

**AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
January 13, 2015 – 6:30 P.M.**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Recognition – Retiring Police Chief Michael Campbell**
- 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. December 9, 2014 Regular Meeting / Public Hearing
 - B. Resolution #R15-01 – Awarding Badge and Service Sidearm
 - C. Stonehill Pines Fourth Amendment to Development Agreement

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. Promotion Ceremony – Chief Shue and Corporal Patterson
 - C. Water Department – Jon Sedlak
 1. Pool Pump House
 - D. Streets and Park – Vic Koos
 1. Patching Update
 - E. Mayor’s Report – Steve Durham
 1. FPOA Annual Meeting
- 10. Public Comment Period (*Comments on Council Member Reports Only*)**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**