

MINUTES
FOXFIRE VILLAGE PLANNING & ZONING BOARD
REGULAR MONTHLY MEETING
JUNE 17, 2013 at 7:00 P.M.

Members Present: Beckie Pahner, David Meldrum, Mary Gilroy and Steve Martin

Member Absent: Donald Boito

Call to Order:

Meeting was called to order by Chairman Mary Gilroy at 7:01 P.M.

Roll Call:

Roll call was taken by Secretary David Meldrum and other than Donald Boito all Z & P Board members were present.

Approval of Minutes:

Minutes of the May 20th and June 3, 2013 P & Z Board meeting were reviewed. A motion was made by Steve Martin and seconded by Beckie Pahner to approve the minutes as submitted. Motion was approved unanimously by Board members present.

Old Business:

Talked about the June 3, 2013 training session and how we have to look at anything we do from a legal prospective.

New Business:

A discussion ensued as to what P & Z work priorities should be. It was decided that a review of wording of ordinances for clarity and compliance with state laws needs to be undertaken first.

The Board will look further into determining if this ordinance review can be undertaken by the Board members or if this needs to be conducted by a law firm. Chairman Gilroy will meet with members of Foxfire's Counsel to get their input after further research into what is possible and prudent to do in-house.

With no other business a motion to adjourn was made by Steve Martin, seconded by Beckie Pahner and unanimously approved at 7:50 P.M.

Respectfully Submitted,

David E. Meldrum, Secretary