

AGENDA
VILLAGE OF FLAT ROCK COUNCIL MEETING
VILLAGE HALL ASSEMBLY ROOM
110 VILLAGE CENTER DRIVE
FEBRUARY 13, 2025
9:30 AM

Call to Order

Moment of Silence

Pledge of Allegiance

Public Comments

Agenda Approval/Changes

Consent Agenda

1.
 - December 30, 2024 – Agenda Workshop Minutes
 - January 9, 2025 – Council Meeting Minutes

Special Reports

2. Administration – Village Administrator Christie
3. Park Update – Council Member Carpenter
4. Foundation Update – Vice Mayor Toner
5. Transportation Update – Council Member Whitmire
6. Tax Report – Council Member Stuller

Old Business

New Business

7. Resolution appointing Emily Whitmire as Village representative and Susan Gregory as her back up for the French Broad River MPO
8. Memorandum of Understanding (MOU) from the French Broad River MPO
9. Board of Adjustment appointment – Council Member Gregory
10. Proposal for new gator – Council Member Carpenter
11. Discussion of SB 382 – Council Member Carpenter

Other Business

12. Mayor-Council Reports

Public Comments

Adjournment

VILLAGE OF FLAT ROCK COUNCIL MEETING MINUTES
VILLAGE HALL – ASSEMBLY ROOM
110 VILLAGE CENTER DRIVE
FEBRUARY 13, 2025
9:30 A.M.

Mayor Coletta presided over the February 13, 2025, council meeting at 9:30 a.m. Those present in addition to Mayor Coletta were Vice Mayor Toner, Council Members Gregory, Jeter, Stuller, and Whitmire, Village Clerk Parker and Village Administrator Christie. Council Member Carpenter was not present.

MOMENT OF SILENCE /PLEDGE OF ALLEGIANCE

Mayor Coletta led the group in a moment of silence. She then led the group in the Pledge of Allegiance.

Public Comments— None

Agenda Approval/Changes

Council Member Jeter made a motion to approve the agenda as presented, seconded by Council Member Whitmire. The motion was carried by unanimous vote.

Consent Agenda

1. The Consent Agenda consisted of the following:
 - December 30, 2024 - Agenda Workshop Minutes
 - January 9, 2025 – Council Meeting Minutes

Vice Mayor Toner moved to approve the Consent Agenda, seconded by Council Member Gregory. The motion was carried by unanimous vote.

Special Reports

2. Administration – Village Administrator Christie

Village Administrator Christie reviewed the January 2025 zoning report dated February 12, 2025, and the Village Administrator report dated February 10, 2025 (see attached reports).

3. Park Update – Council Member Carpenter

In Council Member Carpenter’s absence, Vice Mayor Toner gave the following update from the January 23, 2025, Park Commission meeting:

- Officer elections were held: Roger Bass – Chairman; Barry Warthen – Vice Chair, and Rachelle Lyons – Secretary
- Working on understanding requirements for “Bee City USA” designation. Fertilizer and insecticide requirements under review.
- Arbor Day Celebration in the Park will be held Saturday, May 3, 2025, at 11:00 a.m. Plan is to plant five Hybrid Chestnuts to help form a Grove. The commission hopes that Mayor Coletta will say a few words, and all Council Members are encouraged to attend.

- Commission continues to review Ordinance No. 91 – Park Rules & Regulations.
- A list of items for potential Foundation reimbursement has been completed totaling \$14,284.27.
- Commission is moving forward in search of a Landscape Architect who will help develop design elements for the entire Park, with the initial focus on the south end of the Park along Highland Lake Road. Park Director Dages is working on an RFP (Request for Proposal) with staff and legal.
- Dye Creek plantings are near complete.
- Final request for payment has been sent to NC DEQ.
- FEMA representatives are visiting the Park/Village on March 6, 2025.
- Park Director Dages has selected a Polaris electric cart to replace the gator at a cost of approximately \$31,000.

4. Foundation Update – Vice Mayor Toner

Vice Mayor Toner reported that The Park Foundation met Monday, February 10, 2025.

- Reviewed Park Director Dage's proposed list of Park items for reimbursement for the first and second quarters. The Park Foundation approved all recommended items totaling \$14,284.27.
- Park Foundation also approved an additional \$193,000 for Dye Creek, bringing Foundation direct contributions to \$300,000, in addition to the \$220,000 grant monies. (Also \$112,000 from ARP funds, so a total of over \$630,000 for Dye Creek, resulting in NO Village General Funding required.) The six new benches are in and plans for a formal review of the project are in development.
- Marion Connor has agreed to provide bookkeeping and internal/external reporting. She will begin in March.
- April 5th, PBS Film crew will be at the Park to film material for an upcoming show. Details still need to be completed, but certainly the Mayor and possible council members may be asked to support this effort, which can not only showcase the Park, but provide a venue for highlighting the 10th Anniversary and other funding opportunities.
- Council Members may recall the Foundation also committed to funding a new Gator for the Park. An email was sent covering this February fundraiser called "Fund Your Park, Drive the Distance" with a target of \$30,000 to cover the selected vehicle.
- Discussions with Pardee concerning Yoga in the Park are progressing as their new people get settled; Tracey is guardedly optimistic.
- New signage for information kiosks is almost ready and 10th Anniversary permanent balloon signage will be installed in March.
- The Board is nearing agreement with a current Board member to assume the President role and Sharon Nunnelee heads North mid-year.
- An additional \$193,000 for Dye Creek, \$14,000 for requested Park reimbursement, \$30,000 for the Gator, that's \$237,000 from the Foundation this month in addition to \$53,000 already reimbursed or \$290,000 this year that's over three times the Village contribution to the Foundation.

5. Transportation Update – Mayor Coletta

Mayor Coletta reported that she had attended the January Henderson County Transportation Advisory Committee meeting as Council Member Whitmire was unable to attend. NCDOT is still waiting for the costs of repairing the damage on N. Highland Lake Road at the King Creek culvert.

6. Tax Report – Council Member Stuller

Council Member Stuller reported that, as of February 13, 2025, the current fiscal year tax collections are at \$1,660,180.56 (98.66 percent) total collected (see attached report). Council Member Stuller presented a document giving the Tax Collector authority to advertise pursuant to N.C. General Statute §105-369, the Tax Liens of Real Property for Failure to Pay 2024 Taxes.

Old Business - None

New Business

7. Appointing Emily Whitmire as Village representative and Susan Gregory as her back-up for the French Broad River MPO

Vice Mayor Toner made a motion that the Council approve the appointment of Council Member Emily Whitmire as the Flat Rock representative to the French Broad River Metropolitan Planning Organization and the Henderson County Transportation Advisory Committee, and to appoint Council Member Susan Gregory as her back-up. The motion was seconded by Council Member Gregory and was carried by unanimous vote.

8. Resolution No. 244 - Memorandum of Understanding (MOU) from the French Broad River MPO

Mayor Coletta presented the MPO Memorandum of Understanding for Continuing, Cooperative and Comprehensive Transportation Planning between the Village of Flat Rock and the North Carolina Department of Transportation. Council Member Jeter made a motion to approve Resolution No. 244, the (MOU), seconded by Council Member Gregory. The motion was carried by unanimous vote.

9. Board of Adjustment appointment – Council Member Gregory

Council Member Gregory made a motion to appoint Nick Weedman as a regular member of the Board of Adjustment for a three-year term, seconded by Council Member Whitmire. The motion was carried by unanimous vote.

10. Proposal for new gator – Council Member Carpenter

In Council Member Carpenter's absence, Vice Mayor Toner mentioned the existing gator at the Park is ten years old and needs replacing. Park Director Dages has picked out an electric Polaris with a cost estimate of \$30,000, and the Park Foundation has agreed to reimburse the Village for the cost of the gator. Vice Mayor Toner made a motion to approve for the Park Director Dages to

proceed with the purchase of the gator, seconded by Council Member Whitmire. The motion was carried by unanimous vote.

11. Discussion of Senate Bill 382 – Council Member Carpenter

In Council Member Carpenter's absence, Mayor Coletta mentioned that she had contacted State House Rep Jake Johnson via email to let him know that, in her opinion, SB 382 was not appropriate legislation, and that our council had not yet taken a position on the bill because it was so unclear. She also asked that he keep her up-to-date on what might happen with the bill, which he seemed to not be in favor of either.

Other Business

12. Mayor – Council Reports

Council Member Stuller mentioned the Historic Landmarks Commission is looking for new volunteers.

The annual Ice Cream Social is June 7, 2025, 12:00 p.m. – 4:00 p.m., with the same performers. Council Member Stuller asked for Council's approval to include the mammogram bus this year at the ice cream social, and Council agreed.

Council Member Stuller mentioned the City of Hendersonville Water & Sewer Committee met in January. The March meeting has been cancelled with the next meeting scheduled for July.

Council Member Gregory mentioned Shred Day is Thursday, May 1, 2025, 10:00 a.m. – 12:00 p.m. She gave an update of the animal call activity in Flat Rock from the Sheriff's Office.

Vice Mayor Toner reported the FY 24-25 Budget is in good shape. He reviewed the FY 25-26 Budget Schedule with council members.

Council Member Jeter mentioned that at the Land of Sky Regional Council meeting, it was reported that the Marshall Town Hall was destroyed by Hurricane Helene, so they will have to pick up their mail in Buncombe County for two years. The North Carolina Governor created the GROW NC office to work on relief efforts in Western North Carolina. Pisgah Legal is helping residents with FEMA.

Council Member Gregory attended the FBRMPO meeting via Zoom.

Mayor Coletta asked if any council members had any articles for the newsletter that they be given to her by the end of February deadline.

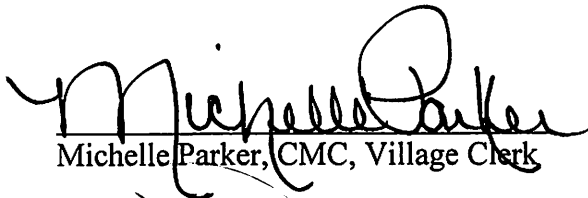
Mayor Coletta and Village Administrator Christie attended the "Helene Recovery Meeting for Western Local Governments" in Asheville. This was sponsored by the NCLM, NCACC, and several COGs including Land of Sky. Speakers from the NC Emergency Management Office, Department of Commerce, Governor's Western North Carolina office, NC Treasurer's office, and FEMA all presented information about available funding to agencies, addressing financial challenges, addressing housing, and introducing the Governor's Recovery Office for Western North Carolina (GROW NC).

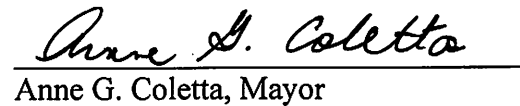
Public Comments – Tracey Daniels mentioned she will write an article for the Village Record Newsletter.

Vice Mayor Toner mentioned from a Foundation member feedback, there is a build-up of bird poop on the water fountains and the benches need attention with power washing (the Foundation has committed to pay for this). There are also dogs running off leash in the Park. With spring coming, we might want to see if there are other items to address with an expected increase in usage.

Adjournment

At 10:40 a.m., Council Member Gregory made a motion to adjourn the meeting, seconded by Vice Mayor Toner. The motion was carried by unanimous vote.


Michelle Parker, CMC, Village Clerk


Anne G. Coletta, Mayor



To: Mayor and Council
 Planning Board Members

From: Zoning Administrator

Date: February 12, 2025

Ordinances Activity Report for January 2025

Ordinance Activities	This Month	2025 YTD	2024 YTD
Compliance Certificates Approved for SFD's	1	1	10
Temporary Compliance Certificates Approved	0	0	0
All Other Compliance Certificates Approved	3	3	20
Certificates of Occupancy/Compliance Approved	1	1	33
Variance Applications	0	0	0
Special Exception Application	0	0	0
Special Use Permit Applications	0	0	0
Appeal Applications	0	0	0
Special Use Permit Amendment Applications	0	0	0
Rezoning/Text Amendment Applications	0	0	0
Subdivision Application	0	0	0
Floodplain Development Application	0	0	0
Sign Permits	0	0	0
Historic Landmark Status Application	0	0	0
Ordinance Fees Received	\$300.00	\$300.00	\$3,075.00

January 2025 Ordinances Activity Report

Certificates of Zoning Compliance applications approved:

- 1 – Single Family Dwelling - (Kenmure)
- 1 – Solar Panels on Roof - (Kenmure)
- 1 – Addition - (on Little River Road)
- 1 – Rebuild Barn - (Garden Hamlet @ Highland Lake)

Highland Lake PMUD: Letter of credit for Unit 4 has expired. Unit 1 Block 1, now called Park Residences at Highland Lake Village closed on financing on September 13th. They secured the bond which was reviewed by the Village Attorney and deemed acceptable. The permit and completion assurance agreement were issued on January 3rd, 2025. Tree removal is now taking place at the site.

Misc. zoning and other ordinance issues:

- Minor subdivision at Trenholm and Little River Rd approved (Captain Smyth's Preserve). Infrastructure has been installed. Plat was signed and has been recorded. Need proof of covenants being recorded at the register of deeds and the homeowner's association still needs to be established through the secretary of state before any lots can be sold. We have been informed that the owner's trustee has all the needed information to complete these tasks. Status: No change.
- The audit of our Land Development Ordinance (LDO) is ongoing. The consultant has reviewed the existing LDO for compliance with 160D, received feedback from Council, and reviewed possible policy changes with the Planning Board. There are some concerns with the recent bill SB 382 which will be reviewed by our attorney for compliance with that bill. Once the Planning Board makes a recommendation and all the language is agreed upon by Council with final approval by our attorney, it will need to be adopted at a public hearing. Status: Work as paused to work on the Flood Damage Prevention Ordinance but restarted at the January meeting. Our consultant is sending the current draft to the attorney for review prior to a formal recommendation to Council.
- Ravenswood: Property on Meminger Dr. went up for sale. Specifically, it is a lot with an existing SFD that is located right on Little River Road and is zoned C-1. Have spoken to neighbors and the HOA president. Looked at old zoning maps dating back to 1998, and it appears that the property has been zoned commercial since that time. Met with someone representing a developer and found out that same day that the property is now under contract with someone else. Status: Per HC GIS, property now owned by Namaste Flat Rock LLC.
- Working on a recombination plat for an existing lot in the Southlake subdivision in Highland Lake adjacent to Lake Cove Road. Have contacted the village attorney to advise.
- Received a complaint about an overgrown lot on Robert E. Lee Drive.
- Received a complaint about an overgrown lot on Little River Road.
- Signed off on 1 construction forms not requiring a certificate of zoning compliance (CZC) in Kenmure.

SCO, TPO, FDPO, HLO:

- After meeting with the state NFIP representatives, Council approved a contract with Land of Sky for a flood ordinance update as well as technical assistance with the administration of the ordinance moving forward. Kaitland Finkle, a regional planner with Land of Sky, led a discussion of the comparison of our current ordinance language with the model ordinance from the state at several Council meetings. The public hearing set for December 12th, 2024, was continued to January 9th, 2025, where it was approved.
- Flood Workshop- Attended the City of Hendersonville Floodplain Development Workshop on January 22nd. It was mostly a review of their current ordinance by their stormwater director, Mike Huffman. State NFIP personnel were there (Terry FOXX and Steve Garrett) who made some recommendations to the city council. Probably the biggest takeaway is that new maps will be available this fall. The problem with these maps is that the data is from 2015(?) and does not reflect current conditions on the ground post Helene. They indicated that they intend to re-fly the Lidar to gather and review the data to identify where rivers and streams have migrated, and terrain has changed.

- The Historic Landmark Commission last held a meeting in April 2022. The situation at Beaumont (fire) may necessitate the involvement of the commission soon. According to HFR, the current owner intends to sell the property to someone who wants to restore it. Recently I had a discussion with a local general contractor who is interested in buying and restoring the house. I urged him to also contact Historic Flat Rock, Inc. as a resource.

Planning Board and Board of Adjustment Meetings:

- The Board of Adjustment did not meet in January. They are still planning on looking at their bylaws at a future meeting. An organizational meeting is recommended.
- The Planning Board met on January 7th to discuss the flood ordinance and restart the discussion of the LDO. They met in February to continue/wrap up LDO discussions. They have cancelled the March meeting, so the next meeting scheduled is April 1st, 2025.

**Village Administrator Report
February 10, 2025**

Flat Rock Crime Reports:

Information obtained from the Citizen Connect incident map link on Henderson County Sheriff's Dept. website shows a map with icons indicating an incident, but with no street names (or dates) to confirm location. The map icon locations are historically inaccurate and need to be verified as being within Village boundaries. Therefore, they are not included.

Reporting period of January 1, 202 – January 31, 2025: To be reported by Councilmember Gregory.

Website/Facebook Report/EV Charging Station Stats:

Reporting period of January 1, 2025 – January 31, 2025:

- Gov Office reports there were 36,372 - page views on the home page of the website, which would be an increase of 29,772 from the previous month. We believe there was a glitch in the system.
- The calendar did not have more views than the default home page this month with a total of 68854587 views.
- Following the default home page views, the following 12 sections were viewed most, in descending order: Calendar, Media Archives, Mayor and Council, About Us, Contact Us, Village Property Tax Information, Park Facility Reservations, Meeting Room Reservations, How Do I ..., Park FAQ, Volunteer Opportunities, Historic Landmarks.
- Items added or updated: Park facilities reservation calendar information, calendar, updates of scheduled meetings of council, boards and committees, approved council meeting minutes, council meeting agenda including the public hearing notice, links to community events, road construction updates and closures, and information about the Dye Creek Project including the construction of the pedestrian bridges, and Hurricane Helene related info.
- Facebook stats for January 2025: There are new metrics being reported now.
 - Views: 4209
 - Content Interaction: 21
 - Reach: 1,162
 - Follows: 5
- Electric Vehicle Charging Station Uses:
 - January 2025: 4- Utility cost for last 30 days=\$16.00 for 108 kWh based on \$0.15 per kWh. Session Fees are the amount ChargePoint collects and remits to the Village. For January 2025 it was \$24.05.

Village Hall Office, Grounds, Park, Misc. and Communications:

- For the upcoming month, notices emailed regarding the Village monthly meetings and events. Updated online meeting calendar for 2025. Updated website as needed.
- Park related issues and staff support: Worked with Council Member Carpenter, Council Member Toner, Michael Dages, and Tracey Daniels. The Park Commission meeting was held on January 23rd, 2025. The next meeting scheduled is February 27th, 2025.
- January's Park updates include Dye Creek project, foundation events, and a pollinator garden kaleidoscope. Review of Ordinance No. 91, which is the Park Rules, Bee City USA designation, Arbor Day event planning.
- The Park Foundation meeting was held on December 9th, 2024. Discussed 10th anniversary mailing and end of year fundraising. The January meeting was cancelled.
- Dye Creek- The Park Foundation received one grant of \$20,000 for signage, and another grant through the Community Foundation for \$10,000. They also provided the village with the resources to apply for a grant from the North Carolina Division of Water Resources which was fully funded at \$190,580.00. Fundraising for the Dye Creek project has exceeded expectations.
- Michael has submitted four reimbursement requests to NCDEQ. The fourth submission is the final submission. Three have been received.
- Dye Creek Project Management Contract- The amended contract was approved and signed. It looks like we may have an overage for the construction support (bridges) contract moving forward.
- The bridges have been added to the Villages insurance.
- Council awarded the Dye Creek project to Baker Grading and Landscaping. They have completed all the earth work except for final plantings which began this past week. They have been asked to price the last section near the NCDOT temporary construction easement near Highland Lake Road. This work only involves the banks of the creek, and we hope to add the work via a change order.
- Council awarded the bridges contract to Enterprise G. Work was interrupted during the flooding associated with Hurricane Helene but is now complete. We have been invoiced for the work with one change order. The invoice has been paid.
- Researching and drafting language for an asset disposal policy. Michael and I contacted local Park Directors and Managers for examples.
- Land of Sky ARP - Staff and Council continue to work with Mary Roderick as needed. She submitted our annual report April 25th, 2024. We will need to report again next year. She has received the FY24 annual reports for the VOFR Community Assistance Program from all recipients.
- The Flat Rock Transportation Advisory Committee previously met on December 10th, 2024. Radar speed signs for Little River Road have been received. Hannah Bagli, Regional Transportation Planner with Land of Sky attended.
- Attended the South Mountains Risk Assessment and Mitigation Strategy meeting. Documentation of our process for doing Substantial Damage Estimates following a flooding event has been requested.

- Attended multiple public assistance related meetings in person and via zoom and/or teams due to Hurricane Helene.
- Met with our Land of Sky consultants, FEMA liaison, and FEMA/NCEM representatives.
- FEMA Public Assistance update: have had our exploratory and recovery scoping meetings (November 7th, and 14th). Next step will be a site inspection of the park by FEMA which is scheduled for March 6th, 2025.
- Michael has been working with the Land of Sky consultants to complete the damage inventory report on the FEMA grants portal. We are still waiting for Buchanan to provide an itemized invoice to us to complete that report. We have a meeting with FEMA tomorrow at noon to discuss it.
- Laserfiche has been transferred to the cloud. Unfortunately, our IT person can't install it on our new computers. Carol has a call into Laserfiche.
- Edmunds migrated to the cloud-based system on December 10th, 2024. This would enable the park director, the budget officer and finance officer to have access to do account reviews.

Community Meetings, Networking, Agency Contacts:

Hendersonville Lightning

HC Permits and Inspections

Hendersonville Development Assistance Dept

Blue Ridge Fire Dept

Town of Mills River Manager, Clerk, and Park Director

City of Hendersonville Manager, Public Works Director, Planning Manager

Town of Fletcher Manager, Park Director, and Planning Director

Town of Laurel Park Manager

Henderson County Planning Director, and Planning Staff

Henderson County Director of Site Development

Henderson County Emergency Operations

Attended the FBRMPO TCC meeting (virtually) on January 9th, 2025.

Attended a Land of Sky Manager's meeting (virtually) on January 15th, 2025.

Attended the LGCCA meeting on January 21st, 2025.

Attended the City of Hendersonville's Floodplain Development Workshop on January 22nd, 2025.

Attended the After Action meeting for Managers and Mayors hosted by Henderson County with Mayor Coletta on January 23rd, 2025.

Report prepared by:
Patricia Christie, CZO
Village Administrator



February 13, 2025

Village of Flat Rock Mayor and Council Members:

Per NCGS 105-369, the tax collector must report to the Council the total amount of unpaid taxes for the current fiscal year that are liens on real property. Upon receipt of this report, the Council is directed by statute to order the advertisement of such liens. As instructed by NCGS 105-3689, advertisements of tax liens need only be published once, from March 1 through June 30, in a single newspaper of general circulation.

2024 Annual Tax Billing & Collection Summary as of February 13, 2025

2024 Beginning Charge:	\$1,683,127.80
Discoveries and Releases:	\$ (58.10)
Minus "Less than \$5.00":	\$ (340.18)
Net Charge:	\$1,682,729.52
Amount Collected:	\$1,660,180.56
Unpaid Taxes:	\$ 22,548.96
Percentage Collected:	98.66%

I recommend that tax year 2024 tax liens be advertised once before the end of the fiscal year. The final date selection will be based on timely preparation to meet print deadlines per Flat Rock's legal advertising agreement with *Hendersonville Lightning*.

Respectfully submitted,

Carol Richard
Tax Collector

COUNTY OF HENDERSON COUNTY

BEFORE THE VILLAGE OF FLAT ROCK COUNCIL

IN THE MATTER OF THE ADVERTISEMENT OF TAX LIENS

ORDER

Having received the report of the Village of Flat Rock Tax Collector dated February 13, 2025, which report indicates there exist unpaid taxes for Tax Year 2024 of \$22,548.96, the Village of Flat Rock Council finds that it is appropriate and necessary to advertise, pursuant to N.C. Gen. Stat. §105-369, the Tax Liens of Real Property for Failure to Pay Taxes.

WHEREFORE, IT IS ORDERED that the Village of Flat Rock Tax Collector proceeds to advertise the tax liens pursuant to N.C. Gen Stat. §105-369.

Unanimously adopted, this 13th day of February 2025.

VILLAGE OF FLAT ROCK COUNCIL

By: *Anne G. Coletta*
Anne G. Coletta, Mayor

Attest:

Michelle Parker
Michelle Parker, Village Clerk



RESOLUTION NO. 244
RESOLUTION OF THE FLAT ROCK VILLAGE COUNCIL
TO APPROVE THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE VILLAGE OF FLAT ROCK
AND THE FRENCH BROAD RIVER METROPOLITAN PLANNING ORGANIZATION

The following resolution was offered by Vice Mayor Toner and seconded by Council Member Gregory and upon being put to a vote was carried unanimously on the 13th day of February, 2025.

THAT WHEREAS, it is recognized that a proper transportation system to support movement within and through the French Broad River MPO planning area is a highly desirable element of a comprehensive plan for the orderly growth and development of the area, and:

WHEREAS, there are a number of governmental jurisdictions within the French Broad River MPO planning area that have been authorized with implementation and regulatory responsibilities for transportation by North Carolina General Statutes, and;

WHEREAS, it is desirable that coordinated, comprehensive and cooperative transportation planning processes be maintained in the French Broad River MPO planning area to ensure that the transportation system is maintained on an efficient and economical basis commensurate with the public health, safety and welfare, and;

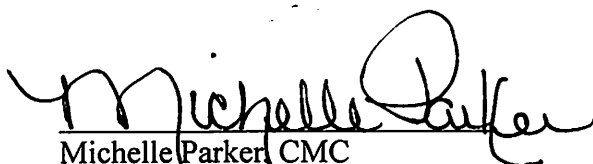
WHEREAS, a Memorandum of Understanding between the Village of Flat Rock and the North Carolina Department of Transportation has been entered into that sets forth the responsibilities and working arrangements for maintaining a continuing, comprehensive and cooperative transportation planning process, and;

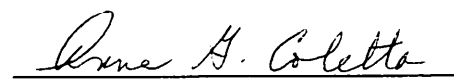
NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF FLAT ROCK, NORTH CAROLINA:

That the Memorandum of Understanding between the Village of Flat Rock and the North Carolina Department of Transportation be approved and that the Mayor and Flat Rock Village Clerk are hereby directed to enter into and execute the Memorandum of Understanding.

Adopted by the Flat Rock Village Council in regular session this 13th day of February, 2025.

(Seal)


Michelle Parker, CMC
Village Clerk


Anne G. Coletta
Mayor