

**AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
May 12, 2015 – 6:30 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. April 14, 2015 Regular Meeting
 2. April 30, 2015 Work Session
 3. May 5, 2015 Citizen Participation Workshop
 - B. Approve Contract with The Brough Law Firm, LLC for 2015-2016
 - C. Approve Contract with Auditor Anderson, Smith, and Wike, PLLC for 2015-2016

End of Consent Agenda
- 6. Public Comment Period**
- 7. Planning & Zoning Board Report – Mary Gilroy**
- 8. Council Member Reports**
 - A. Finance – Leslie Frusco
 1. Finance Report
 - B. Public Safety – Mick McCue
 - C. Water Department – Jon Sedlak
 - D. Mayor’s Report – Steve Durham
 1. Update on Village Pool
- 9. Public Comment Period**
- 10. Old Business**
- 11. New Business**
- 12. Adjournment**