

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

July 11, 2017 – 6:30 PM

1. **Call to Order:** Mayor Pro Tem Frusco called the meeting to order at 6:41 PM.
2. **Members Present** – Councilman Don Boito, Councilman Vic Koos, and Councilman Jon Sedlak
3. **Members Absent** – Mayor E.M. McCue III
4. **Others Present** – Lisa A. Kivett-Village Clerk, Chief Chad Shue, Officer Gary Garner
5. **Moment of Silence:** Mayor Pro Tem Frusco 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 and Approval of Agenda**

Councilman Koos added *Police Vehicle, Police Activity, and Fire Department* to his report.

Councilman Koos made a motion to adopt the July 11, 2017 agenda as amended seconded by Councilman Sedlak 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
 - June 13, 2017 Regular Meeting / Public Hearing
 - June 29, 2017 Work Session
 - B. Annual Tax Settlement

Councilman Sedlak made a motion to adopt the consent agenda as written seconded by Councilman Koos and carried unanimously.

8. Public Comment Period

None

9. Zoning Administrator's Report – Lisa Kivett

Zoning Administrator Lisa Kivett reported the following zoning activity for June 2017:
A total of five (5) homes are currently under construction. All are located in the Village:

Village

Two (2) located in Autumn Acres (Edwards property)
Two (2) Pineland Preserve
Pine Tree Terrace

The following permits were issued in the month of June:

- One (1) fence (Ridge Road)
- One (1) Swimming Pool and fence (Grande Pines)

One Certificate of Occupancy was issued for a Implement Storage Building in Grande Pines.

A Violation Notice was mailed to a resident regarding exceeding the number of horses allowed. The extra horse has since been removed from the property.

Received a complaint about Religious Groups going door to door.

10. Councilmember's Reports:

- A. Finance – Leslie Frusco
1. Finance Report

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

The total cash balance in the General Fund is \$1,356,636 of which \$798,000 is restricted for the Debt Service Assigned Funds, K9 Funds, Street Maintenance Funds, and Police Vehicle Reserve.

The total in the Water Fund is \$726,896 of which \$186,076 is restricted for a new well(s). The unrestricted balance is \$540,820.

We are ahead on all revenues and pool fees have picked up.

- B. Public Safety – Vic Koos

1. Police Vehicle

Councilman Koos reported the new police vehicle was ordered and it will be an 8 to 10 week build time.

The Humvee has issues with the generator and it currently on its 3rd replacement. Each generator costs \$600.00. A Village resident with experience in maintenance of military vehicles has offered to look at the Humvee free of charge.

2. Police Activity

Chief Shue presented the council with a police activity report for January 2017 through June 2017. He elaborated on some of the call data and said the department is trying to be more proactive.

3. Fire Department

Councilman Koos reported that fire department personnel picked up the disposed of the debris left from the tree cutting.

C. Water Department – Jon Sedlak
Councilman Sedlak said he's looking at new sites for a well and will be contacting a well driller.

11. Public Comments:
None

12. Old Business:
None

13. New Business:
None

Councilman Koos made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting adjourned at 6:53 PM.

As so incorporated to these minutes of July 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