

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MINUTES
ASSEMBLY ROOM
MAY 1, 2017
9:30 A.M.

Vice Mayor Weedman presided over the Agenda Workshop meeting on May 1, 2017, at 9:30 a.m. Those present in addition to Vice Mayor Weedman were Council Members Brown, Coletta, Dockendorf, Gooch, and Jamerson, and Village Clerk Parker. Mayor Staton and Village Administrator Boleman were not present.

Pledge of Allegiance

Vice Mayor Weedman led the group in the Pledge of Allegiance.

A draft agenda for the May 11, 2017, council meeting was presented. Under *Special Reports – Item #7, FY 2017/18 Budget*, and under *New Business – Item #8, Boyd Drive Bridge*, were added to the agenda. With no further changes, Vice Mayor Weedman stated an agenda has been set.

Discussions:

Council Member Dockendorf mentioned Josh Dayton and Zach Shuler with NCDOT will attend the May 11, 2017, council meeting to discuss with Council plans for the Boyd Drive bridge replacement and to receive Council's input on the design of the bridge.

Council Member Jamerson mentioned she will be absent from the May 30 agenda meeting, but will attend the June 8 council meeting at which the FY 2017/18 budget is expected to be adopted.

Council Member Jamerson presented and reviewed the proposed FY 2017/18 budget. There were discussions on various items. She mentioned there would be no tax increase.

Mr. Don Farr presented a long-term vision drawing of the park. He will present the drawing to the Park Commission for review and recommendation of approval, then present it at the May 11, 2017, council meeting for Council approval.

Council Member Coletta asked for help with delivery of ice cream to the serving tables for the Ice Cream Social on June 3, 2017.

Council Member Brown mentioned Shred Day is scheduled for May 20, 2017. There will also be a prescription drug drop off, and collection of canned goods for IAM at the event.

Council Member Gooch reported Duncan Fraser will present the Flat Rock Park Foundation's financial report at the next council meeting.

Mr. Gooch reported May 8, 2017, Flat Rock Playhouse will be celebrating 80 years of the Vagabond Players, for which the Village, City of Hendersonville, and Henderson County will adopt proclamations of *The Year of the Vagabond Players*.

Council Member Dockendorf mentioned the Henderson County Transportation Advisory Committee will meet on May 17, 2017, to receive input on road projects within the county, and asked that council members advise him of any projects they wish to be considered.

Vice Mayor Weedman reported on the electric vehicle charging station. He made a motion to appropriate \$20,000.00 for the purchase and installation of the electric vehicle charging station, seconded by Council Member Gooch. The vote was unanimous, motion carried.

Vice Mayor Weedman stated Jimmy Chandler will be involved with the electric vehicle charging station project while Steve Jamerson is out of town.

Vice Mayor Weedman made a motion to award the contract to Brightsfield Transportation, in Asheville, for the electric vehicle charging station for \$12,000.00, seconded by Council Member Gooch. The vote was unanimous, motion carried.

Vice Mayor Weedman reported that, as of April 28, 2017, the current fiscal year tax collections are at 99.85%, with \$930,481.97 total collected (see attached report dated April 28, 2017).

With no further discussions, the meeting adjourned at 11:05 a.m.

Michelle Parker, CMC
Village Clerk

Nick Weedman
Vice Mayor