

**AGENDA**  
**FOXFIRE VILLAGE COUNCIL**  
**PUBLIC HEARING / REGULAR MEETING**  
**Foxfire Golf Club ~ 9 Foxfire Blvd.**  
**January 9, 2018 – 6:30 P.M.**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. PUBLIC HEARING – Request for Rezoning – Courtyard Properties, LLC**
- 5. Additions and Approval of January 9, 2018 Agenda**
- 6. Consent Agenda**  
*All items listed below are considered routine and will be enacted by one motion and without discussion*
  - A. Approval of Minutes
    1. December 12, 2017 Regular Meeting
  - B. Appearance Committee Appointment – Helen Kirk (effective 2/1/18, 4-yr. term)

***End of Consent Agenda***

- 7. Public Comment Period**
- 8. Zoning Administrator's Report – Lisa Kivett**
- 9. Council Member Reports**
  - A. Finance – Frusco**
    1. Finance Report
  - B. Public Safety – Howze**
  - C. Water Department – Sedlak**
  - D. Streets and Park – Boito**
    1. Trash Piles in the Village
    2. Road Pavement Suggestions
    3. Foxfire Blvd. Water Line
  - E. Mayor's Report – McCue**

**10. Public Comment Period**

**11. Old Business**

**12. New Business**

- A. Public Comment Procedures for Regular Meeting
- B. Public Comment Procedures for Work Sessions

**13. Closed Session Pursuant to:**

N.C.G.S §143-318.11.(5) *To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price or other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.*

**14. Return to Regular Meeting**

**15. Adjournment**