

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
October 14, 2014 – 7:00 P.M.

- 1. Call to Order**
- 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. September 9, 2014 Regular Meeting/Public Hearing
 2. September 18, 2014 Special Work Session
 - B. Acceptance of Planning & Zoning Board Recommendation to add “Solar generation facility, utility scale” as a use permitted with conditions in Residential Agricultural (RA) Zoning District
 - C. Call Public Hearing for November 11, 2014
 - D. Resolution #R14-06 – Opposing the Proposed Changes to the Rule Defining “Waters of the U.S.”
- End of Consent Agenda*

6. Public Comment Period

7. Ordinance #2014-21- Amending Chapter 14, Article I, Section 14-1 of the Village Code Relating to Fire Prevention and Protection

8. Planning & Zoning Board Report – Mary Gilroy

9. Council Member Reports

- A. Finance – Leslie Frusco
 1. Finance Report
 2. 2014 Pool Season Financials
- B. Public Safety – Mick McCue
 1. Moore County Transportation Committee
 2. Regional Hazard Mitigation Plan
- C. Water Department – Jon Sedlak
 1. Water Report
- D. Streets and Park – Vic Koos
 1. Hoffman Rd. Tree
 2. East Side Entrance
 3. Foxfire Boulevard
 4. Park Entrance Sign
- E. Mayor’s Report – Steve Durham
 1. Community Pool
 2. Personnel Manual

10. Public Comment Period (*Comments on Council Member Reports Only*)

11. Old Business

12. New Business

13. Adjournment