

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
October 13, 2015 – 6:30 PM

1. **Call to Order:** Mayor Steve Durham called the meeting to order at 6:30 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 Chad Shue-Police Chief, and Greg Hankins-Seven Lakes Times
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:**

Councilman McCue asked for a *Closed Session to Discuss a Personnel Matter* to be added before the adjournment of the meeting.

Mayor Pro Tem Frusco made a motion to adopt the agenda as amended seconded by Councilman Sedlak and carried unanimously.

6. **Consent Agenda:**

- A. Approval of Minutes
 1. September 8, 2015 Regular Meeting
 2. September 22, 2015 Work Session
- B. Ordinance #2015-14 Amending Chapter 35 Utilities to Repeal Sec. 35-13(e)
- C. Water Leak Forgiveness Policy
- D. Appointment to Appearance Commission
 - Page Coker – 3 year term

End of Consent Agenda

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

7. **Public Comment Period:**
None

8. **Zoning Administrator's Report – Lisa Kivett**

Ms. Kivett reported the following zoning related issues for the month of September: There are 9 (nine) homes beginning or currently under construction with one of them located in the ETJ. Two single family residence permits, two land clearings permits, one irrigation well permit, one propane tank permit, and one accessory building permit was issued.

Two single family residence permits were denied due to not meeting the first floor heated living area square footage requirement.

Fifteen health and sanitation violation notices and one notice for failure to apply for land clearing were mailed.

One Civil Citation was issued for a health and sanitation ordinance violation. This property owner was notified twice before the citation was issued.

The pallets of bricks and debris located on the empty Foxtail lots have been removed.

Discussion ensued on a way to educate lot owners and contractors on the need for permitting prior to land clearing.

9. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Mayor Pro Tem Frusco reported the following for the month of September. The general fund has \$1,402,756, of this amount \$955,656 is unrestricted. Restricted funds of \$447,099 include the debt service fund, assigned funds for future debt service, and the capital reserve fund. The water fund total balance is \$655,742. \$161,076 of this is restricted for future wells. The unrestricted amount is \$494,667.

2. 2015 Pool Season

Mayor Pro Tem Frusco reported on the 2015 pool season which encompasses both last fiscal year and this fiscal year. This year saw a large increase in revenue totaling \$23,308.75. Of this amount, \$16,050 was in pool passes and over \$7,000 in ticket sales. A total of 2 non-resident season passes, 25 family season passes, 17 individual season passes, and 105 10-visit punch cards were sold. The downside is that the operating expenses were a little higher. Overhead expenses were higher due to additional pool repairs prior to opening. A copy of the report was presented to council members. Mayor Durham asked that the 2015 pool report be added to the work session for further discussion.

B. Public Safety – Mick McCue

1. Trunk or Treat

Councilman McCue reported that the Foxfire Property Owners Association will once again sponsor the Foxfire Village Trunk or Treat this Halloween at the Village Green Park. Information is available on the Village website.

Councilman McCue added that he attended both the Moore County Transportation Committee meeting and the Rural Transportation Advisory Committee meeting located in Sanford. All the Moore County entities were once again at the MCTC meeting, trying to come up with a comprehensive transportation plan to allow each to get State funds for road improvements. Our primary interest is when, where, and what the Western Connector will look like if it ever happens. The committee decided to create a sub-committee, which he will be a member to discuss possible solutions to the Western Connector. Moore County Planners will lead this sub-committee in working with Aberdeen, Pinebluff, Foxfire and Pinehurst. Pinehurst was not interested in doing anything right now or in the near future due to municipal elections.

Councilman McCue has volunteered to be a member of the Rural Transportation and Advisory Committee on behalf of the municipalities of Moore County. The Triangle J folks will be contacting all municipalities to see if they are okay with his appointment.

Councilman McCue reported that Corporal Patterson is not interested in returning on a part-time status.

Councilman McCue reported attending the last Fire Commission meeting in Carthage. The Fire Commission will finish up their work and have a final recommendation of the funding formula and process at their next meeting in November. A special work session will be held with the County Commissioners on November 17th to make these recommendations. McCue expanded on the meeting details and possible funding figures.

C. Water Department – Jon Sedlak

Councilman Sedlak reported the Village used a couple hundred thousand gallons less in September from the previous year.

Councilman Sedlak reported by October 2016, the Village will be required to join “811” which is a notification center for water locating prior to digging. There will be an expense for this and it will be budgeted for next year. He further explained the process.

D. Streets and Park – Vic Koos

1. October 29th Paving

Councilman Koos reported that paving will be done on October 29th consisting of 700 ft. on Ridge Rd., all of Foxcroft Circle other than the parking lot and a small section on Hillside Drive. The total cost is approximately \$45,000.

Koos also suggested not doing anything on Foxcroft or Hillside and to use the entire \$45,000 and pave more of Ridge Rd. which would then be roughly 40% complete. To finish the entire road, the Village would need to come up with another \$59,000. Koos suggested a possible budget amendment to complete the road. Turner Asphalt will be doing the work within two weeks so an answer to the additional funding would need to be decided on as soon as possible. Discussion ensued on the reasons for paving Foxcroft and Hillside. Koos said with this budget, he could not do all of Ridge Rd. so he and the Turner Paving employee drove around to review other roads. They noticed that Foxcroft needed repaved and also a section on Hillside that is breaking up.

Mayor Pro Tem Frusco suggested doing nothing on Ridge Rd. this year and to plan to pave all of Ridge Rd. next year. She is not supporting a budget amendment. Koos responded that he’s dealt with a \$60,000 budget every year since being in charge of roads. He has never asked for more money because he understood he was not able to ask for more. Discussion ensued between all council members on the budgetary process and other options for the needed paving.

It was decided that Foxcroft Circle, less the parking lot, the small portion on Hillside Drive, and 700 ft. on Ridge Rd. will be repaired or re-paved.

E. Mayor’s Report – Steve Durham

1. November Work Session Date

Mayor Durham said that since the Council has a Planning Meeting scheduled for November 13th, that the November work session which falls on Thanksgiving be cancelled. All council members were in agreement to cancel the November 26th work session.

Mayor Durham reported the Planning Meeting on November 13th will be held at the Chamber of Commerce in Southern Pines at 10 AM. He asked that council members identify their department’s priorities as well as priorities for the Village. This information is needed as soon as possible. The meeting should last at least 4 hours and will include lunch. Don Boito and Mary Gilroy were also invited however Mary will not be able to attend.

Mayor Durham added that there was some hope to call a public hearing in November on several zoning text amendments due to SB25. Mary Gilroy was not able to attend tonight’s meeting to give a report on the amendments or a recommendation. It was decided to wait to conduct a large public hearing in December after Mary has had a chance to explain the changes.

10. Public Comment Period: None

11. Old Business: None

12. New Business: None

13. CLOSED SESSION

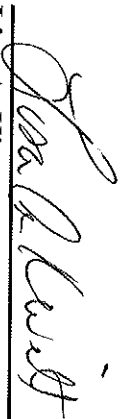
Councilman McCue made a motion to enter into Closed Session Pursuant to NCGS 143-318.11(a)(6) to Discuss a Personnel Matter seconded by Mayor Pro Tem Frusco and carried unanimously.

Councilman McCue made a motion to return to the Regular Meeting seconded by Mayor Pro Tem Frusco and carried unanimously.

14. Adjournment:

Councilman Sedlak made a motion to adjourn seconded by Councilman McCue and carried unanimously. The meeting adjourned at 7:52 PM.

As so incorporated to these minutes of October 13, 2015 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