

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Town Hall
August 13, 2019 ~ 4:30 PM

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Approval of the August 13, 2019 Agenda**
- 5. Consent Agenda**

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

- A. Approval of Minutes
 1. July 9, 2019 Regular Meeting
 2. July 25, 2019 Worksession
- B. Appearance Committee Board Appointment
Martha Vance Thornton – 4-year term expires August 31, 2023
- C. Planning & Zoning Board Re-appointments
Mary Gilroy – 2-year term expires August 31, 2021
Tom McClellan – 1-year term expires August 31, 2020

- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. Council Member Reports**

- A. Finance – Leslie Frusco
 1. Financial Report
- B. Streets and Park – Don Boito
 1. Foxlair Ct.
 2. Speed Limit Signs
 3. Drainage Quote
 4. Pool Landscaping
- C. Public Safety – Ed Howze
 1. Police Dept. Update
 2. Fire Dept. Update
- D. Water Department – Jon Sedlak
 1. Amending the Village Ordinance Establishing Rules and Regulations for the Village Water System
- E. Mayor's Report – E.M. McCue III

9. Old Business

10. New Business

- Deer Issue-Carlotta Young
- Vehicle and RV Re-sale
- Discussion re: Setbacks and Tree Removal

11. Public Comment Period

12. Adjournment