

**AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING / PUBLIC HEARING
FOXFIRE VILLAGE HALL
December 9, 2014 – 6:30 P.M.**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Public Hearing**
 - **Conditional Use Permit Request from Strata Solar Development, LLC to Construct and Operate a Solar Farm at 333 Hoffman Rd. owned by David M. and Emma L. Wilson.**
- 5. Additions and Approval of Agenda**
- 6. Consent Agenda**

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

 - A. Approval of Minutes
 1. November 11, 2014 Regular Meeting / Public Hearing
 2. November 25, 2014 Work Session
 3. Resolution R14-07 – Waiving Acceleration of Overdue Installments for the Grande Pines Assessment Project

End of Consent Agenda
- 7. Public Comment Period**
- 8. Planning & Zoning Board Report – Mary Gilroy**
- 9. Council Member Reports**
 - A. Finance – Leslie Frusco
 1. Finance Report
 2. Annual Audit Report
 - B. Public Safety – Mick McCue
 1. Public Safety Report
 - C. Water Department – Jon Sedlak
 1. Water Report
 2. Solicitation Letters
 - D. Streets and Park – Vic Koos
 1. Five-year Paving Plan
 - E. Mayor’s Report – Steve Durham
 1. 2015 Regular Council Meeting Schedule
- 10. Public Comment Period (*Comments on Council Member Reports Only*)**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**