

AGENDA
Foxfire Village Council Regular Meeting
March 14, 2023, ~ 4:30 PM
Village Hall Meeting Room

1. Call to Order

2. Record Members / Others Present

3. Moment of Silence and Pledge of Allegiance

4. Approval of the March 14, 2023, Regular Meeting 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
 - January 26, 2023 Work Session
 - February 3, 2023 Special Meeting
 - February 14, 2023 Regular Meeting
- b. Resignations - Board of Adjustment
 - Tom Walburgh, Regular Member - effective February 21, 2023
 - Neil Tighe, ETJ Member – effective March 3, 2023
 - Mary Kragel, Alternate Member – effective March 14, 2023
- c. Appointment - Board of Adjustment
 - Mary Kragel, fill unexpired regular member term left by Tom Walburgh. Term expires November 1, 2023

6. Public Comment Period

Comments limited to items not listed on this agenda.

7. Zoning Administrator's Report

8. Council Member Reports

- A. Finance - Janice Gregorich
 - Financial Report
- B. Public Safety – Lieutenant Garner
 - Department Update
- C. Water Department – Gary Samuels
 - Water Infrastructure Presentation
- D. Mayor's Report – Don Boito

9. Old Business

- Review of After-Action Report
- Table 6.1 Review

10. New Business

- Planning & Zoning Board Recommendations
 - Call for Public Hearings

11. Public Comment Period

Comments on items listed on this agenda only

12. Motion to Recess the Regular Meeting

13. Closed Session Pursuant to NCGS § 143-318.11. (5) (i)

"...negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase..."

14. Motion to Close the Closed Session and Return to the Regular Meeting

15. Motion to Adjourn