.

ADJOURNMENT

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

Michelle Hill
Village Clerk

Nick Weedman
Vice Mayor