

**AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING / PUBLIC HEARING
FOXFIRE VILLAGE HALL
June 9, 2015 – 6:30 P.M.**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. PUBLIC HEARING**
 - A. Ordinance Amendment #2015-03 – Move Chapter 26, Planning and Zoning Board, of the Foxfire Village Code to Chapter 2, Article IV, Division I, of the Foxfire Village Code**
 - B. Ordinance Amendment #2015-04 – Amending Article X, Appendix A of the Foxfire Village Zoning Ordinance to Alter the Composition and Duties of the Appearance Commission and to Move and Renumber all of Article X, Appendix A, to Article IV, Division 2, Chapter 2, of the Foxfire Village Code**
 - C. Ordinance Amendment #2015-05 – Amending Article XI, Appendix A, of the Foxfire Village Zoning Ordinance by Moving Section 11.1-Creating the Board of Adjustment, to Chapter 2, Article IV, Division 3, of the Foxfire Village Code and Re-designating Article XI, Appeals and Variances, and Renumbering the Remaining Sections**
 - CLOSE PUBLIC HEARING**
 - ADOPTION OF ORDINANCE AMENDMENTS**
- 5. PUBLIC HEARING**
 - A. Ordinance Amendment #2015-06 – Amending Article VII-District Regulations, Section 7.8 Equestrian Units (7.8.5 Lot Provisions) and (7.8.3 Permitted Animals)**
 - CLOSE PUBLIC HEARING**
 - ADOPTION OF ORDINANCE AMENDMENT**
- 6. PUBLIC HEARING**
 - A. Ordinance Amendment #2015-07 – Rezoning six (6) parcels from Residential Single Family (RS30) to Recreational District (RD) and sixteen (16) parcels currently un-zoned to Equestrian (EU)**
 - CLOSE PUBLIC HEARING**
 - ADOPTION OF ORDINANCE AMENDMENT**
- 7. PUBLIC HEARING**
 - A. Budget Ordinance #2015-08 - Appropriating Funds for Operating Expenses for Fiscal Year 2015-2016**
 - BUDGET MESSAGE**
 - CLOSE PUBLIC HEARING**
 - ADOPTION OF ORDINANCE AMENDMENT**

8. Additions and Approval of Agenda

9. Consent Agenda

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

A. Approval of Minutes

1. May 12, 2015 Citizen Participation Workshop
2. May 12, 2015 Regular Meeting
3. May 19, 2015 Special Work Session

B. Budget Ordinance Amendment #2015-09 – General Fund

C. Capital Reserve Fund Ordinance #2015-10 – Water Fund

End of Consent Agenda

10. Public Comment Period

11. Planning & Zoning Board Report – Mary Gilroy

12. Council Member Reports

A. Finance – Leslie Frusco

1. Finance Report

B. Public Safety – Mick McCue

C. Water Department – Jon Sedlak

D. Streets and Park – Vic Koos

1. Paving Update
2. Park Update

E. Mayor's Report – Steve Durham

1. Update on Village Pool

13. Public Comment Period

14. Old Business

15. New Business

16. Adjournment