

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
August 12, 2014 – 7:00 PM**

1. **Call to Order:** Mayor Steve Durham called the meeting to order at 7:00 PM.
2. **Members Present:** Mayor Pro Tem Leslie Frusco, Councilman Vic Koos, Councilman Mick McCue, and Councilman Jon Sedlak
3. **Others Present:** Lisa Kivett-Village Clerk, Sharon Sanchez-Deputy Finance Officer, Ellen Markus - Seven Lakes Times, Mary Gilroy, and Joe Cardelle
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**

There were no additions or deletions to the agenda.

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

6. Consent Agenda:

- A. Approval of Minutes
 - July 3, 2014 Special Meeting
 - 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

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

7. Public Comment Period:

There were no public comments.

8. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Mayor Pro Tem Frusco reported cash balances as of July 31, 2014 are as follows. The total cash balance in the general fund is \$1,097,817. Of that amount \$406,289 are restricted funds which include Stonehill, Capital Reserve, and the Debt Service funds. The remaining balance of \$691,529 is unrestricted. Cash balances will decrease in the months of July and August until the tax bills are sent out and money starts to come in for them. Property tax bills will be mailed out by the end of this week.

The water fund balance is \$393,531 and is all unrestricted. We still hold in a BB&T Escrow account \$136,000. This balance is restricted for a new well.

The total cash balances in the Village as of July 31st are \$1,627,391.

Two bank loan payments have been made in July. The next Woodland Circle loan payment is due in April 2015.

B. Public Safety – Mick McCue

1. Rick Rhyne Memorial Kids Fishing Tournament

Councilman McCue reported that the Rick Rhyne Memorial Fishing Tournament for Kids, sponsored by the Boys and Girls Club was last Saturday. The weather was not the best but it did not deter the children from attending and having a good time. About 75 children attended and it was a successful event.

C. Water Department – Steve Durham

1. 2013 Annual Drinking Water Quality Report

Mayor Durham reported that the 2013 Annual Drinking Water Report (Consumer Confidence Report) was mailed out to Village residents.

Councilman Sedlak commented the report looked okay to him but he thought there may have been a violation for a late report. He is unsure if it was in 2013 or 2012 and would check with David McKew.

Mayor Durham said the report was encouraging and the Village was meeting all the requirements and levels were at acceptable limits. He added that the back page of the report was about backflow prevention and was recommended to be added by the NCDENR inspector.

Village Clerk Lisa Kivett said that David McKew researched other municipalities, many from other states who have backflow prevention programs and provided her with the information. More thorough information will be put together and available on the Village website in the coming month.

Mayor Durham said he thought the inspector also recommended to begin inventorying backflow prevention devices in the Village. He believes it only applies to private wells and not backflow preventers on irrigation systems that do not have a cross-connection. Councilman Sedlak replied if there is not a cross-connection, it is not relevant. Further discussion ensued on inventorying and creating a list of devices. Councilman Sedlak said he would research further and bring this up for discussion at a work session if necessary.

D. Streets and Park – Vic Koos

1. Patching and Paving Update

Councilman Koos reported that the paving on Wildwood Lane and the entrance to Reynview Vista is now complete. The patching projects are just about finished. There are a couple items that may still need to be done by the patching contractor and they will be discussed at the next work session.

Lisa Kivett added she received a phone call from Jeannie Gallagher, resident on Reynview Vista who wanted to thank the Village for acting on the issue with the entrance at Reynview. She was very pleased with the paving.

2. Park Proposal

Councilman Koos asked that this item be deferred to the work session.

E. Mayors Report – Steve Durham

1. NC 211 Corridor

Mayor Durham and Councilman McCue attended a meeting with the Village of Pinehurst Manager Andy Wilkinson to discuss the possibility of working together along with the County to develop a plan for future development of NC211. This was the initial meeting to see where each municipality is coming from. The whole vision is to work together to create a development plan for NC211 from West End to the traffic circle now that it has been improved and enhanced. Councilman McCue will take the lead and will invite Planning & Zoning Chair Mary Gilroy to participate. This is clearly a planning initiative and has potential. They do

not want to curb development, they just want to do it smart. Even though the Village has only a small piece affected, it would behoove us to have a say in this.

Councilman McCue added that Moore County has a big piece and pretty much own the entire north side of NC211. They also attended the meeting and we are anxious to work together. Everyone is concerned that we don't end up with the 15-501 type of development on NC211 where there is large signage and everything on the street. They would like to make it look nice. This is a long term project but something worthy of our participation.

2. DOT Letter in Response to Speed Limits on Hoffman Rd.

Mayor Durham reported on a letter received from the DOT in response to a letter he sent after a resident of Grande Pines asked to look into lowering the speed limit on Hoffman Rd. The DOT will review this and get back to the Village.

Mayor Pro Tem Frusco added no matter if we change the speed limit or not, unless it is enforced, it will not make any difference what the signs say.

3. Board Vacancies

Mayor Durham reported two board vacancies. The Board of Adjustment has a vacancy for a one-year term and the Appearance Committee has a vacancy for a four-year term. Applications to serve on each board are available at the Village office or on the Village website.

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

Don Boito said he has a functioning irrigation well on the property he purchased on Cardinal Drive. He asked if when the water was brought in years ago, was the well to be disconnected. Councilman Sedlak responded that they probably had a rule at the time to disconnect but he is unsure. As long as the well is not connected to the house, there should not be any cross-connection.

10. Old Business:

None

11. New Business:

Councilman McCue received correspondence from Triangle J Council of Governments where he served as an alternate delegate and George Erickson was the delegate. Now that George is gone, TJCOG is asking for McCue to be the delegate. He thinks the council should discuss whether to participate in the TJCOG going forward. George Erickson was very active in TJCOG because he felt it helped him do his job as Mayor. McCue attended a few meetings and read the information mailed each month and feels the Village is not benefitting for the money spent. He proposes that the council consider not continuing their participation. He thinks that Carthage is the only city in Moore County participating because the TJCOG is primarily centered in the Raleigh-Durham area. He offered to draft a letter opting out of the TJCOG.

12. Adjournment:

Councilman McCue made a motion to adjourn seconded by Mayor Pro Tem Frusco and carried unanimously. The meeting adjourned at 7:35 PM.

As so incorporated to these minutes of August 12, 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, NCCMC
Village Clerk



Steven Durham
Mayor