

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

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Public Hearing** – Amending the Foxfire Village Zoning Ordinance Regarding Solar Generation Facility, Utility Scale
 - Adoption of Ordinance Amendment #2014-22
- 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. October 14, 2014 Regular Meeting
 2. October 14, 2014 CLOSED Meeting
 3. October 30, 2014 Work Session*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
 - B. Public Safety – Mick McCue
 1. Interim Police Chief
 2. Trunk or Treat Update
 - C. Water Department – Jon Sedlak
 1. Water Usage Report
 - D. Streets and Park – Vic Koos
 1. Village Green Park Flag
 2. Paving of Dam on Forest Lake Drive
 - E. Mayor’s Report – Steve Durham
 1. Council Meeting Times
 2. November and December Work Session Dates (?)
 3. Women’s Association Sign Decorating
- 10. Public Comment Period (*Comments on Council Member Reports Only*)**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**