

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING / PUBLIC HEARING
FOXFIRE VILLAGE HALL
February 11, 2014 – 7:00 P.M.

- 1. Call to Order: Mayor Erickson**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Public Hearing – Rezoning of Parcels to RS-40 (Residential Single Family – Watershed)**

20060152	Grande Pines, LLC
20080096	Pineland Preserve, LLC
20080097	Pineland Preserve, LLC
20080098	Pineland Preserve, LLC
20052126	Pineland Preserve, LLC

- 5. Adoption of Rezoning Ordinance #2014-03**

- 6. Additions and Approval of Agenda**

- 7. Consent Agenda**

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

- A. Approval of Minutes
 - a) January 14, 2014 Regular Meeting/Public Hearing
 - b) January 30, 2014 Work Session
- B. Authorization to Advertise Tax Liens
- C. Acceptance of Street Names (Robert Edwards)
 - a) Autumn Ridge
 - b) Natures Trail
- D. Resolution #R14-01 Adopting the 2030 and 2040 Population, Employment, and Development Projections-NCDOT
- E. Ordinance #2014-04 Debt Service Fund
- F. Budget Amendments
 - a) Budget Amendment 2014-05 - \$100,000 Debt Service Fund
 - b) Budget Amendment 2014-06 - \$100 K-9 Expenses

End of Consent Agenda

- 8. Public Comment Period**

- 9. Council Member Reports**

- A. Finance – Councilwoman Frusco
 1. Financial Report
- B. Public Safety – Councilman McCue
- C. Water Department
- D. Mayor’s Report
 1. Triangle J – N.C. Department of Environmental and Natural Resources Meeting
 2. N.C. Department of Transportation U.S. Open Meeting

- 10. Public Comment Period (Comments on Council Member Reports Only)**

- 11. Old Business**

- 12. New Business**

- 13. Adjournment**