

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**VILLAGE HALL ASSEMBLY ROOM**  
**110 VILLAGE CENTER DRIVE**  
**JUNE 28, 2021**  
**9:30 A.M.**

Mayor Weedman presided over the June 28, 2021, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Coletta, Council Members Carpenter, Dethero, Gregory, Village Clerk Parker, and Village Administrator Christie. Council Members Gooch and Tiles were not present.

**MOMENT OF SILENT MEDITATION/PLEDGE OF ALLEGIANCE**

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

**Agenda**

A draft agenda for the July 8, 2021, council meeting was presented. Under *Old Business, Item #7 – Grant Update, New Business, Item #8 – PEG Channel – Bruce MacDonald, Item #9 – Grant Ordinance, Item #10 - Foundation Board Member appointments* were added to the agenda. With no further changes, the agenda was set.

**Discussions:**

Council Member Gregory mentioned Historic Flat Rock has asked for permission to put a picture of the Quilt, located in the Highlander Room at the Village Hall, in their kiosk and hand out the quilt booklet. Council agreed to the request.

Duncan Fraser reported the Foundation board has submitted for processing a reimbursement to the Village of approximately \$34,000 next week. The board has identified two new prospective board members and are currently meeting with them to determine their interest. He reported for the end of the fiscal year that the Foundation will have \$350,000 available for future project reimbursement to the Village.

Village Administrator Christie reported she and Village Clerk Parker visited Martha Orr, who is out on medical leave but hopes to return to work by the end of July.

Vice Mayor Coletta reported on the following:

- There will be no MPO or Henderson County TAC meeting in July.

- Dominion Energy has received official sign-off from the State Historic Preservation Office on the gas line work they will be doing inside the Flat Rock historic district.
- Vice Mayor Coletta attended the Flat Rock Playhouse event held at the Kenmure Country Club on June 17 to represent the village.
- Vice Mayor Coletta has sent press releases to the Hendersonville Times-News and the Hendersonville Lightning about the upcoming council town hall meeting on July 8, 2021.

Vice Mayor Coletta made a motion to appoint John Jeter to the Flat Rock Traffic Advisory Committee, seconded by Council Member Carpenter. The motion carried by unanimous vote.

Council Member Carpenter mentioned the Village has hired a new Park Ranger, Michael Dages, to start July 7, 2021. He will be available to attend the July council meeting. At the Park Commission meeting, refreshments were served for John Wilkerson's last day.

Council Member Gregory will be meeting with Planning Board Chair Barbara Platz this afternoon to review the draft CLUP plan. Dennis Flanagan is providing the historic district history portion of the plan. The draft plan should be presented to the Planning Board at the August meeting.

Village Administrator Christie mentioned the July Planning Board meeting will be cancelled. At the August meeting, the Planning Board will be reviewing an amendment to a special use application from Pinecrest Church for a pavilion.

Council Member Dethero reported Victoria Flanagan has finished the Saluda Cottages Historic Landmarks Commission report. The Halfway Tree Mobile Home Park sewer line has temporarily stopped because of water problems, but they plan to restart work on July 6, 2021.

Myra Grant gave an update on the Attorney General's Environmental Grant application: the grant application has been submitted and will take four – five months to review. She will meet with the Community Foundation for a potential grant source and also needs to research if ARP funding is viable for funding the Dye Creek Remediation project. Betsy Gerwig's report on Dye Creek suggested having a bridge or culvert replacement plan prepared. There have been previous discussions of hiring Andrew Bick or WGLA Engineering to do any engineering of the project, and funds have already been allocated in the budget for this. Mayor Weedman stated he is under the impression Council wishes to proceed with the project, regardless of how the project is funded. Vice Mayor Coletta made a motion for Council to commit to start the Dye Creek Remediation project and hire an engineering firm as soon as possible. The motion was seconded by Council Member Carpenter and carried by unanimous vote.

Mayor Weedman mentioned Hendersonville Times News published a list of merchants that have received grants under the Cares Act, and he noted that merchants in Flat Rock received a significant amount of money.

With no further discussions, Council Member Carpenter made a motion to adjourn the meeting, seconded by Vice Mayor Coletta. The meeting adjourned at 10:20 a.m.

---

Michelle Parker, CMC  
Village Clerk

---

Nick Weedman, Mayor