

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING
ASSEMBLY ROOM
JULY 5, 2016

Mayor Staton presided over the Agenda Workshop meeting on July 5, 2016, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman and 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 July 14, 2016, Council Meeting was presented. Under *Special Reports, Item #5 – Tax Report – Vice Mayor Weedman*, and under *Consent Agenda – FY 2015/2016 Tax Settlement* were added to the agenda.

With no additional changes, Mayor Staton stated an agenda has been set.

Discussions:

Council Member Gooch mentioned that Bud Hunter, an original member of the Flat Rock Park and Recreation Foundation board, had passed away.

Council Member Brown advised she will not be in attendance at the July council meeting.

Council Member Dockendorf suggested that, at some date in the not too distant future, council discuss the fund balance and set a minimum amount at which it should be maintained long range.

Council Member Brown stated the Park Commission has recommended no change in the park rule prohibiting fishing in the ponds, as set out in the park rules ordinance, and urges that signs so stating be installed in the park. Ms. Brown made a motion to accept the Commission's recommendation that fishing in the park's ponds be prohibited, as park rules currently provide. The motion was seconded by Council Member Coletta and, after discussion, carried on a five to one vote, with Council Member Gooch casting the no vote.

Council Member Brown by email distributed cost and other information on the proposed park entry gate from Highland Golf Drive, and asked that the information be discussed at the July 14, 2016, Council meeting in her absence.

Council Member Gooch reported the Minolta copier lease will soon expire, and Administrator Boleman, after reviewing specifications and proposals from a number of vendors, has

recommended our entering into a lease agreement for a Rico copier. Such recommendation was accepted, and the new copier will be installed in August or September.

Council Member Dockendorf mentioned he has received a number of complaints about the closing of Middleton Road from Crail Farm Road to Old Town Way, which section has historically been used by walkers, dog walkers and joggers. Mayor Staton reported that section is now a private road partially owned by Mr. Shealy, and was closed to the public for liability reasons, likely upon advice of counsel.

Council Member Dockendorf mentioned there is \$3.5 million of unclaimed bike and pedestrian planning money in a French Broad River MPO fund that can be reapplied for up to March 2017, after which date unallocated funds will no longer be available.

With no further discussions, the meeting adjourned at 10:13 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor