

**MINUTES**  
**VILLAGE OF FLAT ROCK AGENDA WORKSHOP**  
**ASSEMBLY ROOM**  
**DECEMBER 31, 2018**  
**9:30 AM**

Mayor Staton presided over the December 31, 2018, agenda meeting at 9:30 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Christie. Council Members Dockendorf and Posey were not present.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

A draft agenda for the January 10, 2019, council meeting was presented. Vice Mayor Weedman made a motion to approve the agenda as presented, seconded by Council Member Gooch. The vote was unanimous, motion carried.

**Discussions**

Council Member Brown asked about the status of rules for air bed and breakfasts in Flat Rock. The subject was given to the Planning Board for review. Barbara Platz of the Planning Board attended a Fletcher Town Council meeting at which a discussion of the subject was held, but no action was taken by the Fletcher council. Administrator Christie reported she has checked with other municipalities within the county, and no one is addressing the issue at this time. Council Member Brown expressed she would like the Planning Board and Council to continue to review the subject.

Vice Mayor Weedman reported that, as of December 31, 2018, the current fiscal year tax collections are at 82%, with \$775,000.00 total collected (no written report was available). He mentioned the fire departments have been paid.

Council Member Jamerson reminded council members to turn in any budget overage sheets to her.

Administrator Christie reported there has been flooding in some areas of the park, and some trail damage is being investigated by FitzSimons and John Wilkerson.

She reported the Planning Board will meet next Tuesday, January 8, 2019, at which time she will present the Pinecrest Presbyterian Church Special Use Permit application. That matter will come before Council at the February council meeting.

With no further discussions, Vice Mayor Weedman made a motion to adjourn the meeting, seconded by Council Member Jamerson. The meeting adjourned at 9:50 a.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor