

**MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
August 24, 2021 – 4:30 PM**

1. **Call to Order:** Mayor McCue called the Work Session to order at 4:30 PM.
2. **Members Present:** Councilman Don Boito, Councilman Ed Howze, Councilwoman Janice Gregorich and Mayor Pro Tem Frusco via ZOOM Meetings.
3. **Others Present:** Andy Moody, Janet Nauman, Dianne Cray, and Sue Sedlak.

Councilman Boito added *Village Park* and Mayor McCue added *Fencing Along Hoffman Road* to the agenda.

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

4. **Public Hearing – Annexation
Jeffrey & Deborah Johnson – LRK 20100122**

Councilman Boito made a motion to remove the public hearing from the table. The motion carried unanimously.

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

Mayor McCue restated the 6.01-acre parcel is located in Grande Pines and currently zoned RA. The Village annexed the property a few months prior at the request of then owners, Jeffrey and Deborah Johnson and the zoning remained RA. The Johnsons requested to rezone the property to Equestrian (EU) and the request was forwarded to P&Z for a recommendation. After review, P&Z recommended rezoning the property to RS40 watershed to be consistent with two neighboring properties zoned RS40. The property has since sold to Abigail and Peter Brittenham. The Brittenham's were contacted and asked what their desires for the property were before a decision to rezone was made. They plan to have a horse or pony and still request it be rezoned to either EU or stay at the current RA zoning. McCue recommended either changing to EU or changing to RA. His concerns on changing to a more restrictive RS40 zoning which eliminates the ability to have a horse could cause legal issues. The EU will be a spot zoning however it is not illegal to do. We could also leave it at RA because the property also falls under the Grande Pines Covenants which are more restrictive in many areas. Mayor Pro Tem suggested leaving the property at RA and Councilman Boito concurred. Council continued discussion on zoning to EU.

Gregorich pointed out that Grande Pines began as and remains an equestrian community and many other RS zoned properties are contiguous with EU zoned properties.

Councilwoman Gregorich made a motion to adopt Ordinance #2021-09 to rezone LRK 20100122 from RA to EU. The motion carried unanimously.

5. Items for Discussion:

- Pickle Ball Courts

Councilman Boito recommends accepting the Queen City bid of \$73,644 for construction of three asphalt courts and a 4' chain link fence. Mayor Pro Tem Frusco said she spoke to CCNC's Athletic Director about their courts. They have four courts surrounded by a black vinyl coated fence. She detailed their conversation. Discussion continued about fencing.

- Candidate Night

Twelve residents are running for the open council seats. Two Candidate Forums will be scheduled for residents to meet and hear from those running. After much discussion, council decided that forums be scheduled for October 14th at 4:30 PM and the 21st at 6:30 PM in the Town Hall Meeting Room. Residents will need to register to attend, and forums will be streamed live on the Village website.

- Adoption of the 2021 Local Water Supply Plan (LWSP)

The Local Water Supply Division requires the LWSP to be updated and adopted every five years.

Councilman Boito made a motion to adopt the 2021 Local Water Supply Plan. The motion carried unanimously.

- Water Department

The Council discussed the following water department related issues.

- 170 Pineland Preserve Water Meter
- 23 Ridge Road Water Line Repair
- Well Site Search Update
- Manual Water Meter Reading Resolution
- Proposed New Tap Fee and Application Process
- New Tracking Procedure for Water Meter Installation
- Quote for Water Tower Maintenance and Repairs

- Park Update

Councilman Boito reported that the end growth was sprayed a couple weeks prior. The next step will be planting of the seedlings in January.

- Fencing Along Hoffman Rd.

Mayor McCue suggested either removing some of the split-rail fencing or repairing the areas in disrepair. He suggested council consider turning this work over the landscaping contractor instead of relying on volunteers. After much discussion, council agreed to keep the fencing along Hoffman Rd. and identify someone to replace most or all of the railings.

Resident Andy Moody asked what options are being considered for Halloween and Trick or Treating in the Village. There was brief discussion.

6. Adjournment

Councilman Boito made a motion to adjourn the Work Session. The vote was called, and motion carried. The Work Session adjourned at 6:05 PM.



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



E.M. McCue III
Mayor