

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING / PUBLIC HEARING
Foxfire Town Hall
June 11, 2019 – 4:30 PM**

- 1. Call to Order:** Mayor McCue called the meeting to order at 4:30 PM
- 2. Members Present:** Councilman Don Boito, Mayor Pro Temp Frusco, Councilman Ed Howze and Councilman Sedlak were in attendance.
- 3. Others Present:** Chief Shue and several Village Residents
- 4. Moment of Silence:** Mayor McCue requested those present to pause for a moment of silence followed by the Pledge of Allegiance
- 5. Debra Ensminger – Highway Overlay Corridor Plan Update**

Debra Ensminger, Moore County Planner gave a brief update on the Highway 211 Overlay Corridor Plan that affects jurisdictions with road frontage along the Hwy 211 corridor. Ms. Ensminger reported the County recognizes a need to change the permitted uses, setbacks, landscaping requirements, and building design standards. She requested the council give feedback before the end of July on what Foxfire envisions along the major corridors. This information will be presented at the County meeting in August. Mayor Pro Tem Frusco asked if they are considering greater setbacks and if existing businesses would be grandfathered in. Ensminger replied yes to greater setbacks and yes to being grandfathered in until the business changes. Mayor McCue said the Planning Board will have thoughts and priorities to share as well as the council. He allowed questions from the audience.

Planning Board Chair Mary Gilroy suggested the information compiled meetings from previous meetings be available when the Planning Board reviews the plan.

6. PUBLIC HEARING – 2019/2020 FISCAL YEAR BUDGET

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

- **2019-2020 Budget Message**

Mayor Pro Tem Frusco reported the 2019-2020 budget was prepared in accordance with the NC Local Government Fiscal Control Act and follows the general reappraisal of real property for Foxfire. She read aloud a summary of the Budget Message and explained in detail several areas. The tax rate will remain the same at .38 and the Auditor will once again be Anderson, Smith & Wilke. Frusco elaborated on outstanding loans and their pay-off information, and the contract with West End Fire.

- **Adoption of Budget Ordinance #2019-06**

Mayor Pro Tem suggested tabling the reading and adoption of the budget ordinance until the June 27, 2019 Council Work Session.

Councilman Boito made a motion to table the reading of Budget Ordinance #2019-06 until June 27th. The motion carried unanimously.

Mayor Pro Tem Frusco explained the reason behind tabling the adoption was in hopes that we close on the sale of the Woodland Circle property next week.

Mayor Pro Tem Frusco made a motion to table the adoption of Budget Ordinance #2019-06 until June 27th. The motion carried unanimously.

Mayor Pro Tem Frusco made a motion to Close the Public Hearing. The motion carried unanimously.

7. Approval of the June 11, 2019 Agenda:

Councilman Boito added *Paving on S. Shamrock, Pool Landscaping, and Pineland Preserve Signs* to his report. Councilman Howze added *Request for Approval of Firework* to his report.

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

8. Consent Agenda

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

1. Approval of Minutes
 - May 14, 2019 Regular Meeting
 - May 22, 2019 Worksession

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

9. Public Comment Period

None

10. Council Member Reports:

A. Finance – Leslie Frusco

Mayor Pro Tem Frusco reported as of May 31, 2019 the general fund had on hand \$949,977 of which \$250,000 is restricted for street maintenance, the police vehicle reserve, separation allowance, K9 fund, and debt service and capital reserve and project fund. The unrestricted funds are \$699,917. The water fund has a balance of \$764,559 of which \$266,076 is restricted for future wells and tank maintenance. The unrestricted balance is \$498,482.

Frusco reported the cost for the pool facility came in about \$13,000 under the projected budget.

The Village has collected 103% of the budget amount of property taxes and all remaining revenue for the year is on track or higher than what was budgeted.

B. Streets and Park – Don Boito

- Drainage Report

Councilman Boito reported that Neal Smith Engineering completed a Drainage Report for Foxfire. All council members received a copy. The report shows some issue with drainage and opens concerns about adding to the existing landscaping contract or having someone else look at it. Frusco added not all needs to be done in one fiscal year and from a financial standpoint she would like to have priorities set.

- Road Paving for S. Shamrock

Councilman Boito reported that S. Shamrock has a tentative paving date set for July 3, 2019. Council needs to decide whether to add speed bump(s) before the paving begins. The cost for a speed bump is \$900. Councilman Boito suggested that the gate might be opened for residents during the paving.

Councilman Howze added that Mayor McCue received an advertisement for solar operated signage that displays the vehicle's speed, message, and records the number of vehicles and their speeds. Chief Shue elaborated on the signs and voiced his personal concerns about speed bumps. Chief Shue suggested that temporary speed bumps be considered. Further discussion ensued.

- Pool Landscaping

Councilman Boito reported that Gilbert Brown will complete the pool landscaping for \$1,750. Boito detailed the work to be completed.

- Pineland Preserve Signs

Complaints were received about the street name signs located in Pineland Preserve. Councilman Boito is looking into who is responsible for replacement or repairs of this signage.

C. Public Safety – Ed Howze

Councilman Howze reported that five more vehicles were broken into near Woodland Circle and Dogwood Ct. Both Pinehurst and Taylortown had in total, 35 vehicles total broken into. This is happening between 1:00 and 7:00 am. All vehicles were left unlocked.

- Foxfire Speed Limit Survey

Councilman Howze reported that a speed limit survey was available on the Village website for residents to vote for either a 25 mph or 35 mph speed limit. The survey is available until July 1st

- Request Approval for Disposal of Truck and Humvee

Councilman Howze asked to dispose of the dilapidated Chevrolet pickup and the Humvee. Council was in agreement to have them disposed of.

- Request for Approval of Fireworks

Councilman Howze reported that he and fellow resident Guy Peckitt are requesting that the council authorize the July 4th fireworks show this year. The council had no objection and agreed to authorize.

A. Water – Jon Sedlak

Councilman Sedlak said a survey would need to be done before any further action on a potential well site.

B. Mayor's Report – E.M. McCue III

Mayor McCue reported attending a webinar on social media use by local officials. He will prepare a report on the webinar for the council.

McCue commented on recent blurbs from the League of Municipalities about legislative proposals to take away from local authority the ability to regulate short-term rentals. He drafted a letter to both Boles and McInnis asking they not support legislation.

McCue and Boito will meet with the golf course manager to discuss a myriad of issues between the Village and course including the maintenance lot.

McCue will travel to Pittsboro to attend the Regional Transportation Advisory Council meeting about statewide and regionwide transportation needs.

1. Old Business:

None

2. New Business:

- Interocal Cooperation Agreement for Building Inspections

Mayor McCue reported that Moore County does the building inspections for the Village including plumbing, electrical, and foundation. The Village only does zoning. This agreement is updating an existing agreement making some items more specific. Council was in agreement to have Mayor McCue sign the agreement.

12. Public Comment:

Mary Gilroy feels that the signage would be a better deterrent than speed bumps. She raised her concerns on not striping the road. Ms. Gilroy added that the Planning & Zoning Board is currently working on several items that will be presented to council at the next work session.

Mayor McCue reminded those in attendance about the upcoming election.

14. Adjournment

Councilman Boito made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 5:40 PM. As so incorporated to these minutes of June 11, 2019 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. K.
Village Clerk



E.M. McCue III
Mayor