

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP
VILLAGE HALL – ASSEMBLY ROOM
110 VILLAGE CENTER DRIVE
JANUARY 2, 2024
9:30 A.M.

Mayor Weedman presided over the January 2, 2024, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Coletta, Council Members Carpenter, Gregory, Jeter, Stuller, Toner, and Village Clerk Parker and Village Administrator Christie.

PLEDGE OF ALLEGIANCE

Mayor Weedman led the group in the Pledge of Allegiance.

Agenda

A draft agenda for the January 11, 2024, council meeting was presented. After Pledge of Allegiance, *2022/2023 Financial Audit Report – Auditor Carl Shaw*, Under *Old Business*, *Item #7 – Personnel Policy*, under *New Business*, *Item #8 – Park Bridges*, was added to the agenda. Council Member Carpenter made a motion to approve the agenda as amended, seconded by Council Member Jeter. The motion was carried by unanimous vote.

Discussions:

Mayor Weedman mentioned leaving Kudzu on Council Member Cheryl Stuller's responsibility list with David Dethero's help for a limited time. New council member responsibility lists will be distributed.

There were discussions of whether to install pedestrian or vehicular bridges over creeks. Park Director Dages stated the Village can go out for bids without crossings but would like to soon have a plan to include crossings. No bid packages have currently been sent out; Park Director Dages is looking for direction from the Village Council. Mayor Weedman stated the Council does not want culverts regardless of costs. The council agreed for the bid package to state without bridges. This subject will be discussed at the January council meeting.

Vice Mayor Coletta is waiting to hear from NCDOT about when Highland Lake Road will be closing again for installation of the King Creek culvert this week. The guardrail that has been installed between Highland Lake Drive and Highland Park Road is temporary as it does not have the correct finish and color, as required by the State Historic Preservation Office (SHPO).

Vice Mayor Coletta asked council members who have responsibilities over committee boards to review the lists of committee members for any corrections, and she will update the Village's website.

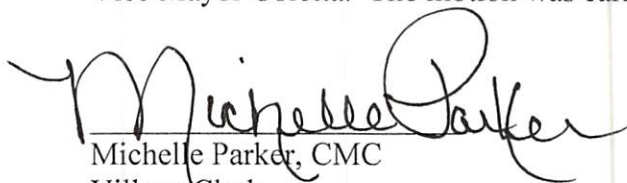
Council Member Toner mentioned Henderson County has had first death due to the flu.


Council Member Stuller mentioned she will not attend the January 29, 2024, agenda meeting.

Mayor Weedman reported that, as of January 2, 2024, 85.32 percent, \$1.4 million real property tax collections have been collected. The three fire departments were paid \$1.65 million at the end of December.

Council Member Stuller asked about how Village Council is handling the railroad topic with Mr. Meek. Mayor Weedman stated there is an initiative with Conserving Carolina to convert the railroad from Hendersonville to Inman, SC as a walking trail. Since the railroad is not within the Village's jurisdiction, Village Council has no standing in the matter, and Mr. Meek should talk with the City of Hendersonville and Henderson County.

At 10:02 a.m., Council Member Carpenter made a motion to adjourn the meeting, seconded by Vice Mayor Coletta. The motion was carried by unanimous vote.


Michelle Parker, CMC
Village Clerk


Nick Weedman
Mayor

