

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
November 10, 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, Don Boito, MaryAnne Lauer 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 Koos added *Drainage Problems* to his report.

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

- 6. Consent Agenda:**
 - A. Approval of Minutes
 1. October 13, 2015 Regular Meeting
 2. October 13, 2015 CLOSED Meeting
 3. October 29, 2015 Work Session
 - B. Amend Village Fee Schedule by Adding Civil Citation - \$50.00
 - C. Call Public Hearing for December 8, 2015 to Consider P&Z Zoning Text Amendment Recommendations

End of Consent Agenda

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

7. Public Comment Period:

MaryAnne Lauer thanked Councilman McCue and wife Arlene for organizing the Children's Halloween Party for the past 8 years.

8. Zoning Administrator's Report – Lisa Kivett

Ms. Kivett reported the following zoning related issues for the month of October: There are 10 (ten) homes beginning or currently under construction with one of them located in the ETJ. One single family residence permit issued for the construction of a spec home. One health and sanitation violation notice was issued. A handmade seasonal bow was removed from the street name sign on Whitman Court which was in direct violation of the Village Sign Ordinance.

9. Councilmember's Reports:

- A. Finance – Leslie Frusco**
 1. Finance Report

Mayor Pro Tem Frusco reported the following for the month of October. The general fund has \$1,471,434, of this amount \$468,375 is restricted. Restricted funds include the debt service fund, capital reserve fund, Stonehill and Powell Bill funds. The first Powell Bill payment was

received and we will be right on budget with it. The water fund total balance is \$675,252. \$161,076 of this is restricted for future wells. The unrestricted amount is \$514,176.

B. Public Safety – Mick McCue

1. Trunk or Treat

Councilman McCue thanked everyone who supported the Annual Trunk or Treat. Approximately 60 children attended. Brown Golf provided the hayride this year with their tractor and trailer and a driver. Joe Kyger gave free ice from the General Store.

2. Police Department

Councilman McCue reported that they have a good candidate for the part-time police officer position. They are currently in the process of vetting this individual in hopes of offering a position in the near future.

In addition he reported that it is “No Shave November” in support of Men’s Health. Law enforcement agencies throughout the County are participating by growing beards.

A decision will be made on what to do with the excess police vehicle very soon.

The Moore County Fire Commission will be meeting on November 12th at 6:30 in Carthage. He and Mayor Pro Tem Frusco will be attending. This is the Commissions last meeting to go over their funding formula and model before they talk to the County Commissioners on the 17th. The numbers have continues to change but the last one was .10 cents per mil, which is another .02 cent per mil increase to the Village. This is a recommendation only and the County Commissioners will still need to approve it.

Councilman McCue acknowledged the 240th Birthday of the United States Marines. He invited all in attendance to stay after the meeting and celebrate with cake and punch.

C. Water Department – Jon Sedlak

Councilman Sedlak reported an issue with reduced monitoring of lead and copper. This issue will be resolved by increasing the Ph of the water and add more soda ash and possibly phosphate. The main reason for the issue is due to some of the houses used for testing are older and have copper pipes. One home’s resident has been away for some time and the second house is vacant. The lead is coming from the fittings in the house, not from the water but still needs to be addressed. We have contacted Jim Coores from the NCPWS who said this happens frequently. We expect to be back on track within 6 months. We are on regular monitoring now until the problem is resolved and then will go back to reduced monitoring which is every three years.

Mayor Durham asked if we will need to report this to residents. Sedlak replied that notifications will need to go out and David is handling this with admin staff.

Councilman Sedlak emphasized this was not a violation. We just hit an action level so no penalties have been assessed.

D. Streets and Park – Vic Koos

1. Turner Paving

Councilman Koos reported that Turner paving will be paving Thursday and possibly Friday. If the weather prevents them from paving, Koos would like to sit down and re-do the entire contract.

2. Drainage Problems

Councilman Koos prepared and distributed a list of drainage problems from the recent rain. The list was broken up into East and West side and prioritized. He elaborated on the list and discussion ensued.

E. Mayor’s Report – Steve Durham

1. November 13th Planning Meeting

Mayor Durham reported that the Planning Meeting will begin at 10:00 AM at the Moore County Chamber of Commerce located on Hwy 15-501. The meeting will last several hours and lunch will be provided. He asked that council members bring the material that was passed out at the last work session. Mayor Pro Tem Frusco added that council members should also bring their pool information that was disseminated previously.

2. December 8th Organizational Meeting

Mayor Durham reported prior to the December 8th Regular Meeting there will be an Organizational Meeting beginning at 6:00 PM. Mayor Durham will call this meeting to order, the newly elected members will be sworn in, election of the Mayor and Mayor Pro Tem and organization of the board will take place. The Regular Meeting at 6:30 will be comprised of the new Board.

Mayor Durham reported there will not be a Work Session Meeting in November

10. Public Comment Period:

MaryAnne Lauer asked for clarification of the water testing report. She was under the assumption the testing was being done at the wells and not in homes. Sedlak responded the testing is done at three different homes and explained the reason for testing at the home and not in the well. Mayor Durham asked if the location picked for testing are arbitrary. Sedlak responded it is based on age and type of construction of the house and are called Tier 3. These locations are the most susceptible to this problem. Sedlak added that under the reduced monitoring program, we test 10 houses every three years. For the next 6 months, we will go to 20 houses annually of regular monitoring. He anticipates we will do well and will then go back to reduced.

11. Old Business: None

12. New Business: None

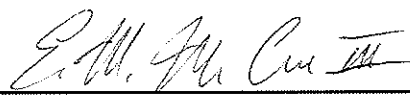
13. Adjournment:

Councilman McCue made a motion to adjourn seconded by Councilman Koos and carried unanimously. The meeting adjourned at 6:58 PM.

As so incorporated to these minutes of November 10, 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



E.M. McCue III
Mayor