

**MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
JANUARY 11, 2018
9:30 A.M.**

Mayor Staton presided over the January 11, 2018, council meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Dockendorf, Gooch, Jamerson and Posey, Village Clerk Parker and Administrator Boleman.

MOMENT OF SILENT MEDITATION

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

Public Comments – Dennis Flanagan, Chris Battista, Paula Rosen, Stephanie Dunn, Anne Coletta, Anne Hunter, Darlene Miller, Baye Chamberlain, and Kimberly Graziano, spoke in opposition of the proposed Highland Lake Road project.

Consent Agenda

The consent agenda consisted of the following:

- December 4, 2017 – Agenda Workshop Minutes
- December 14, 2017 – Council Meeting Minutes
- Appointment of Don Farr as Chairman of the Flat Rock Park and Recreation Commission for the term February 1, 2018 – January 31, 2019
- Amendment of Charter and Bylaws of Flat Rock Park and Recreation Commission

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

Special Reports

2. Administration – Village Administrator Boleman

Village Administrator Boleman reviewed the December 2017 zoning report dated January 9, 2018, and the Village Administrator report dated January 11, 2018 (see attached reports).

3. Tax Report – Vice Mayor Weedman

Vice Mayor Weedman reported that, as of January 9, 2018, the current fiscal year tax collections are at 96.2%, with \$904,063.57 total collected (see attached report dated January 9, 2018).

4. Park Update – Council Member Gooch

Council Member Gooch stated park issues will be discussed at the park workshop following this council meeting.

5. Foundation Update – Council Member Brown

Council Member Brown reported the financial reports Statement of Financial Position as of December 31, 2017, Cash (Pledge) Donations Received Three Months Ended September 30, 2017, and Three Months Ended December 31, 2017, for the Park and Recreation Foundation are in the council books for review (see attached reports).

She reported the Foundation will hold a retreat in January to determine a fundraising plan for 2018.

6. Transportation Update – Council Member Dockendorf

Council Member Dockendorf reported that Henderson County Commissioner Bill Lapsley has been elected Chairman of the French Broad River Metropolitan Planning Organization.

He stated Bryan Burch has informed him to expect revised, significantly minimized plans for the Kanuga Road and Highland Lake Road projects in April 2018. A revised plan for the Boyd Drive bridge should soon be available.

Old Business – None

New Business – None

Other Business

7. Mayor – Council Reports

Council Member Posey mentioned the first meeting for the annual Ice Cream Social is scheduled for February 8, 2018.

Mayor Staton reported he will be out of town January 12, 2018 – February 5, 2018, and will be unable to attend the LGCCA meeting on January 16, 2018, or the Agenda Workshop meeting on January 30, 2018.

Public Comments

Mr. Tom Carpenter of Pinecrest Presbyterian Church spoke in opposition of the proposed Highland Lake Road project and the impact it would cause on the church. He spoke in favor of some of the proposed Highland Lake Road improvements, such as turn lanes, but suggested they could be undertaken in separate projects.

Mr. Fred Rosen spoke in opposition of the Highland Lake Road project.

With no further discussions, the meeting adjourned at 10:28 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor