

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING/PUBLIC HEARING
Foxfire Village Hall
June 11, 2013 – 7:00 PM

- 1. Call to Order:** Mayor Erickson called the meeting to order at 7:00 PM.
- 2. Members Present:** Councilwoman Leslie Frusco, Councilman Vic Koos and Councilman Mick McCue
- 3. Members Absent:** Councilman Steve Durham
- 4. Others Present:** Lisa Kivett - Village Clerk, Sharon Sanchez – Deputy Finance Officer, Ellen Markus-Seven Lakes Times Reporter and Village residents Mike Cole, Mary Gilroy, and Jim Hathaway
- 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 – 2013-2014 Budget Ordinance #2013-09**

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

Councilwoman Frusco reported that the 2013-2014 Budget is based on the existing property tax rate .35 cents per mil and on estimated revenues that have been provided by the North Carolina League of Municipalities, the State of North Carolina, and the Moore County Tax Department. The Budget Message has been available on the Village website for the month previous and Councilwoman Frusco briefly went over key items.

There were no public comments or questions.

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

Councilwoman Frusco made a motion to adopt the 2013-2014 Budget Ordinance #2013-09 seconded by Councilman McCue and carried unanimously.

Councilwoman Frusco thanked Tax Collector Sharon Sanchez for her many hours of work assisting in preparing the budget.

- 7. Public Comments:**
None

- 8. Additional Agenda Items:**

Mayor Erickson added *Work Session* 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. May 14, 2013 – Regular Meeting / Public Hearing
- B. May 15, 2013 – Citizen Participation Meeting
- C. May 23, 2013 – 2013-2014 Budget Work Session

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

- 10. Long Range Planning Report:**

Councilman McCue reported that 10,000 tri-fold brochures were printed and are now available. The committee discussed the best way to distribute the brochures including taking

them to restaurants, the golf club, and the Chamber of Commerce. Councilwoman Frusco suggested that real estate offices could be visited by members of the council and brochures given to realtors for handouts. She added that many the Village could have a luncheon and invite local realtors to attend.

Mayor Erickson added that he attended the Moor County Summit meeting along with roughly forty other elected officials and he placed a brochure at everyone's seat.

11. Council Member's Reports:

A. Finance – Councilwoman Frusco

1. Financial Report

Councilwoman Frusco reported the following: As of May 31, 2013, the general fund has a total fund balance of \$1,073,000. Of that amount, \$156,693 is restricted and include Stonehill Pines Fund, Capital reserve Fund, and what is assigned for future debt service. The remaining funds of \$916,352 are unrestricted.

The water fund cash balance which is all unrestricted is \$319,714. The Village has \$135,000 in a BB&T Escrow account which is restricted for a new well. The total cash balance of all restricted and unrestricted funds is \$1,528,000.

Loan payments will be due in the new budget year. The Village Green Park payment from the general fund of \$26,000 and for the water lines and wells from the water fund of \$41,000. The next Woodland Circle loan payment is not due until April of 2014.

We will be starting the yearly audit process and meeting with the outside audit firm in the next couple of weeks.

All individual departmental budgets are being watched closely and as long as there are no surprises in the next twenty days, all departments should be well under budget.

B. Public Safety – Councilman McCue

Councilman McCue reported that a bronze plaque honoring Rick Rhyne was on order. The Memorial for Chief Rhyne will be in conjunction with the Kids Fishing Tournament on August 10th. Councilman McCue is working with Wanda Rhyne to arrange the function.

C. Streets – Councilman Koos

1. Patching & Paving Schedule for the Remainder of FY 2012-2013

Councilman Koos reported that patching is complete and paving will begin within the next seven days on Buckhorn, Fawn Circle and Pine Valley. The cost for this work is \$31,000 and will be complete by July 1st.

2. Patching & Paving Schedule for FY 2013-2014

Councilman Koos reported that Deer Track is overdue to be paved and will be along with Burning Tree at the cost of \$11,000.

D. Mayor's Report:

1. Moore County Summit

Mayor Erickson reported that the main topic of this meeting was to discuss water in Moore County. They will reconvene in the fall.

2. Triangle J Mayors Meeting

Mayor Erickson reported that the meeting will be cancelled for the next couple of months and he had no report.

3. Planning & Zoning Meeting with Attorney Michael Brough

Mayor Erickson asked that Councilman McCue attend the Planning & Zoning Meeting and asked that he give a report on the meeting.

Councilman McCue reported that Attorney Mike Brough met with the newly formed board for about two hours and gave them specific things and issues that we need to address with our zoning ordinance.

Chairperson Mary Gilroy said the meeting was good and helpful. She added that getting the zoning ordinance right is the highest priority. Many things do not match up and cause confusion. Councilman McCue elaborated.

4. Moore County MIAZ Meeting

Mayor Erickson reported that the MIAZ meeting is really about Hazard Mitigation which the Village has talked about in the past. Under State law, we can develop our own hazard mitigation plans for emergency situations but we and other municipalities in the county chose to come under the umbrella of Moore County.

5. Triangle J Rural Planning Organization Legislative Update

Mayor Erickson gave council members a copy of the legislative update from the meeting and elaborated on areas dealing with transportation issues such as by-passes.

6. Work Session

Mayor Erickson asked that council submit agenda items to Village Clerk Lisa Kivett no later than Monday, June 17th for the June 27th Work Session. Ms. Kivett will be out of town from the 18th through the 30th and the agenda must be posted 48 hours before the meeting.

12. Old Business:

None

13. New Business:

None

14. Adjournment:

Councilman McCue made a motion to adjourn seconded by Councilwoman Frusco and carried unanimously. The meeting adjourned at 7:40 PM.

As so incorporated to these minutes of June 11, 2013, 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