

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
February 10, 2015 – 6:30 PM

1. **Call to Order:** Mayor Steve Durham called the meeting to order at 6:30 PM.
2. **Members Present:** Mayor Pro Tem Leslie Frusco, Councilman Vic Koos, and Councilman Mick McCue and Councilman Jon Sedlak
3. **Others Present:** Lisa Kivett-Village Clerk, Sharon Sanchez – Deputy Finance Officer Greg Hankins-Seven Lakes Times, P&Z Chair Mary Gilroy, Police Chief Chad Shue, and MaryAnne Lauer
4. **Moment of Silence:** Mayor Durham requested those present to pause for a moment of silence. This was followed by the pledge of allegiance to the United States Flag.
5. **Additions and Approval of Agenda:**

Mayor Durham added *Board of Adjustment Appointment - Sue Durham* to the consent agenda as “Item C”.

Mayor Pro Tem Frusco made a motion to adopt the agenda as amended seconded by Councilman McCue and carried unanimously.

6. **Consent Agenda:**

- A. Approval of Minutes
 - January 13, 2015 Regular Meeting
 - January 22, 2015 Work Session
- B. Authorization to Advertise Tax Liens
- C. Board of Adjustment Appointment – Sue Durham

End of Consent Agenda

Councilman McCue made a motion to adopt the consent agenda seconded by Councilman Sedlak and carried unanimously.

7. **Public Comment Period:**
None

8. **Planning & Zoning Board Report – Mary Gilroy**
None

9. **Councilmember’s Reports:**
A. **Finance – Leslie Frusco**
1. Finance Report

Mayor Pro Tem Frusco reported cash balances as of January 31st. The general fund cash balance is \$1,549,937 of that \$397,096 is restricted for Stonehill Pines, the Capital Reserve Fund, and the Debt Service Fund leaving an unrestricted balance of \$1,152,841. The water fund balance is \$592,753 of which \$136,076 is restricted for a new well leaving an unrestricted balance of \$456,676.70.

More than 100% of budgeted property taxes have been collected and we are diligently going after remaining amounts. Invoices/reminder notices for the final assessment payments on Woodland Circle will be mailed out next month.

B. Public Safety – Mick McCue

1. 211 Corridor Plan

Councilman McCue reported that he and Mary Gilroy have been participating in the 211 Corridor Planning Initiative. Moore County is no longer participating because they feel their UDO is sufficient. The Village of Pinehurst will continue on with this effort. Foxfire does not have any property located in the ETJ along the 211 corridor however, Councilman McCue and Mary Gilroy will continue to participate and learn as they go.

2. Ordinance Violations

Councilman McCue reminded residents that signage is not permitted to be posted or taped onto Village street signs. He asked that those wishing to put up signs first contact the Village Clerk to see if they are permitted and then only place free-standing signs.

Councilman McCue made a few general comments in addition to his agenda. He reported that the Police Department has new uniforms. The new uniforms are less expensive, wash and wear, last longer, and name tags and badges are no longer needed because they are embroidered onto the uniform.

In addition, the Village considered purchasing rifles in the last budgets, but Chief Shue was able to obtain three rifles at no charge through a military program. The Village should receive them within the next couple of weeks.

The Police Department has joined the Governors Highway Safety Program where they will earn points for participating in check points campaigns within Foxfire Village and neighboring municipalities. The points can be turned into money to use for the purchase of equipment.

Chief Shue was able to obtain a couple of bullet proof vests through a grant. These vests are needed for the recently hired part-time officer and the future auxiliary officer.

C. Water Department – Jon Sedlak

1. Water Update

Councilman Sedlak reported higher water usage in January due to a water leak at 23 Richmond Rd. The leak in this residence caused a lot of damage. He reminded citizens that plan to be away from their home for a period of time to contact the Village office to have their water shut off while they are away.

D. Streets and Park – Vic Koos

1. DOT Practices and Regulations

Councilman Koos received requests to install warning or caution signage along Hoffman Rd. near Reynview and Hoffman Rd. at the intersection of Hillside Drive. He contact the NCDOT and was informed that Foxfire Village has no authority to install signage on State Roads. He further elaborated on NCDOT's reasoning.

A complaint was received about school buses cutting the corner of Bobolink and S. Shamrock causing the corner to become rutted. Moore County School District Transportation was contacted and they are investigating the situation and taking action if needed.

E. Mayors Report – Steve Durham

1. Stonehill Pines Development Agreement

Mayor Durham reported the fourth Amendment to the Stonehill Pines Development Agreement has been signed and recorded. A copy of the recorded document has been received by the Village office.

2. Year in Review Newsletter

Mayor Durham asked that council members provide Lisa Kivett a paragraph or two for the 2014 Year in Review Council Comments Newsletter. Lisa will need this information by the end of next week in order to have the newsletter complete and published by March 1, 2015.

3. Public Records and Open Meeting Law

Mayor Durham reported that Lisa Kivett recently attended the State Municipal Clerks Conference and came back with lots of good information. She provided council members with information on open meetings laws and public records. Information was in the agenda packets for their review.

Mayor Durham made a general comment about the regular council meetings. He feels these meetings are focused, brief in nature, and strictly business oriented which is the right thing to do. The work sessions tend to be longer, drawn out, and involve hands-on work. The fact that the regular meetings are relatively short is a sign of efficiency and not for the lack of attention to business.

10. Public Comment Period

None

11. Old Business:

None

12. New Business:

Mayor Durham reminded council member of the February 26th work session. Mayor Pro Tem Frusco added that information on where everyone is with their budget will be given during this meeting. Sharon Sanchez has received a preliminary printout from Moore County of the change in property valuations. This information will be manually entered into the system. Brief discussion ensued.

13. Adjournment:

Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman McCue and carried unanimously. The meeting adjourned at 7:00 PM.

As so incorporated to these minutes of February 10, 2015 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, CMC, NCCMC
Village Clerk



Steven Durham
Mayor