

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING**  
**ASSEMBLY ROOM**  
**NOVEMBER 28, 2016**  
**9:30 A.M.**

Mayor Staton presided over the Agenda Workshop meeting on November 28, 2016, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Coletta, Dockendorf, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Boleman.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the December 8, 2016, Council Meeting was presented. With no changes, Mayor Staton stated an agenda has been set.

**Discussions:**

Council Member Coletta complimented the decorating committee on the Christmas decorations.

Council Member Brown mentioned due to a situation involving a vehicle parked overnight at the park, she recommends the implementation of a policy of towing vehicles left in the park after closing time, such policy to begin around mid-January, subject to an arrangement with a towing company and the installation of appropriate signage. Administrator Boleman has contacted a towing company to discuss the policy. Signage will include the towing company's name and telephone number.

Ms. Brown made a motion to implement a policy of towing vehicles remaining in the park two hours after the park closes, beginning January 15, 2017, provided appropriate signage has been placed in time for notice to the public. The motion was seconded by Council Member Coletta and carried on a unanimous vote.

As recommended by the Park Commission, Ms. Brown made a motion to appoint Carole Yardley to the Park Commission to complete the unexpired term of Dave Bucher, who resigned. The motion was seconded by Vice Mayor Weedman and carried on a unanimous vote.

Council Member Gooch stated the Village Record newsletter is in process and will be distributed early in December.

Council Member Dockendorf mentioned a consulting company with NCDOT is gathering information on Highland Lake Road and environs. It is hoped that NCDOT will come to the Council before the end of the year with its preliminary improvement plan for Highland Lake Road.

Administrator Boleman reported Seth Brown with the US Department of Agriculture trapped five beavers at the park and destroyed the beaver dams in streams in and along the park.

With no further discussions, the meeting adjourned at 9:50 a.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor