

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
May 9, 2017 – 6:30 P.M.

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Additions and Approval of Agenda**
- 5. Consent Agenda**

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

- A. Approval of Minutes
 1. April 11, 2017 Regular Meeting
 2. April 27, 2017 Work Session
- B. Budget Ordinance Amendment #2017-02 – General Fund
- C. Budget Ordinance Amendment #2017-03 – General Fund
- D. Appointment of ETJ Member to Planning & Zoning Board – Joe Kyger – 4 yr. term
- E. Change P&Z Board Regular Meeting Day to Second Wednesday of Each Month
- F. Approval of 2017 Pool Admission Fees:
 - Punch Cards (Residents), 10-visit \$25 and 20-visit \$50
 - Timeshare Passes \$2,500 for 15 units
 - Walk-in fees \$5.00 for adults
\$3.00 Children 12 and under
Age 2 and under FREE

End of Consent Agenda

- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. Review of Long Range Goals (2015 Council Retreat)**
- 9. Council Member Reports**
 - A. Finance – Leslie Frusco
 1. Financial Report
 - B. Public Safety – Vic Koos
 - C. Water Department – Jon Sedlak
 - D. Streets and Park – Don Boito
 1. Playground Mulch
 - E. Mayor's Report
 1. Legislative Tour

- 10. Public Comment Period**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**