

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall**

April 11, 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, Mary Gilroy, Tom McClellan, Armondo Gonzalez, and Linda Straczewski, Jason Kaufman and Earl Ingraham from Grow Moore Smart
- 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. Additions to the April 11, 2017 Agenda**

Councilman Koos added *HVAC Unit Update* to his report.

Mayor Pro Tem Frusco made a motion to adopt the April 11, 2017 agenda as amended seconded by Councilman Boito and carried unanimously.

6. Consent Agenda

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

- A. Approval of Minutes
 - March 14, 2017 Regular Meeting
 - March 30, 2017 Work Session
- B. Budget Ordinance Amendment #2017-01

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

7. Presentation – Grow Moore Smart

Mayor McCue invited Jason Kaufman from Grow Moore Smart to give a presentation to the Council on the Western Connector. He asked that all questions be held until the public comment portion and he gave a brief background on the Western Connector.

Moore County is in the process of developing a Comprehensive Transportation Plan (CTP) and is one of only two counties in the state that doesn't have one. The Western Connector has been part of the planning agenda of Moore County for decades. Each time there is new discussion about the bypass, one route that comes up is Hoffman and Roseland Rd. The idea for the bypass is a four-lane divided highway like NC HWY 211. A four-lane road would divide the Village and destroy the community. The Moore County Transportation Committee has approved a conceptual routing just East of the Village between Foxfire and Pinehurst coming from 211 in the area of West Pine Middle and Elementary Schools and continuing South between Foxfire and Pinehurst and hooking into Roseland Rd. Once the plan is put together, it will come to the Village for approval or endorsement. Grow Moore Smart is against the Western Connector and particularly where it is currently routed conceptually. The Mayor introduced Jason Kaufman.

Mr. Kaufman displayed a Power point presentation prepared by his group which included maps, data, and other researched information in opposition to the proposed bypass.

Councilman Boito asked what the population growth of Moore County was for the past 25 years. Mr. Kaufman replied about 1.25% per year. Discussion continued on growth data, truck traffic issues and re-routing through another county.

8. Public Comment Period

Tom McClellan expressed his concern that Hoffman Rd. would turn into a major thoroughfare. He believes the traffic issue starts with the traffic circle but that Pinehurst has no intentions of making any changes to it.

Mary Gilroy asked who was on the MCTC and what are the politics of it. Mr. Kaufman said it was a mix of community representatives and in some cases the Town Manager. She also suggested that GMS speak with the Railroad.

Armondo Gonzales said he sees a lot of growth in the area and feels the road will go through whether liked or not.

Mayor McCue closed by saying in the end, the Village Council will vote on the CTP keeping in mind the best thing for Foxfire Village and the whole of the Village.

9. Zoning Administrator's Report – Lisa Kivett

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

A total of nine (9) homes and one (1) duplex unit are under construction:

Village

Three (3) located in Autumn Acres (Edwards property)

Three (3) located in Pineland Preserve

Pine Tree Terrace

Ridge Road

(Duplex) Foxtail

ETJ

Tufts Vista

ONE (1) Certificate of Occupancy Was issued (Forest Lake Drive)

The following permits were issued:

- One (1) permit for a Single-Family Residence (Pineland Preserve)
- One (1) fence

10. Foxfire Village Pool

Village Clerk Lisa Kivett reported she is having difficulty in hiring lifeguard staff for the pool season. She currently has 2 returning lifeguards committed and one potential new hire. Mayor Pro Tem Frusco commented that attendance was down considerably the previous year and one solution is to trim hours and to cut costs. Discussion continued.

In addition, the pool pump was making a loud noise. Southern Pines Pool checked it and found the motor had seized. They will replace the motor at a cost of \$1,200.00

11. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

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

The total cash balance in the General Fund is \$1,382,932 of which \$496,412 is restricted for the Debt Service, Capital Reserve, Stonehill, and Powell Bill. The unrestricted balance is \$886,520.

The total in the Water Fund is \$703,000 of which \$186,076 is restricted for a new well(s). The unrestricted balance is \$516,957.

Mayor Pro Tem Frusco is pleased to report that the Woodland Circle loan was refinanced, lowering the payment and interest and the loan itself is now down below \$1,000,000. The last two payments are already banked in the debt service fund. It is possible to pay off the loan in six years.

2. Citizen Participation Meetings

Two Citizen Participation Meetings have been scheduled for Tuesday, May 2nd and Thursday, May 4th both beginning at 6PM at the Village Hall. All residents are encouraged to attend.

She asked Council to have their budget sheets ready by the April 27th Work Session. This information is needed in order to be ready for the Citizen Participation meetings. Tax Revenue figures have been received from the County and Sharon has been diligently collecting all necessary information for other expenses.

B. Public Safety – Vic Koos

1. HVAC Unit Update

Councilman Koos reported the HVAC unit was installed in the Firehouse and Fire Chief Eric Stromberg was easy to work with.

C. Water Department – Jon Sedlak

Councilman Sedlak reported a couple of leaks but both have been taken care of.

D. Streets and Park – Don Boito

1. Drainage at end of Brassie Lane

Councilman Boito reported on a drainage issue located on Brassie Lane. He will research what the Village has done in the past on this issue.

2. Alternate Quote for Foxfire Blvd.

Councilman Boito spoke with Turner Asphalt regarding paving one side of Foxfire Blvd. The quote came in at \$78,000, for the inbound road. He suggested council consider a two-year program. This will be further discussed at the work session.

E. Mayor's Report

Mayor McCue reported that Councilman Sedlak will be attending a Legislative Tour with Representative Boles on April 19th. He asked Council to put together any issues they have so Sedlak can present them to the Legislators.

Mayor McCue reported the FPOA is having a Movies at the Park on May 12th. This function is free to all including non-FPOA members. Popcorn will be served.

Mayor McCue recognized Steve Martin for his 13 years of serving on the Planning & Zoning Board. Steve is an ETJ neighbor and is a wealth of knowledge on the history of the Village.

12. Public Comments:

None

13. Old Business:

None

14. New Business:

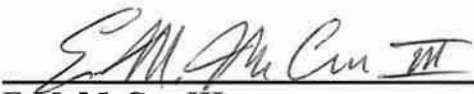
None

Councilman Boito made a motion to adjourn seconded by Mayor Pro Tem Frusco and carried unanimously. The meeting adjourned at 8:05 PM.

As so incorporated to these minutes of April 11, 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