

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
September 12, 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. August 8, 2017 Regular Meeting
2. August 31, 2017 Work Session

B. Board of Adjustment Re-Appointments effective October 1, 2017

1. Dennis Micallef – 2-year term
2. Jon Bachelder – 1-year term
3. Neil Tighe – 2-year term (ETJ)

End of Consent Agenda

- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. "Brunch Bill" – Ordinance #2017-10**
- 9. Council Member Reports**

A. Finance – Leslie Frusco

1. Financial Report
2. Capital Project Ordinance #2017-11 – Town Hall
3. Budget Ordinance Amendment #2017-12 – Water Fund
4. Budget Ordinance Amendment #2017-13 – Capital Reserve Fund
5. Budget Ordinance Amendment #2017-14 - Streets Reserve Fund
6. Budget Ordinance Amendment #2017-15 – General Fund

B. Public Safety – Vic Koos

1. Irma Preparedness

C. Streets and Park – Don Boito

1. Foxfire Blvd. Paving

D. Water Department – Jon Sedlak

E. Mayor' Report – E.M. McCue III

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