

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**ASSEMBLY ROOM – VIA ZOOM**  
**JUNE 1, 2020**  
**9:30 AM**

Mayor Weedman presided over the June 1, 2020, agenda meeting at 9:30 a.m. Those present in addition to Mayor Weedman were Vice Mayor Jamerson, Council Members Carpenter, Coletta, Dethero, Gooch, Posey, Village Clerk Parker and Village Administrator Christie.

**Agenda**

A draft agenda for the June 11, 2020, council meeting was presented. The following items were added to the agenda: *Public Hearing – FY 2020/2021 Budget*, under *Old Business, Item #7 – Feasibility Study*, under *New Business, Item #8 – Resolution No. 220 – South Mountains Regional Hazard Mitigation Plan*. Council Member Carpenter made a motion to approve the agenda as amended, seconded by Council Member Gooch. The vote was unanimous, and the motion carried.

**Discussions:**

Council Member Coletta introduced Joel Setzer, Vaughn & Melton and Kristy Carter, Traffic Planning & Design, Inc., for a PowerPoint presentation on the final draft of the feasibility study connecting the Park at Flat Rock to the Carl Sandburg Home National Historic Site. The feasibility study has been on the Village’s website for six weeks for public review and comment. No comments were received.

Mr. Joel Setzer mentioned it has taken one year to complete the study, which was guided by a steering committee consisting of members from Village Council, Historic Flat Rock, Henderson County Planning Dept., Carl Sandburg Home, FBRMPO, and NCDOT.

Ms. Kristy Carter presented and reviewed the study showing different western and eastern routes. She mentioned that concerns had been expressed in showing property owners’ names and addresses in the study document attachments. This will be handled by moving the attachment material into a separate document that is supplemental to the main study and blurring those names and addresses.

Council commended Joel Setzer and Kristy Carter for their hard work on preparing the final draft of the feasibility study.

## **June 1, 2020**

Council Member Coletta mentioned that included in Attachment 1 – Comprehensive Land Use Plan (CLUP), is a drawing of planned trails, paths, and sidewalks in the Village that has been suspended while the Planning Board reviews the transportation section of the CLUP. It was agreed, for historical purposes, to include the drawing with notification that it has been suspended.

The final draft feasibility study will be reviewed by Council at the June 11, 2020, regular council meeting.

The public hearing for the FY 2020/2021 Budget was scheduled for the June 11, 2020, council meeting. Due to legislative changes, the requirement to approve next year's budget has to be scheduled 24 hours after the public hearing to accept public comments. Council will recess the meeting after the public hearing to at least 24 hours later to approve the budget and budget message for the 2020/2021 budget.

Council Member Carpenter mentioned Matt Toner has expressed interest in volunteering to serve as the Park Commission Chairperson. Due to council not having in-person meetings, Council Member Carpenter suggested inviting Mr. Toner to join the June 11, 2020, council meeting via Zoom or the June 29, 2020, agenda meeting via Zoom to be introduced to council members. As an alternate idea, Mayor Weedman suggested setting up one-hour sessions at the Village Hall for council members to come in and meet Matt Toner. Council Member Carpenter will contact him to schedule the dates.

Mayor Weedman stated under the provision of NCGS 105-312(1), the municipality has the authority to adjust the tax bill. Mayor Weedman made a motion for Council to permit Martha Orr, Tax Collector, to release from the 2019 tax scroll by virtue of release the following property tax accounts: Ronald Homan \$13.85, Brian Wager \$28.73, and R&R Hospitality, LLC \$132.28. The motion was seconded by Council Member Coletta and carried by unanimous vote.

Council Member Coletta mentioned after the last meeting, Council passed the motion not to proceed with a new entrance to the park and she has contacted the Highland Golf Villas Homeowners Association President, property management representative, and the road committee representative of Council's actions.

**Public Comments - None**

**June 1, 2020**

Council went into Closed Session to discuss personnel matters per NCGS 143-318.11 (6)  
“Personnel Matters.”

With no further discussions, Council Member Coletta made a motion to adjourn the meeting,  
seconded by Council Member Gooch. The meeting adjourned at 10:30 a.m.

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Michelle Parker, CMC  
Village Clerk

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Nick Weedman  
Mayor