

**AGENDA
FOXFIRE VILLAGE COUNCIL
PUBLIC HEARINGS
REGULAR MEETING
Foxfire Town Hall
November 13, 2018 ~ 4:30 PM**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. PUBLIC HEARINGS:**

- 1) Amend Article VII - District Regulations, Sec. 7.8 EU-Equestrian, Sections 7.8.2(b,c) Permitted Uses, 7.8.8(c,e,f,g) Building Area, 7.8.11(e,f) Building Height and 7.8.12(a,c,f,g,h,j) Accessory Buildings*

Adoption of Ordinance Amendment #2018-06

- 2) Amend Article VII – District Regulations, Sections 7.1.2(a), 7.2.2(a), 7.3.2(a), 7.4.2(a), 7.5.2(a,b,c,e), 7.8.2(a), and 7.12.2(a) Permitted Uses, 7.4.3(a) Uses Permitted With Conditions and;*

Amend Article XIII – Definitions - “Duplex”, “Dwelling, Single Family Attached”, “Multi-Family Housing”, Multi-Unit Dwelling”, “Single-Family Residential”, and “Garage-Private”.

Adoption of Ordinance Amendment #2018-07

- 3) Amend Article VI - General Provisions Section 6.10 Fence and Wall Standards, Section 6.10 A (4,5) and;*

Add New Sections 6.10A (8,9,10)

Adoption of Ordinance Amendment #2018-08

- 4) Amend Certain Square Footage Requirements - RS40 District, Section 7.3.7*

Adoption of Ordinance Amendment #2018-09

- 5) Amend Chapter 32 – Subdivision Regulations of the Village Code, Section 32-3 Definitions, and Section 32-37 General Procedures for Plat Approval, Section 32-42 Review of Minor Subdivisions, and Section 32-43 Review of Major Subdivisions*

Adoption of Ordinance Amendment #2018-10

- 6) Amend Article VI – General Provisions – Signs*

Adoption of Ordinance Amendment #2018-11

- 5. Approval of the November 16, 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. October 9, 2018 Regular Meeting
2. October 9, 2018 CLOSED SESSION
3. October 25, 2018 Work Session

B. Board of Adjustment Resignation and Appointment

1. Sally Cook – Resignation as Regular Member (term to expire 9/30/2019)
2. Jon Hunter – Change Current Alternate Member Appointment to Regular Member, filling the unexpired term left by Sally Cook. (new term to expire 9/30/2019)

C. Village Audit Report

End of Consent Agenda

7. Public Comment Period

**8. Comprehensive Transportation Plan Endorsement
Resolution #R18-02**

**Ordinance #2018-12 Amending Section 1-6. General Penalty; Enforcement of Ordinances;
Continuing Violations of the Village Code**

9. Zoning Administrator's Report – Lisa Kivett

10. Council Member Reports

A. Finance – Leslie Frusco

1. Financial Report
2. Pool House

B. Streets and Park – Don Boito

C. Public Safety – Ed Howze

1. West End Fire Department Update

D. Water Department – Jon Sedlak

E. Mayor's Report – E.M. McCue III

11. Old Business

12. New Business

13. Public Comment Period

14. Adjournment