

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
March 11, 2014 – 7:00 PM**

1. **Call to Order:** Mayor George Erickson called the meeting to order at 7:00 PM.
2. **Members Present:** Councilman Steve Durham, Councilwoman Leslie Frusco, Councilman Vic Koos and Councilman Mick McCue
3. **Others Present:** Sharon Sanchez-Deputy Finance Officer, Ellen Marcus - Seven Lakes Times, Village residents Mary Gilroy and MaryAnne Lauer
4. **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.

5. Additions and Approval of Agenda

Councilwoman Frusco added "Approval to Write-off Interest" to her report and Councilman Koos added "Foxcroft Circle" to his report.

Councilman McCue made a motion to adopt the agenda as amended seconded by Councilman Durham and carried unanimously.

6. Consent Agenda:

A. Approval of Minutes

- February 18, 2014 Regular Meeting/Public Hearing
- February 27, 2014 Work Session

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

7. Public Comment Period:

MaryAnne Lauer asked if something was in writing that specifies what the difference is between Planning & Zoning and the Beautification (Appearance) Committee. Councilwoman Frusco replied yes, within the Village Ordinances.

She also commented about an article in the newspaper regarding Village water rates. When her husband Ed Lauer was on the council, the water rates were reviewed and re-set to persuade people to not use as much water because of the drought conditions at that time.

8. Councilmember's Reports:

A. Finance – Councilwoman Frusco

1. Finance Report

As of February 28, 2014 the general fund has \$1,353,000. Of this amount \$281,659 is restricted which include debt service, capital reserve funds and Stonehill Pines. The unrestricted total is \$1,071,000. The water fund has \$369,600 which is all restricted. In addition we continue to hold in a BB&T Escrow account \$135,000 which is restricted for a new well. Total cash balances in the Village are \$1,858,600.

The Woodland Circle loan payment of \$182,000 due in April 2014.

2. 2014-2015 Budget Schedule

Councilwoman Frusco gave a copy of the 2014-2015 budget schedule to council members. The schedule lists the dates of all meetings including the Citizen Participation meetings scheduled for May 6th and 15th at the Village Hall beginning at 6:30 PM. The only date left to be set if necessary is for the adoption of the budget at a special meeting.

3. Interest

Councilwoman Frusco reported that Moore County Tax Dept. received a tax payment due to Foxfire in July 2013. This payment was deposited into the counties account. The county recently discovered the error and forwarded the check to the Village but only after we accrued interest on the residents account for late taxes. She asked that the council approve the write-off of the interest charge due to the counties error.

Councilwoman Frusco made a motion to write-off the interest in the amount of \$24.53 seconded by Councilman McCue and carried unanimously.

B. Public Safety – Councilman McCue

No Report

C. Water Department – Councilman Durham

Councilman Durham commended the new Water Superintendent David McKew for his performance.

D. Streets and Park – Councilman Koos

1. Paving Update

Councilman Koos reported the paving contractor completed work on Cardinal Drive, 16 S. Shamrock Drive, Hillside Drive, and Ridge Rd.

The area near the damn in front of 26. S, Shamrock is leaking again. The contractor cannot repair until the hole dries. According to Jon Sedlak, this area has been repaired several times over the years. Mr. Sedlak believes there is an underground spring and it will need to be looked at before patching can be done.

2. Sign Update

Councilman Koos reported that three new Village signs paddles were installed on Deer Track, N. Shamrock Drive, and Laurel Circle. He asked if anyone sees anyone damaging signs to contact him as soon as possible. The cost for replacing signs is quite high and runs between \$600 and \$700.

Councilman Koos suggested not replacing the Village logo stickers on each paddle. They are costly and do not stick. Council will review this option during their budget talks.

3. Foxcroft Circle

Councilman Koos reported the Foxcroft Circle condominiums across the street from the store had a leak. A question was raised who should pay for repairs, the condo association or the Village.

Councilman Koos asked Gilbert Brown to locate the leak. Mr. Brown identified a blockage about three feet from where it went into the street. Mr. Brown was asked to repair the leak. The cost for repairs was \$200.

4. Reynview Vista

Councilman Koos reported giving council members a copy of the quote for repairs of the entrance of Reynview Vista. He asked that the council make a decision on which way to go with the issue so he can contact the contractor and also determine where the money will come from to pay for the repairs.

Councilman McCue questioned the amount of asphalt the contractor suggested be used. Councilman Koos replied if they don't use that amount, they will not be able to effectively control the drainage direction into Richmond Rd.

Councilwoman Frusco suggested the council discuss further at their next work session. She also suggested that property owners on that Road should be in agreement before the

Village proceeds. Mayor Erickson said a letter could be sent to property owners and give them a deadline for contacting the Village with their questions or comments.

E. Mayor's Report

1. Planning and Zoning Recommendations

Mayor Erickson reported that Planning & Zoning Board Chair Mary Gilroy made a presentation to the council at the last work session regarding the RE Rural Estate zoning district. In addition she presented a preliminary draft amendment to the animal ordinances.

Councilwoman Frusco made a motion to call a public hearing on April 8, 2014 to consider adopting the RE (Rural Estate) zoning district, the zoning of the four parcels in the Edward's property to RE (Rural Estate) and if necessary a public hearing to adopt the amendment to the small animal ordinance. Councilman Koos seconded the motion.

Councilman Durham asked if all zoning request must first go to the Planning & Zoning Board. Councilwoman Frusco replied yes.

Councilman McCue raised questions about annexation, and concerns about people who may buy parcels in the Edward's property and request water service. Discussion continued.

Councilwoman Frusco commented that the property is in the Village and if it were not, it would be in the ETJ. In either case, the property is currently un-zoned and needs to be zoned. She added that the Planning & Zoning Board did a good job with creating the RE district language and also that the only other large parcel within the Village that could be zoned this district would be Woodland Circle. Discussion continued.

The vote was called and the motion carried.

2. Moore Alive Update

Mayor Erickson reported at the last work session it was decided based on a presentation the month previous to move forward and become a part of the Moore Alive Program. The Village will contribute \$500 for the 2013-2014 FY and \$500 for the 2014-2015 FY.

3. US Open Update

Mayor Erickson will be meeting with Peter Stillwell from Tarheel Marketing on Thursday, March 6th. Mr. Stillwell is working with the Moore County Airport during the US Open. Mayor Erickson will give Mr. Stillwell some Village brochures and the flyer that Councilwoman Frusco designed for the Woodland Circle property and will get some costs. This information will be available at the work session for council to decide if they wish to move forward.

4. Woodland Circle Update

Mayor Erickson contacted Ron Peters with WXZ Development again. Mr. Peters has not yet gotten back to the Mayor. Mr. Peters was invited to come this way when he visits Raleigh so we could give him a tour of the Woodland Circle property. WXZ has commercial and residential projects in Florida, California, Ohio and currently two projects in North Carolina.

9. Public Comment Period (Comments on Council Member Reports Only):

Mary Gilroy suggested contacting Reynview Vista POA Chair Joe Keiger about the possible paving of the entrance.

10. Old Business:

None

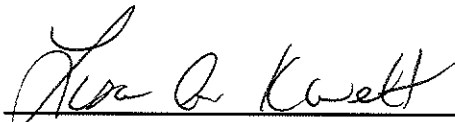
11. New Business:

None

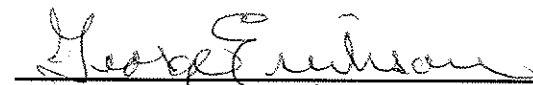
12. Adjournment:

Councilwoman Frusco made a motion to adjourn seconded by Councilman Durham and carried unanimously. The meeting adjourned at 7:55 PM.

As so incorporated to these minutes of March 11, 2014, 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
Village Clerk



George Erickson
Mayor