

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING**  
**ASSEMBLY ROOM**  
**NOVEMBER 2, 2015**  
**9:30 AM**

Mayor Staton presided over the Agenda Workshop meeting on November 2, 2015, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Chandler, Coletta, Farr, Gooch and Jamerson, Village Clerk Parker and Village Administrator Boleman.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

**Public Hearing – Proposed Amendments to the Land Development Ordinance No. 75**

Council Member Chandler made a motion to go into public hearing, seconded by Council Member Gooch. The vote was unanimous, motion carried.

Mayor Staton reviewed the proposed amendments to the following sections of the ordinance;

Section 501 – Definitions

- *Historic building*
- *Historic district, national*
- *Historic home*
- *Historic site*

Section 607 – Historic Site Guidelines

Section 916 – Small solar energy systems permitted; standards

Mr. Ron Hollmeier, a resident of Beaumont Estates spoke and is proposing to install a solar energy system.

The Planning Board recommends approval of the changes to the ordinance with an addition to the section on small solar energy systems that ground mounted systems cannot exceed the square footage allowed on a roof mounted system. A resident may have either a roof mounted system or a free standing ground mounted system, but not both.

With no further discussions, Council Member Chandler made a motion to close the public hearing on proposed amendments to the Land Development Ordinance, seconded by Council Member Gooch. The vote was unanimous, motion carried.

Mayor Staton stated the amendments will be on the agenda for the next council meeting for adoption.

**Public Hearing – Proposed Amendments to the Sign Control Ordinance**

Mayor Staton, Administrator Boleman and Council Member Farr worked on the following sections of the ordinance:

**Article V – Definitions, Sign Characteristics – On-premise sign**

**Article VI – Sign Regulations**

- Section 602 – Signs prohibited
- Section 603 – Signs regulated but not requiring a permit
- Section 607 – Signs permitted in nonresidential districts
  - Multitenant development
  - Directory signs
  - Directional signage
  - Existing signs
  - Modification of setback requirement
  - Temporary signs
  - Nonprofit entities

With no further discussions, Council Member Chandler made a motion to close the public hearing on the proposed amendments to the Sign Control Ordinance, seconded by Council Member Gooch. The vote was unanimous, motion carried. These amendments will also be on the agenda for the next council meeting for adoption.

A draft agenda for the November 12, 2015, Council Meeting was presented. With no changes, Mayor Staton stated an agenda has been set.

**Discussions:**

- Council Member Farr reported he will be registering for an online seminar for ADA (Americans with Disabilities Act) guidance for Park Planning.
- Vice Mayor Weedman reported that, as of October 31, 2015, the current fiscal year tax collections are at 40.0%, with \$371,299.89 total collected (see attached report dated October 31, 2015).
- Council Member Chandler reported Shred Day was a success with 2,469 pounds shredded. He thanked Vice Mayor Weedman, Council Member Gooch, and Ginger Brown for volunteering.
- Administrator Boleman mentioned on October 25, 2015, Carolina Mountain Land Conservancy coordinated some of their AmeriCorps volunteers to work in the reforestation area at the park; the Village provided lunch for the volunteers.
- Maurean Adams reported the Park & Recreation Trust Fund grant for which the Foundation applied for the pavilion, playground, and trails for the park was denied.
- Duncan Fraser mentioned a financial summary of the Fall into Flat Rock Fun Day will be given to Council this week.

With no further discussions, at 10:05 a.m., the meeting was adjourned.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor