

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING/PUBLIC HEARING
Foxfire Village Hall
July 8, 2014 – 7:00 PM**

1. **Call to Order:** Mayor Pro Tem Steve Durham called the meeting to order at 7:00 PM.
2. **Members Present:** Councilwoman Leslie Frusco, Councilman Vic Koos, and Councilman Jon Sedlak
3. **Members Absent:** Councilman Mick McCue
4. **Others Present:** Lisa Kivett-Village Clerk, Sharon Sanchez-Deputy Finance Officer, Ellen Markus - Seven Lakes Times, George Erickson, John Clark, Betty Dresher, and Mary Gilroy

Mayor Pro Tem Durham introduced Jon Sedlak who was selected by the Village Council in a work session to fill the vacancy left by George Erickson. Mr. Sedlak's term will expire in 2015.

5. **Moment of Silence:** Mayor Pro Tem Durham requested those present to pause for a moment of silence. This was followed by the pledge of allegiance to the United States Flag.
6. **Special Presentation:**

Councilwoman Frusco presented George Erickson with a plaque in honor of his past service to Foxfire Village. Mr. Erickson served on various boards and committees within the Village and as Councilman from 2003 to 2005 and as Mayor from 2005 to 2014. Councilwoman Frusco on behalf of the entire Village Council and residents thanked Mr. Erickson for his dedication to making Foxfire Village the wonderful community it is.

7. Public Hearing:

A. Section 6.10 Fence and Wall Standards and Section 8.10 Swimming Pool Privacy/Security Fence

Councilwoman Frusco made a motion to open the public hearing seconded by Councilman Sedlak and carried unanimously.

Mayor Pro Tem Durham explained the purpose of the public hearing and asked for a motion to dispense with the reading of the zoning ordinance amendment.

Councilwoman Frusco made a motion to dispense with the reading of Zoning Ordinance Amendment #2014-18 seconded by Councilman Koos and carried unanimously.

Planning & Zoning Board Chair Mary Gilroy said that additional changes were discussed at the last work session and she briefly went over the proposed changes. She added that none of the changes will change the substance or intent of the amendment, they are pen and ink items to further clarify.

Councilwoman Frusco said this ordinance amendment clarifies everything that was discussed in the work session, Councilman Koos concurred.

Councilwoman Frusco asked that the council consider Councilman McCue's emailed concerns about redundancy in the amendment. Mary Gilroy replied she responded to McCue that some people do not read things thoroughly and by putting everything in one section, there is a chance that someone could miss something. All council members agreed to leave the wording the way that Planning & Zoning wrote it.

There were no further comments.

Councilman Koos made a motion to close the public hearing seconded by Councilwoman Frusco and carried unanimously.

B. Adoption of Zoning Ordinance Amendment #2014-18

Councilwoman Frusco made a motion to adopt Zoning Ordinance Amendment #2014-18 with the changes presented by Planning & Zoning Chair Mary Gilroy seconded by Councilman Koos and carried unanimously.

8. Additions and Approval of Agenda

There were no additions or deletions to the agenda.

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

9. Consent Agenda:

A. Approval of Minutes

- June 8, 2014 Regular Meeting/Public Hearing
- June 26, 2014 Work Session

B. Budget Amendment #2014-19 - \$33,000 General Fund

C. Foxfire Village Fees 2014-2015 – Water Rate Changes

Councilwoman Frusco made a motion to adopt the consent agenda seconded by Councilman Koos and carried unanimously.

10. Public Comment Period:

Betty Dresher who represents the Bridge Group presented a letter to the council on behalf of the group. The Bridge group is requesting that council consider continuing to allow them to use the Village Hall/Police Department building weekly for their Bridge games. She said it would be difficult on the group to move their gatherings to the Golf Course Country Club or to a private residence.

11. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Councilwoman Frusco reported as of June 30, 2014 the cash balances are actually up from the 2013 figure by an estimated \$150,000. One of the reasons why, which was addressed in a budget amendment this evening, was in the streets department that the contractors did not complete patching and paving that was allocated in last year's budget. That money was taken from streets and put into the streets budget for the current fiscal year. Even with that, had the Village spent the money, would have been in the neighborhood of \$120,000 up. She thanked all council members for their diligence in looking at expenditures and monitoring their budgets. She also thanked Sharon Sanchez for her efforts in collecting back property taxes and assessment which is another factor leading to the Village to maintain the things we wanted to do but still end the year on a positive note.

The cash balance as of June 30, 2014 in the general fund is \$1,199,300. Of this amount, \$281,281 are restricted which include the capital reserve fund, and funds assigned for future debt service. Unrestricted funds total \$918,000. The water fund balance was \$406,492 and all unrestricted. In addition, we still hold in a BB&T Escrow account \$136,000 which is restricted for a new well(s) should we need one in the future. Total cash balances are \$1,741,000. Two loan payments will be due in July, one for the water fund and the second for the Village Park. The Woodland Circle loan payment is due in April 2015.

B. Water Department – Steve Durham

Mayor Pro Tem Durham reported that things are going well in the water department. The wells have run a little but longer and consumption is up a bit because of the hot and dry weather.

The water department had a really good year in terms of any major incidents so from a financial standpoint most maintenance and repair funds are still intact.

C. Streets and Park – Vic Koos

1. Patching and Paving Update

Councilman Koos reported that Turner Asphalt out of Charlotte, NC has been hired to complete the patching and paving projects that were not completed by the previous contractor in the last budget year. Turner Asphalt's price matches the previous contractor's quote dollar for dollar. They will be paving the entrance to Reynview Vista and the entire Wildwood Lane. ProSeal will be patching cracks and potholes and side of streets that are broken throughout the Village in the coming week. Councilman Koos will notify the residents of Wildwood Lane that paving will take place.

D. Mayor Pro Tem's Report

Mayor Pro Tem Durham reported that the August 12th meeting will have a full board and at that meeting the council will re-organize and elect a Mayor, Mayor Pro Tem and handle any other organization necessary in terms of department heads.

Village Clerk Lisa Kivett reminded everyone of the Rick Rhyne Memorial Kids Fishing Tournament to be held on August 9th. Information on the tournament will be on the Village website.

12. Public Comment Period (Comments on Council Member Reports Only):

None

13. Old Business:

None

14. New Business:

Councilman Koos reported that he was contacted by a property owner on Green Valley about a potential drainage issue. He would like to discuss this with the council at the next work session.

15. Adjournment:

Councilwoman Frusco made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting adjourned at 7:38 PM.

As so incorporated to these minutes of July 8, 2014 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
Village Clerk



Steven Durham
Mayor