

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
August 12, 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. July 3, 2014 Special Meeting
 2. July 8, 2014 Regular Meeting/Public Hearing
- B. Annual Tax Settlement
- C. Board of Adjustment Resignation – Tom Walburgh
- D. #R14-03 – Resolution Directing Clerk to Investigate Petitions for Annexation
- E. #R14-04 – Resolution Fixing Date of Public Hearing on Question of Annexation

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. Rick Rhyne Memorial Kids Fishing Tournament
- C. Water Department:
 1. 2013 Annual Drinking Water Quality Report
- D. Streets and Park – Councilman Koos
 1. Patching and Paving Update
 2. Park Proposal
- E. Mayor's Report:
 1. NC 211 Corridor
 2. DOT Letter in Response to Speed Limits on Hoffman Rd.
 3. Board Vacancies
 - Board of Adjustment – 1 year term
 - Appearance Committee – 4 year term

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