

**MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
February 23, 2023 - 4:30 PM**

1. **Call to Order:** Mayor Boito called the Work Session to order at 4:30 PM.
2. **Members Present:** Councilmembers, Janice Gregorich, Janet Nauman, Don Nelson, and Gary Samuels
3. **Others Present:** Mary Gilroy and Sandy Cameron

4. **Items for Discussion:**

- **CivicPlus/Municode Renewal**

Council agreed to change to the Full Service – Unlimited Pages renewal for CivicPlus/Municode. The cost will increase \$500 for the year. This is a better value than paying for codifying of each individual page.

- **Council Retreat**

Mayor Boito asked council to consider dates for the Council Retreat. He is still looking for a venue to have the retreat.

Mayor Boito added he spoke with Sackman Representative, Lydia Conard regarding purchasing a portion of the Sackman property if there is a viable well on it. He is waiting for a response.

- **Effects of Long Range Plan on Budget Preparation**

Mayor Pro Tem Gregorich suggested council consider several factors that could affect our budget, one being inflation. She suggested council consider a 10% increase to items within their budget. She added that when going over the 5-year long range plan, take into consideration the costs associated and also legacy costs for items. Tax revenue from new homes is not as much as people think. Boito added it would not support the infrastructure we need or want.

- **Police and Fire**

Councilmember Nelson reported both Pinehurst and Southern Pines Police are recruiting new officers. He additionally reported the West End Fire Department ISO rating went from a 5 down to a 3.

- **Windy Ridge**

Mayor Boito asked Mary Gilroy to provide an update on her walkthrough meeting of the Windy Ridge development. Gilroy commented there were a few issues. All will be fixed but they are waiting on materials. A final plat should be ready in about 6 weeks.

5. **Public Comments**

None

6. **Adjournment**

Mayor Pro Tem Gregorich made a motion to adjourn. The vote was called, and motion carried. The Work Session adjourned at 4:52PM.



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



Don Boito
Mayor