

**MINUTES
FOXFIRE VILLAGE COUNCIL
PUBLIC HEARING / REGULAR MEETING
Foxfire Golf Country Club ~ 9 Foxfire Blvd
June 12, 2018 – 6:30 PM**

- 1. Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.
- 2. Members Present:** Mayor Pro Tem Leslie Frusco, Councilman Don Boito, Councilman Ed Howze, and Councilman Jon Sedlak
- 3. Others Present:** Lisa A. Kivett-Village Clerk, Police Chief Chad Shue, Police Officer Gary Garner, Jim Seevers, Guy Peckitt, Andy Moody and MaryAnne Lauer
- 4. Moment of Silence:** Mayor McCue requested those present to pause for a moment of silence followed by the Pledge of Allegiance
- 5. Public Hearing – 2018-2019 Fiscal Year Budget**

Mayor Pro Tem Frusco made a motion to open the public hearing. The motion carried unanimously.

- **2018-2019 Budget Message**

Mayor Pro Tem Frusco read aloud the 2018-2019 Budget Message and elaborated on several areas.

Guy Peckitt asked whether there was an increase in pension funds for Law Enforcement Officers. Frusco replied there could be an increase in the 2019-20 budget.

Peckitt asked if there was an estimate on new home construction in the coming year. Frusco replied 20 but we have already exceeded that amount this year.

There were no further questions or comments.

Councilman Boito made a motion to close the public hearing. The motion carried unanimously.

- **Adoption of Budget Ordinance #2018-03**

Mayor Pro Tem Frusco made a motion to adopt Budget Ordinance #2018-03. The motion carried unanimously.

- 6. Approval of the June 12, 2018 Regular Meeting Agenda**

Councilman Boito made a motion to adopt the agenda as written. The motion carried unanimously.

- 7. Consent Agenda**

All items listed below are considered routine and will be enacted by one motion and without discussion

- A. Approval of Minutes

- May 8, 2018 Regular Meeting
- May 31, 2018 Work Session

Mayor Pro Tem Frusco made a motion to adopt the consent agenda. The motion carried unanimously.

- 8. Public Comment Period**

None

9. Zoning Administrator's Report – Lisa Kivett

Lisa Kivett reported the following zoning activities for the month of May:

Twenty-one (21) homes are currently under construction or in the beginning stage of lot clearing. Eighteen (18) are located in the Village corporate limits.

Two duplex units (Foxtail Lane)

Village

Four (4) located in Grande Pines

Two (2) located in Pineland Preserve

Deer Track

Whitman Court

Eagle Drive

Richmond Rd.

Dickinson Ct.

N. Shamrock

Birdie Ct.

Green Valley

Forest Lake Dr.

Two (2) Dogwood Ct.

Foxfire Rd. (Autumn Acres)

ETJ

Tufts Vista Richmond Road

Tranquility Lane

Permits Issued

One (1) Barn/Garage (Grande Pines)

One (1) Accessory Buildings

One (1) Fence

Two (2) propane tank

Certificate of Occupancy

Bermuda Circle

Autumn Ridge

Grande Pines Vista

New Town Hall

10. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Mayor Pro Tem Frusco reported the following as of May 31, 2018:

The total cash balance in the General Fund is \$1,247,000 of which \$515,649 is restricted for the Debt Service Assigned Funds, K9 Funds, Street Maintenance Funds, and Police Vehicle Reserve leaving an unrestricted amount of \$731,345.

Frusco added that the K9 Fund is not supported by property taxes. A Village resident provides a yearly private donation of \$2,000 which is restricted for K-9 use only.

The total in the Water Fund is \$687,000 of which \$226,076 is restricted for a new well(s) and tank maintenance. The unrestricted balance is \$461,000. The total cash balance in the Village is \$1,934,119.

Annual loan payments for Woodland Circle were made in April and loan payments for the Park and Water are due in August.

11. Discussion – Construction of New Pool House

Mayor McCue commented that the Village Pool House needs many repairs and is beyond its useful life. The Council is considering having a new A.D.A compliant pool house constructed in the next year. McCue added the purpose of this discussion is to receive input from council and residents on whether to proceed with this costly project. McCue has heard from several pool users who are happy the Village is considering a new pool house.

Councilman Howze said he asked the Fire Department if they would be interested in conducting a training control burn of the existing building but has not heard back from them on this offer.

Mayor Pro Tem Frusco provided council with some preliminary numbers on construction. She added that the pool house must be A.D.A compliant including the bathrooms and installation of a cement walkway from parking to the pool. In addition, based on the pool surface area, we are required to have either 2 portable pull lifts or one pool lift and another means of pool access such as a ramp. She suggested having construction plans drawn so a contractor can give us an accurate quote for construction. Council briefly discussed.

It was the consensus of the council to contact Architect John Heckethorne and have plans drawn and then give to Bruce McFadden for a quote on construction. Once there is an idea of cost, council can decide whether to proceed or wait one year.

12. Old Business:

None

13. New Business:

None

14. Public Comment:

MaryAnne Lauer asked if the Village was saving money by not having Lifeguards. Mayor Pro Tem Frusco replied that Lifeguards were replaced with Pool Attendants due to difficulty in staffing the pool with certified guards. There is still a payroll cost. She further commented that walk-in admission rates were eliminated and replaced with season passes and punch cards for both residents and non-residents.

Ms. Lauer also questioned if the Village still allowed drilling of personal wells. Councilman Sedlak replied yes however we've not permitted any recently.

15. Adjournment

Councilman Boito made a motion to adjourn. The motion unanimously carried. The meeting adjourned at 5:15 PM.

As so incorporated to these minutes of June 12, 2018 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, CZO
Village Clerk

E.M. McCue III
Mayor