

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING / PUBLIC HEARING
Foxfire Village Hall
November 13, 2012 - 7:00 PM**

- 1. Call to Order: Mayor Erickson**
- 2. Members Present:** Councilman Vic Koos and Councilman Mick McCue
- 3. Members Absent:** Councilman Steve Durham, Councilwoman Leslie Frusco, and Village Clerk Lisa Kivett
- 4. Others Present:** Sharon Sanchez – Deputy Finance Officer, Laura Douglas-Seven Lakes Times, and residents Mr. & Mrs. Boito, Mike Cole, Mary Gilroy, MaryAnne Lauer and Angie McKew
- 5. Moment of Silence:** Mayor Erickson requested those present to pause for a moment of silence. This was followed by the pledge of allegiance to the United States Flag.
- 6. Public Hearing – Annexation Ordinance #2012-13**

Mayor Erickson explained that this public hearing is to approve the annexation of two properties located in Grande Pines. Both property owners petitioned earlier in the year however they dropped out because water lines were not available. Since that time, the developer has installed the water lines which have been inspected and approved by Jon Sedlak. Both properties are now ready to proceed with the annexation.

Councilman McCue made a motion to open the public hearing seconded by Councilman Koos and carried unanimously.

There were no comments.

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

Councilman Koos made a motion to dispense with the reading of the ordinance seconded by Councilman Koos and carried unanimously.

Councilman McCue made a motion to adopt Annexation Ordinance #2012-13 seconded by Councilman Koos and carried unanimously.

7. Public Comments:

Village resident Angie McKew said she spoke to Wanda Rhyne and several other Village residents about putting a memorial at the Village Green Park in honor of Rick Rhyne. She understood there has been some collection of money from local residents for a memorial and asked the council to consider moving forward with this venture. Mayor Erickson asked that Councilman McCue work on this idea and the council will discuss further at the next worksession.

Village resident MaryAnne Lauer asked if the money generated from this years tax increase and the recent sale of the two lots would be used to pay down debt. Mayor Erickson replied that Councilwoman Frusco was not in attendance to answer this question however in talking with her, she is considering moving the money from the sale of the lots which is in the water fund to the general fund. He added that the Village did work on debt reduction in the past fiscal year by refinancing and lowering the interest rate on the loan.

8. Additional Agenda Items:

Mayor Erickson added *Email from Village Attorney Michael Brough* and *New Ownership of the Club* to his report. Councilman McCue added *Worksession Times* and *Rick Rhyne Memorial* to his report. Councilman Koos added *Street Update* to his report.

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

9. Approval of Minutes:

- A. October 9, 2012 – Regular Meeting
- B. October 25, 2012 - Worksession

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

10. Resolution #R12-13 – Permitting the Transfer of a Surplus Police Surplus Vehicle to the West End Fire Department

Councilman McCue made a motion to dispense with the reading of the resolution seconded by Councilman Koos and carried unanimously.

Councilman McCue made a motion to adopt Resolution #R12-13 seconded by Councilman Koos.

Councilman McCue commented that the excess police vehicle is being replaced by a new one. The Fire Department approached the Village about obtaining the extra vehicle to use for medical calls and administrative runs. Using this vehicle will be less expensive to fuel and maintain than a fire truck. A resolution must be adopted prior to transferring the vehicle.

The vote was called and carried unanimously.

11. Long Range Planning Report:

Councilman McCue reported the committee continues to work on a number of main objectives that came out of the long range plan. The new Village website has aided in achieving one of the main objective, better communication with everyone in the Village. He suggested that residents access the website and sign up for email notifications.

12. Council Member's Reports:

A. Finance – Deputy Finance Officer – Sharon Sanchez

1. Financial Report

Sharon Sanchez reported as of October 31st, the general fund balance of unrestricted funds is \$809,582. Restricted funds in the amount of \$128,803 include Powell Bill funds of \$7,700, Stonehill fund of \$21,000 and the Capital Reserve fund of \$100,100. The total general fund balance is \$938,386. The water fund unrestricted balance is \$297,059 and the restricted balance of \$135,745 is for new wells. The total cash balance in the Village is \$1,371,490. The bank loan payment from the general fund for the Village Green Park is due in July 2013 in the amount of \$26,192 and the loan from the water fund for the well project is due in July in the amount of \$41,144. The Woodland Circle loan payment is due in April 2013 in the amount of \$173,526 from the general fund and \$14,904 from the water fund.

B. Streets – Councilman Koos:

1. Street Repairs

Councilman Koos gave an update on pavement repairs. The current weather has been an issue with doing repairs of potholes and edges of roads. Gilbert Brown will be doing the repairs as soon as asphalt is available. Gilbert Brown is also responsible for cleaning out drains.

Questions were raised about drainage issues. Councilman Koos replied that most drainage issues are due to pine needle build up and explained that the Village is responsible from the center of the road to 30 ft. Discussion continued.

C. Public Safety – Councilman McCue:

1. Worksession Times

Councilman McCue suggested that the scheduled worksession start time be changes from 6:00 PM to 6:30 PM. Mayor Erickson replied that an email will be sent to the council members not in attendance asking for their consideration of this change.

2. Rick Rhyne Memorial

Councilman McCue asked that Angie McKew give him some ideas for the memorial and he will take the project on. Angie responded that she had some names of people who have done memorial plaques and will get that information to him.

D. Mayor's Report:

1. Email from Michael Brough

Mayor Erickson reported that Village Attorney Mike Brough emailed a response regarding a meeting that Mayor Erickson and Lisa Kivett had with developer Robert Edwards. Mr. Edwards had questions about properties he has for sale located within the Village and in the ETJ. A copy of Mr. Brough's response was given to council members.

2. New Ownership of the Club

Mayor Erickson visited the club and introduced himself to the new staff. He told the staff that the Village and council are happy to be working with them. He put together a statement and would like the council to adopt the wording to be sent to the new owner of the club.

The Foxfire Village Council welcomes Brown Golf Management to the community and wishes them great success and pledges the Council's cooperation with them in our goal to make Foxfire Village a better place for all our citizens.

Mayor Erickson made a motion to adopt the statement on behalf of the council and put it in a brief letter to Brown Golf Management seconded by Councilman McCue and carried unanimously.

13. Old Business:

None

14. New Business:

None

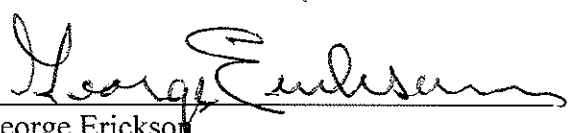
15. Adjournment:

Councilman McCue made a motion to adjourn seconded by Councilman Koos and carried unanimously. The meeting adjourned at 7:35 PM.

As so incorporated to these minutes of November 13, 2012, 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
Village Clerk



George Erickson
Mayor