

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
February 14, 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. January 10, 2017 Regular Meeting
 2. January 26, 2017 Work Session
- B. Authorization to Advertise Tax Liens
- C. Resolution #R17-01 – Refinancing Woodland Circle Loan

End of Consent Agenda

- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. Council Member Reports**

- A. Finance – Leslie Frusco
 1. Finance Report
- B. Public Safety – Vic Koos
 1. Police Department Update
 2. Fire Department Update
- C. Water Department – Jon Sedlak
 1. Yard Waste Facility Clean-up
 2. Water Department Truck
- D. Streets and Park – Don Boito
 1. Forest Lake Drive
 2. Survey Results
 3. Crack Filling Project
 4. Beach House Demolition
 5. Snow Plow
- E. Mayor's Report
 1. New Town Hall Update
 2. Yellow Caution Tape on Foxfire Road

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