

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP
ASSEMBLY ROOM
DECEMBER 3, 2018
9:30 AM

Mayor Staton presided over the December 3, 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 December 13, 2018, council meeting was presented. FY 2018/2019 Discoveries and Releases was added to the *Consent Agenda*. Council Member Gooch made a motion to approve the agenda as amended, seconded by Vice Mayor Weedman. The vote was unanimous, motion carried.

Discussions

Council Member Posey reported the Planning Board's December meeting has been cancelled. The meeting scheduled for January 1, 2019, will be moved to the second Tuesday, January 8, 2019.

Vice Mayor Weedman reported that, as of November 30, 2018, the current fiscal year tax collections are at 59%, with \$561,160.53 total collected (see attached report dated November 30, 2018).

Council Member Dockendorf mentioned he will not attend the December council meeting.

Council Member Dockendorf gave an update on the following:

Mr. Dockendorf, Hendersonville Councilman Steve Carriker, and Henderson County Commissioner Bill Lapsley met with Mr. Bryan Birch at NCDOT headquarters to discuss the Kanuga Road project. NCDOT has tied the Kanuga from Erkwood project in with the White Street project. There has been much public opposition to the proposed roundabouts on Kanuga Road and White Street, and nearby on Hebron Road. NCDOT is negotiating with property owners and will move forward with the roundabouts pursuant to the latest modified plan.

Council Member Dockendorf reported Henderson County has a proposed greenways plan. The plan has been approved by the Planning Board, Recreation Board, and the Transportation Advisory Committee. He will make the plan available to any interested Council member.

Council Member Dockendorf attended the presentation of the Ocklawaha Greenway study group. The County has funds to study it north from Balfour Park to Westfelt Park (a.k.a Sierra Nevada), then south to the Park at Flat Rock.

Mayor Staton mentioned the City of Hendersonville, Town of Fletcher and Town of Laurel Park are hosting public meetings on December 4th and 5th to explore the possibility of bringing in a new source of broadband other than Morris Broadband.

Mayor Staton mentioned Pinecrest Presbyterian Church was annexed when the golf course was annexed. The church is a nonconforming use and is grandfathered. He stated now they can either apply for a certificate of nonconforming use, which would restrict future development of the property, or a special use permit, which would give them more flexibility in expanding related uses of the property. Because this is something that should have been done at the time of the annexation, Mayor Staton suggested that the application documentation requirements, typically applicable to a proposed new use, be modified to limit the submission only to that deemed necessary by the zoning administrator. He proposed that the application fee be waived and that the zoning administrator be authorized to determine the documentation to be submitted by the church with its SUP application. By consensus, Council agreed to both proposals.

Administrator Christie reported the water heater for the Village Hall is being replaced by Summey Plumbing. The costs of electric, gas and tankless water heaters are being considered.

Mr. Duncan Fraser reported he will present the Flat Rock Park and Recreation Foundation's quarterly financial report at the December 13, 2018, council meeting. The Foundation has hired Tracey Daniels as the Director of Development, the replacement for Maureen Adams.

With no further discussions, Vice Mayor Weedman made a motion to adjourn the meeting, seconded by Council Member Jamerson. The meeting adjourned at 10:00 a.m.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor