

MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
MAY 14, 2015
9:30 AM

CALL TO ORDER

Mayor Staton presided over the council meeting of May 14, 2015, at 9:30 a.m., in the Assembly Room of the Village Hall. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Chandler, Coletta, Farr, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Council Member Gooch was not present.

MOMENT OF SILENT MEDITATION / PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL / CHANGES

In Council Member Gooch's absence, Anne Coletta will be giving the Foundation Update. Vice Mayor Weedman made a motion to approve the agenda as amended, seconded by Council Member Chandler. The vote was unanimous, motion carried.

PUBLIC COMMENTS – None

Ms. Linda Kendall-Fields/Land of Sky Regional Council – Aging and Volunteer Services

Ms. Kendall-Fields works with the Department of Health & Human Services and Aging & Disability Services with Land of Sky Regional Council. She reported that statistics for Flat Rock in the past 15+ years indicate there has been a 25.6% increase in population; the median age in 2000 was 58, and 64 in 2013, making Flat Rock an aging population community. Land of Sky Regional Council is partially about economic development, but it also is concerned about services for an aging population, and it provides funding to the Council on Aging in Henderson County.

CONSENT AGENDA

1. Council Member Chandler made a motion to approve the Consent Agenda consisting of the following;

- March 30, 2015 – Agenda Workshop Minutes
- March 30, 2015 – Park Workshop Minutes
- April 9, 2015 - Council Meeting Minutes
- Nomination of Don Wilson for appointment to Henderson County Historic Resources Commission

The motion was seconded by Council Member Coletta and carried on a unanimous vote.

Special Reports

2. Administration – Village Administrator Boleman

Ms. Boleman reviewed the April 2015 zoning report dated May 6, 2015, and Village Administrator report dated May 14, 2015 (see attached reports).

3. Tax Report – Vice Mayor Weedman

Vice Mayor Weedman reported as of April 30, 2015, collections were at 100% with \$681,823.27 total collected (see attached report dated April 30, 2015).

4. Park Update – Council Member Chandler

Council Member Chandler gave updates on the Welcome Center and other open items:

- Doors have been installed on the Welcome Center
- The deck is framed and installation of decking is expected to begin on Monday
- Slab for the front porch is expected to be poured next week
- In the process of painting the building exterior
- Issues with getting utilities installed
- Start work today on the sand traps and piles of dirt

5. Foundation Update – Council Member Coletta

In Council Member Gooch's absence, Council Member Coletta gave a financial update of pledges and donations to the Foundation for the park.

Maurean Adams is currently working with major donors.

Fall into Flat Rock event at the park is scheduled for October 17, 2015. The sponsor of the 5K run will be Pardee Hospital. The Lions Club has asked to have a duck race in King Creek at this event. Council agreed to permit the duck race as an additional activity for the event.

Ms. Coletta made a motion to appoint Dr. Anna Hicks to the Flat Rock Park and Recreation Foundation board of directors for a one year term, July 1, 2015 – June 30, 2016. The motion was seconded by Council Member Chandler and carried on a unanimous vote.

Old Business

6. FY 2015-2016 Budget – Council Member Jamerson

Council Member Jamerson reported today is the deadline for budget worksheets to be submitted.

Fire department rates have increased significantly, and the Village's payments to the three fire departments will increase accordingly. Ms. Jamerson advised that such higher payments will likely require an increase in the Village's tax rate for the next fiscal year.

New Business – None

Other Business

7. Mayor – Council Reports

Council Member Coletta reported the Ice Cream Social is scheduled for June 6, 2015, 12:00 noon – 4:00 pm.

Council Member Chandler reported Shred Day is scheduled for May 30, 2015, 10:00 am – 12:00 noon.

Public Comments – Mr. Spitzen spoke briefly about his relationship with the Village government.

ADJOURNMENT

At 10:30 a.m., with no further discussions, the meeting was adjourned.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor