

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP
VILLAGE HALL ASSEMBLY ROOM
110 VILLAGE CENTER DRIVE
OCTOBER 4, 2021
9:30 A.M.

Mayor Weedman presided over the October 4, 2021, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Coletta, Council Members Carpenter, Dethero, Gooch, and Gregory, Village Clerk Parker, and Village Administrator Christie. Council Member Tiles was 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 October 14, 2021, council meeting was presented. Under *New Business*, *Item #7 – Historic Landmarks Commission Resolution No. 4*, *Item #8 – Discussion of Nature Center pavers* were added to the agenda. With no further changes, Council Member Gooch made a motion to accept the agenda as amended, seconded by Vice Mayor Coletta. The motion carried by unanimous vote.

Discussions:

Vice Mayor Coletta gave the following report:

- Vice Mayor Coletta will attend the county ARP meeting this afternoon (October 4, 2021).
- Mayor Weedman had signed the municipal agreement between NCDOT and the Village on cost sharing for any pathways included in the N. Highland Lake Road project (the Village is obligated to pay 20 percent of those costs). The agreement was mailed to Barry Mosteller at NCDOT.
- Vice Mayor Coletta has scheduled a meeting on October 8, 2021, between property/business owners affected by the road project and NCDOT engineers to discuss how detours will be handled as well as ensuring emergency access during road construction. This was something asked for during one of the council's town hall meetings.
- Vice Mayor Coletta asked that the council approve the cleaning alongside the granite gutters along W. Blue Ridge Road and Greenville Highway. Mayor Weedman requested a cost estimate before approval is given.

- Vice Mayor Coletta suggested that the final town hall meeting, scheduled for November 12, 2021, be cancelled. The Council has held four town hall meetings, and with the holidays coming up, she felt that a November meeting was not necessary. By consensus, the council agreed to cancel the November town hall meeting.
- Vice Mayor Coletta has sent a press release on the October 13, 2021, town hall meeting to the Hendersonville Times-News and the Hendersonville Lightning.

Council Member Carpenter made a motion to appoint Duncan Fraser to the Park Commission to replace Sally Boyd for a term expiring January 2023. The motion was seconded by Council Member Gregory, and the motion carried by unanimous vote.

Council Member Carpenter mentioned Roger Bass has expressed an interest in serving on the Park Commission when a seat becomes available. Council Member Carpenter plans to have Mr. Bass appointed in December when Chairman Matt Toner's seat becomes available once he is elected to the Village Council.

Council Member Gregory mentioned Shred Day is October 16, 2021, 9:00 a.m. – 11:00 a.m. The banner for that will be delivered today. At the last Planning Board meeting, the draft CLUP was discussed. The draft was rewritten based on comments received and was sent to council members to review.

Chairman Maurean Adams of the Flat Rock Park & Recreation Foundation gave the following update: the Foundation has restarted the "Friends of the Park" annual campaign, which raised \$16,000.00 in September. The Pictures in the Park (Grandparents Day), September 12, 2021, was a success, and the annual Pumpkin Sale is scheduled for October 9, 2021.

With no further discussions, Council Member Gregory made a motion to adjourn the meeting, seconded by Vice Mayor Coletta. The meeting adjourned at 10:32 a.m.

Michelle Parker, CMC
Village Clerk

Nick Weedman, Mayor