

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP
ASSEMBLY ROOM
JULY 30, 2018
9:30 A.M.

Mayor Staton presided over the July 30, 2018, agenda meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Dockendorf, Gooch, Jamerson and Posey, Village Clerk Parker, and Village Administrator Christie.

Pledge of Allegiance

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the August 9, 2018, council meeting was presented. Under *Special Reports – Item #6 – Tax Report* was added to the agenda. With no further changes to the agenda, Vice Mayor Weedman made a motion to approve the agenda as amended, seconded by Council Member Gooch. The vote was unanimous, motion carried.

Discussions:

Council Member Brown and Council Member Gooch are exchanging oversight responsibilities related to the park, the village hall and grounds, and personnel. Other changes may be included. The oversight responsibilities lists will be updated and distributed to council members for approval.

Council Member Brown mentioned the need for renting a storage unit to clean out the upstairs storage closet, as well as other inhouse storage areas used by administration and the foundation. In earlier meetings, there were discussions of the Village purchasing a freezer for the annual ice cream social and the freezer being stored at the Blue Ridge Fire Department facility adjacent to the Village Hall. Council Member Gooch assumed responsibility for finding a storage unit.

Council Member Brown mentioned the Park Foundation does not have a firm commitment from the prospective donor for a second water fountain to be installed in the park. The Park Commission recommends moving forward with the fountain, and the foundation's search for a donor will continue.

Vice Mayor Weedman reported Henderson County has provided the tax scroll for the 2018/2019 tax statements, which will be prepared for mailing as soon as possible.

Vice Mayor Weedman presented the tax charge for the FY 2018/2019 taxes, giving the tax collector authorization to proceed with collecting the taxes. Vice Mayor Weedman made a motion to approve the tax charge presented, seconded by Council Member Gooch. The vote was unanimous, motion carried.

Council Member Gooch mentioned the 20th anniversary of the Moldova World Children's Fund was recently celebrated with a successful event at St. John in the Wilderness Church. He also thanked Council for the use of the Assembly Room for a meeting of the organization's board of directors.

Council Member Dockendorf reported the plans for the Kanuga Road improvements should be out soon, and NCDOT has scaled back the project.

Administrator Christie reported a Certificate of Occupancy has been received for John Wilkerson's office at the park.

Maurean Adams reported the funds raised at the 2018 Feast & Frolic event will support construction of the tot lot at the park.

With no further discussions, the meeting adjourned at 10:03 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor