

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

May 9, 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
3. **Members Absent** - Councilman Jon Sedlak
4. **Others Present** – Lisa A. Kivett-Village Clerk, Mary Gilroy, MaryAnne Lauer, Pam Koos, Barb Phillips, John & Louise Quella, and Debra McGovern
5. **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.
6. **Additions to the May 9, 2017 Agenda**

Councilman Boito added *Trees* to his report and Mayor Pro Tem Frusco added three ordinances *Capital Reserve Fund Ordinances for Tank Maintenance, Police Vehicles, and Street Maintenance* and removed ~~Approval of 2017 Pool Admission Fees~~ from the Consent Agenda.

Councilman Boito made a motion to adopt the May 9, 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. Approval of Minutes
 - April 11, 2017 Regular Meeting
 - 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. *Capital Reserve Fund Ordinance #2017-04 – Tank Maintenance*
- G. *Capital Reserve Fund Ordinance #2017-05 – Police Vehicles*
- H. *Capital Reserve Fund Ordinance #2017-06 – Street Maintenance*
- I. ~~Approval of 2017 Pool Admission Fees:~~
 - ~~Punch Cards (Residents), 1-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~~

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

8. Public Comment Period

Debra McGovern addressed the council. She made a presentation regarding independent non-partisan redistricting in North Carolina and requested that the Council consider adopting a Resolution in support of such redistricting.

Barb Phillips spoke in support of Ms. McGovern's concerns.

9. Zoning Administrator's Report – Lisa Kivett

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

A total of eight (8) homes and one (1) duplex units were under construction during the month of April:

Village

Three (3) located in Autumn Acres (Edwards property)
Three (3) located in Pineland Preserve
Pine Tree Terrace
(Duplex) Foxtail

ETJ

Tufts Vista

The following permits were issued in the month of April:

- One (1) permit for an addition (Pine Ct.)

10. Review of Long Range Goals (2015 Council Retreat)

Mayor McCue suggested the Council re-do or update the Long Range Goals 7-yr. Plan from the original plan established by the Council in 2015 as most if not all of the goals have been met. He further elaborated on the goals that were met.

Mayor McCue drafted a new Community Survey by updating the old one and asked that Council members to review and provide their feedback. The survey will be mailed to Village residents at the end of June along with the Yearly Water Report.

He would like to have a couple council members, a couple from the Planning & Zoning Board and one or two from another area of the Village to assist on updating the plan.

It was agreed that Mayor McCue and Mayor Pro Tem Frusco would represent the Village Council on the committee.

11. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Mayor Pro Tem Frusco reported the following as of April 30, 2017:

The total cash balance in the General Fund is \$1,363,620 of which \$496,412 is restricted for the Debt Service, Capital Reserve, Stonehill, and Powell Bill. The unrestricted balance is \$867,208.

The total in the Water Fund is \$715,840 of which \$186,076 is restricted for a new well(s). The unrestricted balance is \$527,764.

Mayor Pro Tem Frusco reported the Woodland Circle loan was refinanced at the end of March and the April payment was made to the new bank. The Woodland Circle loan balance is below one million dollars. The Village Park loan will be paid off in four years. Frusco believes the Village could be debt free within 6 years.

2. Pool Fees

Mayor Pro Tem Frusco removed *Approval of 2017 Pool Admission Fees* from the earlier Consent Agenda for discussion. She requested that a season pass once again be offered to residents and also to non-residents at a higher cost. She feels the 5-hour timeframe for pool hours was reasonable but requested that the one-hour adult swim be added on Tuesday, Wednesday and Thursday, from 11 to 12 of each week. This hour is typically used by a group of ladies who participate in a water aerobics class. Ms. Kivett said she would add the one hour to the operating

hours and lifeguard staff schedules. Discussion continued on pool fees and the addition of adult swim.

The Council agreed to add adult swim on Tuesday, Wednesday and Thursday from 11:00 to 12:00 a one hour adult swim and to the following season passes and pool fees:

Resident Individual	\$80
Resident Family (6 in household)	\$200
Non-Resident Individual	\$100
Non-Resident Family (6 in household)	\$400
Walk-in Fees \$10.00 for adults	
\$5.00 Children 12 and Under	
Age 2 and Under FREE	

B. Public Safety – Vic Koos

1. Speeding on Richmond Rd.

Councilman Koos reported that a resident on Richmond Rd. who was concerned about speeding trucks in front of his home was very appreciative that police personnel had monitored the area.

Chief Shue added, unfortunately the resident's home is in the curve and vehicles look to be traveling faster than they really are. He personally monitored the area on a couple of occasions and found that the trucks in question were traveling at approximately 38mph.

C. Streets and Park – Don Boito

1. Playground Mulch

Councilman Boito reported that the playground facility was in need of new mulch. He would like to have the work done in the current fiscal year since there are funds to do so. Ms. Kivett will schedule the work to be done.

2. Trees (Quail Ct. and Hoffman Rd.)

Councilman Boito received a complaint about trees blocking view from Hoffman Rd. as you exit Quail Ct. The Department of Transportation recently cut back the sides of roads however, they missed this area. He asked Ms. Kivett to contact the D.O.T. and arrange to have the trees cut back.

E. Mayor's Report

Mayor McCue reported the Legislative Tour was cancelled so a representative from the Village council was not needed.

He reminded everyone of the FPOA Movie in the Park scheduled for Friday. The movie will begin at approximately 8:30 and popcorn and drinks will be available to purchase.

Mayor McCue praised Mayor Pro Tem Frusco for her financial leadership and not having to finance the new town hall.

Mayor McCue reported that three council seats will be available in November. Those interested in running need to contact the Moore County Board of Elections.

12. Public Comments:

Pam Koos asked that council consider a pool pass for residents who have many grandchildren who visit during the summer. She has seven grandchildren and said it can be very expensive to take them all to the pool.

Mary Gilroy said she appreciated having an adult swim time, was in favor of a season pass and felt the walk-in fees should be lowered.

13. Old Business:

None

14. New Business:

None

Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman Boito and carried unanimously. The meeting adjourned at 8:15 PM.

As so incorporated to these minutes of May 9, 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