

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**ASSEMBLY ROOM**  
**SEPTEMBER 3, 2019**  
**9:30 AM**

Mayor Staton presided over the September 3, 2019, 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 September 12, 2019, council meeting was presented. Council Member Gooch made a motion to approve the agenda as presented, seconded by Council Member Jamerson. The vote was unanimous, motion carried.

**Discussions**

Council Member Posey reported Mr. Clyde Allen, who served on the Board of Adjustment, has moved out of Flat Rock, and Denise Long, an alternate member, has agreed to serve the remainder of Mr. Allen's term expiring August 13, 2020. Council Member Posey made a motion to appoint Denise Cumbee Long to the Board of Adjustment for a term ending August 13, 2020, seconded by Council Member Dockendorf. The vote was unanimous, motion carried.

Ms. Posey mentioned the need for volunteers to serve as alternate members of the Board of Adjustment.

Council Member Brown mentioned she and Dennis Flannagan talked with Will Garvey, the beekeeper at the park, who has expressed an interest in serving on the Park Commission.

Pat Christie, Ginger Brown and John Wilkerson met with Jared DeRidder, Project Manager, WGLA Engineering, regarding impacts that the Highland Lake Road improvement project will have on the park. He has identified some areas he would like NCDOT to do differently to mediate a drainage problem. Mr. DeRidder will come back with cost estimates and recommendations for use in council negotiates with NCDOT.

Vice Mayor Weedman reported the tax bills were mailed on August 22, 2019. As of today, the current fiscal year taxes total collected is \$108,700.00, with \$1,233,865.21 total billed for 2019.

Council Member Gooch reported the quarterly Village Record newsletter is finished and at the printers with the citizen survey included.

Council Member Dockendorf reported at the TAC meeting last week, all the county representatives decided on the best proposals for seven county road projects, with none located in Flat Rock. He mentioned the county wanted Erkwood Drive on the list, which is a project not requested by the council.

Council Member Dockendorf asked for support to contact NCDOT regarding having power poles moved a couple of feet back from the roadway on Rutledge Drive, and to pursue the issue with Duke Energy. There were discussions of burying power lines. Council Member Dockendorf reported the power lines on Erkwood, Gracewood, and Chanteloupe are going through the process of burying. Council Member Jamerson suggested a council member be appointed as the liaison to Duke Energy.

Greenville Highway is tentatively scheduled to reopen on October 17, 2019, with a controlled intersection until June 2020, when the roundabout is scheduled to be completed.

The Land Outreach Committee met to discuss the proposed trail between Carl Sandburg Home and N. Highland Lake Road. Dennis Flanagan and Rick Merrill, who have been reaching out to landowners, are getting mixed opinions on the need for the proposed trail. The committee has decided to put the proposed trail on hold until after the election. The trail is on a NCDOT list for funding, but the committee will not push it until it receives support from the community.

Administrator Christie reported the Planning Board will meet at 10:30 a.m. today to review the application for a minor subdivision for ten units on ten acres located on Trenholm Road at Little River Road. The Board of Adjustment will meet at 3:00 p.m., Tuesday, September 4, 2019.

With no further discussions, Vice Mayor Weedman made a motion to adjourn the meeting, seconded by Council Member Dockendorf. The motion carried on a unanimous vote, and the meeting was adjourned at 9:53 a.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor