

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP
VILLAGE HALL – ASSEMBLY ROOM
110 VILLAGE CENTER DRIVE
APRIL 29, 2024
9:30 A.M.

Mayor Weedman presided over the April 29, 2024, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Coletta, Council Members Carpenter, Gregory, Jeter, Toner, and Village Clerk Parker and Village Administrator Christie. Council Member Stuller was not present.

PLEDGE OF ALLEGIANCE

Mayor Weedman led the group in the Pledge of Allegiance.

Agenda

A draft agenda for the May 9, 2024, council meeting was presented. Under *Old Business, Item #7 – Preliminary Approval FY 2024-2025 Budget, Item #8 – Flat Rock Playhouse allocation*, under *New Business, Item #9 – Term limit policy* was added to the agenda. Council Member Carpenter made a motion to approve the agenda as amended, seconded by Vice Mayor Coletta. The motion was carried by unanimous vote.

Discussions:

Mr. Jay Egolf, candidate running for a Henderson County Commissioner seat in the November election, had a Q&A session with Village Council on several issues happening within Henderson County.

Council Member Carpenter gave the following update on The Park at Flat Rock:

- Arbor Day Celebration was held Saturday, April 27, 2024, with twenty-two people in attendance. A Franklinia Tree and a Dawn Redwood were planted by three local Boy Scouts.
- Previously approved security cameras are going in at the playground.
- Dye Creek has been completely restored. Grass seed has been planted in the areas around the creek that were damaged by the heavy machinery during this project. Willow trees and understory stakes have been planted along a portion of the new stream banks. Park Director Dages has asked the state for reimbursement of expenses.
- The Pollinator Garden sign has been completed, and Park Director Dages is working with the manufacturer for installation.

Vice Mayor Coletta mentioned NCDOT will be closing N. Highland Lake Road to thru-traffic on May 6, 2024, around the King Creek area for culvert repairs.

Council Member Toner will email council members an updated spreadsheet of the proposed fiscal year 2024-2025 budget.

Council Member Gregory mentioned Shred Day is May 4, 2024, 9:00 a.m. – 11:00 a.m.

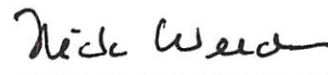
Mayor Weedman reported that, as of April 29, 2024, the current fiscal year tax collections are at 99.84 percent total collected, with \$2,708.00 remaining uncollected. Delinquent accounts have been advertised. No official report was available.

Village Administrator Christie mentioned that the Town Manager of Mills River left in March 2024. The Town of Mills River has hired Developmental Associates to assess candidates for two days, May 30 – 31, 2024, and she has been asked to take part in that hiring process.

Village Administrator Christie mentioned Scott Surette is the potential new owner of Beaumont Estates, with the closing to take place on May 21, 2024. His intention is to restore the house from the fire damage.

At 11:10 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

