

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING/PUBLIC HEARING
Foxfire Village Hall**

June 13, 2017 – 6:30 PM

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.
2. **Members Present** – Councilman Don Boito, Councilman Vic Koos, Mayor Pro Tem Leslie Frusco and Councilman Jon Sedlak
3. **Others Present** – Lisa A. Kivett-Village Clerk, Jeremy Kuhn, Officer Gary Garner
4. **Moment of Silence:** Mayor McCue requested those present to pause for a moment of silence. This was followed by the Pledge of Allegiance to the United States Flag.
5. **PUBLIC HEARING – 2017-2018 Fiscal Year Budget**

Mayor Pro Tem Frusco made a **motion to open the public hearing** seconded by Councilman Boito and carried unanimously.

- **2016-2017 Budget Message**

Mayor Pro Tem Frusco read aloud the Budget Message and elaborated on several areas.

There were no public comments.

Mayor Pro Tem Frusco made a **motion to close the public hearing** seconded by Council Koos and carried unanimously.

- **Adoption of Budget Ordinance #2017-09**

Mayor Pro Tem Frusco made a **motion to dispense with the reading of Budget Ordinance #2017-09** seconded by Council Koos and carried unanimously.

Mayor Pro Tem Frusco made a **motion to adopt Budget Ordinance #2017-09** seconded by Council Koos and carried unanimously.

6. **Additions to the June 13, 2017 Agenda**

Mayor Pro Tem Frusco added *FPOA Foxfire Days Request* to her part of the agenda.

Councilman Boito made a **motion to adopt the June 13, 2017 agenda as amended** seconded by Mayor Pro Tem Frusco and carried unanimously.

7. **Consent Agenda**

All items listed below are considered routine and will be enacted by one motion and without discussion

- A. May 2, 2017 Citizen Participation Meeting
- B. May 4, 2017 Citizen Participation Meeting
- C. May 9, 2017 Regular Meeting
- D. May 25, 2017 Work Session

Mayor Pro Tem Frusco made a **motion to adopt the consent agenda as written** seconded by Councilman Sedlak and carried unanimously.

8. **Public Comment Period**

Jeremy Kuhn had several comments regarding the Village pool. He questioned the pool hours, pool revenues, and lifeguards. He said he had experience with running pools and would like to see increased access to the pool.

Mayor McCue and Mayor Pro Tem Frusco answered his questions in detail. Mayor McCue added that a community survey will be mailed to all residents and it will include questions about the Village pool.

9. Zoning Administrator's Report – Lisa Kivett

Zoning Administrator Lisa Kivett reported the following zoning activity for May 2017:

A total of five (5) homes are currently under construction. All are located in the Village:

Village

Two (2) located in Autumn Acres (Edwards property)

Two (2) Pineland Preserve

Pine Tree Terrace

The following permits were issued in the month of May:

- One (1) accessory building (Pineland Preserve)
- One (1) fence (Autumn Acres)
- One (1) pool fence (8 S. Shamrock) Pool plans are pending
- One (1) Swimming Pool (Reynwood Vista)

Several verbal complaints regarding unkempt yards were received and all property owners were notified by phone.

10. Approval of Draft TARPO Project List for Prioritization 5.0 STIP

Mayor McCue read aloud some of the road improvement projects that were on the list. He will move forward with drafting a resolution in support of the TARPO project list.

11. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Mayor Pro Tem Frusco reported the following as of May 31, 2017:

The total cash balance in the General Fund is \$1,360,273 of which \$798,412 is restricted for the Debt Service Assigned Funds, K9 Funds, Street Maintenance Funds, and Police Vehicle Reserve.

The K9 Fund was established and will be funded every year by a generous resident in the Village. This resident believes wholeheartedly in the K9 program and we will follow an established set of guidelines.

The total in the Water Fund is \$711,000 of which \$186,000 is restricted for a new well(s). The unrestricted balance is \$525,000.

By the end of June, we will have more than enough to meet the fund balance policy and hopefully a little extra.

2. FPOA Foxfire Days Request

Frusco reported receiving a formal request from the FPOA for financial assistance in the amount of \$350.00 for the Foxfire Village 40th Celebration.

Mayor Pro Tem Frusco made a motion to fund the FPOA \$350.00 seconded by Councilman Sedlak and carried unanimously.

B. Public Safety – Vic Koos

Councilman Koos reported that a large tree obstructing the driveway into the Fire Department needs cut back because the limbs are scratching and damaging vehicles when they pull in. Koos attempted to cut some of the limbs and will need to hire a contractor to complete the job. He spoke

to two contractors and both are unable to do the job right now. After discussion, it was decided to ask Eric Stromberg to contact one of his contacts to cut the tree limbs and to bill the Village for the work.

C. Water Department – Jon Sedlak

Councilman Sedlak said he's looking into a new well and waiting on David to get back with him on it.

D. Streets and Park – Don Boito

1. Draft Policy – Yard Waste Facility

Councilman Boito presented a draft policy for the yard waste policy. There was lengthy discussion and each council member had suggested changes and additions to the draft. Councilman Boito will make some revisions and present it again at the next work session.

2. Foxfire Blvd.

Councilman Boito and Mayor McCue met with Guenther Baerje and Beckie Pahner and discussed the appearance of Foxfire Blvd. and the parking issue. If they continue to use the median as parking, the road would come in and out on the golf course side. They agreed on paying for the vegetation and the club was approached about irrigation. Brief discussion ensued on who would be responsible for re-paving the parking area and road layout.

E. Mayor's Report

Mayor McCue reported the passing of Pat Ogren who was community asset for communications. He will be sorely missed.

Lisa Kivett recently placed an order for new pool chairs. They should be coming in the next couple of weeks.

Mayor McCue will not be at the July Regular meeting. He asked that Mayor Pro Tem Frusco be available in his absence.

More changes were made to the Community Survey draft. It should be ready for printing in the next few days.

The beach property was recently sold to a private party. The Village has been reimbursed for back taxes, the cost of the picnic shelter demolition, legal and advertising fees.

12. Public Comments:

None

13. Old Business:

None

14. New Business:

None

Mayor Pro tem Frusco made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting adjourned at 8:45 PM.

As so incorporated to these minutes of June 13, 2017 are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.



Lisa A. Kivett, CMC, NCCMC, CZO
Village Clerk



E.M. McCue III
Mayor

