

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING**  
**ASSEMBLY ROOM**  
**OCTOBER 31, 2016**  
**9:30 A.M.**

Mayor Staton presided over the Agenda Workshop meeting on October 31, 2016, at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Coletta, Dockendorf, and Jamerson, Village Clerk Parker and Village Administrator Boleman. Council Member Gooch was not present.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the November 10, 2016, Council Meeting was presented. *FY 2015-2016 Audit Report – Carl E. Shaw, CPA*, was added to the agenda after the first Public Comments. With no additional changes, Mayor Staton stated an agenda has been set.

**Discussions:**

Council Member Dockendorf reported the Highland Lake Road widening project is in the engineering stage. NCDOT is expected to present the proposed plan to Council in January. He reported NCDOT should also present the proposed plan on the Boyd Bridge to Council in early January.

Council Member Coletta reported an audit committee meeting with Carl Shaw is scheduled for November 1, 2016, in the zoning office.

Council Member Brown reported she will not be in attendance at the November 10, 2016, Council meeting. She reported Shred Day on October 22, 2016, was a success, and canned food was collected for IAM.

Council Member Jamerson reported she will not be in attendance at the November 10, 2016, Council meeting. She reported a budget amendment will need to be prepared at a later date for the park.

Vice Mayor Weedman reported 41% of current year tax collections have been collected to date. No written report was available. He is continuing to explore moving the First Citizens checking account to Entegra Bank, and he is expecting a proposal from Entegra Bank for our consideration.

Administrator Boleman inquired about the Hemlock treatment program, and more particularly, when should it be resumed. Council Member Jamerson stated she will look into it over the winter and determine if such treatment should be done in the spring.

Ms. Boleman reported there is a portion of park property on the north side of King Creek that contains invasive plant species requiring removal or control. That property adjoins a Staton Woods resident's property who has objected to our working on "his side of the creek." Ms. Boleman wrote to advise him that the necessary work will be done on park land on his side of the creek.

Mr. Don Farr reported we are awaiting Duke Power's installation of electricity for the park entry gate.

With no further discussions, the meeting adjourned at 9:53 a.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor