

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Golf Country Club ~ 9 Foxfire Blvd
April 10, 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 Sergeant Daniel Ritter, Andy Moody and Linda Straczewski
- 4. Moment of Silence:** Mayor McCue requested those present to pause for a moment of silence followed by the Pledge of Allegiance
- 5. Additions and Approval of the April 10, 2018 Regular Meeting Agenda**

Mayor McCue added “*Section 16-2*” under *Old Business*.

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

6. Consent Agenda

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

A. Approval of Minutes

- March 13, 2018 Regular Meeting
- March 29, 2018 Work Session

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

7. Public Comment Period

There were no public comments.

8. Zoning Administrator’s Report – Lisa Kivett

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

Sixteen (16) homes are currently under construction or in the beginning stage of lot clearing. Fifteen are located in the Village corporate limits.

Two duplex units (Foxtail Lane)

Village

Autumn Ridge (Autumn Ridge)

Two (2) located in Grande Pines

Two (2) located in Pineland Preserve

N. Shamrock Deer Track

Bermuda Circle

Whitman Court

Eagle Drive

Richmond Rd.

Birdie Ct.

Green Valley

Forest Lake Dr.

ETJ

Tufts Vista
Richmond Road

Two (2) Certificate of Occupancy were issued (Whitman Ct. and Pineland Preserve)

Violations

There were three "first warning" and two "written warning" notices issued for dogs barking and not being on a leash. Two trailer/recreational equipment violations were addressed. Several political campaign signs were removed. Per Village ordinance, political signs can be placed no sooner than 30 days before the primary or election day and must be removed within 5 days of the election.

9. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

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

The total cash balance in the General Fund is \$1,360,000 of which \$651,849 is restricted for the Debt Service Assigned Funds, K9 Funds, Street Maintenance Funds, and Police Vehicle Reserve leaving an unrestricted amount of \$738,892.

The total in the Water Fund is \$675,627 of which \$226,076 is restricted for a new well(s) and tank maintenance. The unrestricted balance is \$449,552.

There are a few outstanding past due property taxes but at this point we are over 100% collected from the budgeted revenue and 99.3% on total revenue.

The next work session will be lengthy, and council will need to finalize all budget numbers in advance of the Citizen Participation Meetings. Frusco asked that any changes be given to Sharon by the 20th of April.

Health Insurance quotes were received and have increased by 19%. Sharon has checked with other carriers who are no better on the price and coverage is less. Council will further discuss at the work session.

B. Streets and Park – Don Boito

1. Town Hall Trees

Councilman Boito reported that Gilbert Brown will remove the marked trees at the town hall before the parking lot is paved.

C. Public Safety – Ed Howze and Chief Shue

Chief Shue reported the Police Department applied for a \$25,000 Block Grant through the Governors Crime Prevention Commission and received notice that they've been selected to move forward in the process.

Councilman Howze reported traveling to Raleigh on April 3rd to observe the 2018 NC Statewide Landfall Exercise. Twenty-three counties including Moore County participated in the exercise which simulated a Category IV hurricane situation. This exercise is done yearly at the start of the hurricane season and one third of the State is usually involved.

Councilman Howze reminded council members and staff of the Disaster Drill on April 11th at 9:00 at the Police Department.

Mayor Pro Tem Frusco requested that, if she's unable to attend, someone ask if there's a checklist the Village should follow for applying for FEMA reimbursements. Council discussed FEMA requirements for debris removal.

D. Water Department – Jon Sedlak

Councilman Sedlak received two estimates for outfitting the existing well. He should be able to get everything from the building, pipe fitting, running the lines, chemicals and treatment for \$150,000. Water quality still needs to be checked. Well #7 will be worked on this coming Friday and the liner will be cleaned.

Councilman Boito asked if the pile of dirt located on N. Shamrock near the fire hydrant was from recent work on the hydrant. Sedlak replied he was not aware of any work being done.

10. Mayor's Report

Mayor McCue said he appreciates the initiative however he asks that residents refrain from doing tree-trimming on Village common areas. Those efforts need to be coordinated and the same goes with other initiatives from organizations within the Village. A detailed plan needs to be presented to the council before anything begins.

The Town Hall Usage Rules have been revised. The new meeting hall will be available for use by the different Village groups however, no refreshments other than bottled water will be permitted in the new meeting hall.

Mayor McCue requested the time of the June 12, 2018 Council Meeting time be changed to 4:00 PM. Mayor Pro Tem Frusco said that is also the day of the Budget Public Hearing so we will need to advertise the time change a lot including using the CodeRed.

Mayor McCue will attend a TARPO Meeting on Thursday, April 12th and the Moore County meeting the following week. He will give an update on each at the next council meeting.

11. Old Business:

A. Autumn Acres

Mayor McCue has heard nothing further from Representative Jamie Boles with respect to de-annexation of the Autumn Acres properties.

B. Dead Trees

Mayor McCue provided copies of Section 16.2, which talks about uncontrolled growth of weeds, vegetation, grasses etc... and two proposals for a new Sub-section 1 which would address dead fall or broken trees on occupied and un-occupied lots. He explained both options and there was brief discussion on each. He asked council to take some time to review each option and make suggestions. The council is in no hurry to amend the ordinance and a public hearing is not required.

12. New Business:

A. Pinecone Pick Up

Mayor Pro Tem Frusco suggested contacting the Appearance Committee about organizing another Pinecone Pick Up Party to take care of the pinecones on Richmond and Hoffman around the entrances, Foxfire Rd. and some of the golf course areas. This suggestion will be presented to the Appearance Committee when they meet on the 17th.

13. Public Comment:

Linda Straczewski asked why the Xanders property on Foxfire Rd. was being cleared. Mayor McCue replied the Village Clerk is inquiring about this activity. They also have not applied for a clearing permit.

14. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion unanimously carried. The meeting adjourned at 7:18 PM.

As so incorporated to these minutes of April 10, 2018 are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.

A handwritten signature in dark ink, appearing to read "Lisa A. Kivett", written over a horizontal line.

Lisa A. Kivett, CMC, NCCMC, CZO
Village Clerk

A handwritten signature in dark ink, appearing to read "E.M. McCue III", written over a horizontal line.

E.M. McCue III
Mayor