

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
May 12, 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 Mick McCue and Councilman Jon Sedlak
3. **Members Absent:** Councilman Vic Koos
4. **Others Present:** Lisa Kivett-Village Clerk, Sharon Sanchez – Deputy Finance Officer Ellen Markus-Seven Lakes Times, P&Z Chair Mary Gilroy, and Resident MaryAnne Lauer
5. **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.
6. **Additions and Approval of Agenda:**

There were no changes to the agenda.

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

7. **Consent Agenda:**
 - A. Approval of Minutes
 - April 14, 2015 Regular Meeting
 - April 30, 2015 Work Session
 - 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

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

8. **Public Comment Period:**
None
9. **Planning & Zoning Board Report – Mary Gilroy**

Planning & Zoning Chair Mary Gilroy reported the board met in a special meeting on Friday, May 8, 2015. The purpose of this meeting was to discuss and finalize the following recommendations:
 1. Zone sixteen currently un-zoned parcels located in Grande Pines to Equestrian District (EU). These parcels were annexed into the Village in 2014 but had not been rezoned.
 2. Amend Article VII-District Regulations, Section 7.8.5 – Lot Provisions to read: ***“The minimum lot area shall be as follows: 2.5 acres”***
 3. Amend Article VII-District Regulations 7.8.3 – Permitted Animals (A) to read: ***“Horses may be kept on lots within the equestrian district that are six (6) acres or larger in size”***

Ms. Gilroy explained the reasoning behind the proposed amendments and asked that the Council accept the recommendations. A public hearing for each would be required.

Mayor Pro Tem Frusco made a motion to accept all three recommendations from the Planning & Zoning Board and to call a public hearing for each on June 9, 2015. Councilman McCue seconded the motion and carried unanimously.

10. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Mayor Pro Tem Frusco reported cash balances as of April 30, 2015. The general fund total was \$1,424,999. Of this amount, \$397,098 is restricted in the Stonehill Pines Fund, Capital Reserve Fund, Debt Service Fund, and assigned funds. The remaining balance of \$1,027,901 is unrestricted. The water fund balance is \$610,110. Of this amount \$136,076 is restricted for a new well. The unrestricted balance is \$474,033. The Woodland Circle loan payment was made in April.

B. Public Safety – Mick McCue

1. Police Department

Councilman McCue reported that newly hired part-time officer Daniel Ritter was recently certified and now on the road.

C. Water Department – Jon Sedlak

No Report

D. Mayors Report – Steve Durham

1. Update on Village Pool

Mayor Durham asked that Village Clerk Lisa Kivett give an update on the pool opening. Ms. Kivett reported that repainting of the pool was started. Danny Jackson from Southern Pines Pools noticed the paint was discolored and contacted the paint manufacturer about it. He was informed that the shipment was bad and the paint was discolored due to cans deteriorating from the inside. The paint will be replaced but it will take a couple of days to receive it by freight delivery.

This has caused a delay in the repainting process and filling and balancing of water in order to open on May 23rd. Ms. Kivett said if everything goes as planned, the pool should be able to have inspection and open a week later on May 30th.

Mayor Pro Tem Frusco suggested the pool stay open a week longer to compensate for the lost week at opening. Ms. Kivett responded that staffing of lifeguards for the extra week may be difficult because the staff would be returning to school to either attend or teach but she would look into other options.

2. Citizen Participation Workshops

Mayor Durham reported that Council conducted two Citizen Participation Workshops. The purposed of the workshops was to gather input from residents regarding the 2015-2016 Budget. The first meeting was on May 5th and the second earlier this evening. Four residents showed up for the first meeting and three showed up for the second meeting.

11. Public Comment Period

None

12. Old Business:

Mayor Pro Tem Frusco relayed a message from the Appearance Commission Chair expressing his thanks to all the volunteers that assisted in the pinecone clean up at the golf course entrance. Close to 50 volunteers spent three hours of their time and the use of their personal vehicles to haul off 70 loads of pinecones.

Mayor Durham added he received an email from the FPOA expressing their desire to assist in future projects like the pinecone pick up.

13. New Business:

None

14. Adjournment:

Councilman McCue made a motion to adjourn seconded by mayor Pro Tem Frusco and carried unanimously. The meeting adjourned at 7:15 PM.

As so incorporated to these minutes of May 12, 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