

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
May 13, 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. Additions and Approval of Agenda**
- 5. Consent Agenda**

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

- A. Approval of Minutes
 1. April 8, 2014 Regular Meeting/Public Hearing
 2. April 24, 2014 Work Session
- B. Resolution #R14-02-Consent to Transfer Control (Time Warner-Comcast)
- C. Budget Amendment #2014-12 - \$600 General Fund
- D. Schedule Public Hearing for June 10, 2014 to Consider an Amendment to the Village Zoning Ordinance Provisions Relating to Animals
- E. Re-appointment to Appearance Committee
 - Jack Frusco- 4 yr. term (expire May 2018)

End of Consent Agenda

- 6. Public Comment Period**
- 7. Council Member Reports**

- A. Finance – Councilwoman Frusco
 1. Finance Report
- B. Public Safety – Councilman McCue
 1. Open Burning
- C. Water Department – Councilman Durham
 1. Ordinance #2014-08 (Amending Chapter 35 (Utilities) Section 35-13(e) of the Village Code)
 2. Proposed Changes to the Water Rates Schedule
- D. Streets & Park – Councilman Koos
 1. Reynview Vista
 2. Foxfire Road
 3. New Road Signs
- E. Mayor's Report – Mayor Erickson

- 8. Public Comment Period (Comments on Council Member Reports Only)**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**