

MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
January 26, 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, Mick McCue, and Sandy Cameron
4. **Rick Tufts – Golf Course Maintenance Building Update**

Rick Tufts, Mario Copeland and Golf Course General Manager, Brad Thorsky provided an update on the construction of the new maintenance building located on the corner of Hoffman Rd. and Foxfire Blvd. Mr. Tufts reported many issues with weather and the supply chain has delayed the completion longer than expected. They are still waiting for a septic tank and detailed the location it will be installed. The rebar and foundation footers should be installed in two to three weeks and hopefully will be ready for a Certificate of Occupancy on 2-3 months.

Discussion ensued on the earthen berm design and construction, and the urban camouflage plantings to be used. In lieu of installing an 8' chain-link security fence around the maintenance building, Mr. Tufts suggested having an earthen berm around the area with a roll-gate entrance that would be hidden behind shrubs when open. The reason for his request was the cost of the fence would cost between \$60,000 - \$70,000. After brief discussion, Council agreed to allow the installation of the earthen berm and roll-gate in lieu of the chain-link fence.

Mayor Boito asked what the plans were for the existing equipment corral. Tufts replied it was previously agreed upon to remove it. Brief discussion ensued on the plan for removal and Council discussed visiting the site to see what other options are available.

5. Items for Discussion:

- **Planning & Zoning Board Recommendations**

P&Z Chair, Mary Gilroy provided updates on several board recommendations: RA-5, Minimum Acreage in RF-200, CZ District, and Major Sub-division Approval.

- **Council Retreat**

Mayor Boito asked council to consider what topic they plane to discuss at the Council Retreat. Once input is received, a PowerPoint presentation will be prepared.

- **Review of Wedgewood Request**

Mayor Boito reported the Village Attorney suggested quitclaiming the Wedgewood property to Mr. McSwain. Mr. McSwain owns all three parcels affected. The process will be the same as previously done with Bridle Trail and Saddle Lane. Discussion ensued on possible issues with drainage and the responsible party. Verbiage denoting the property owner will be responsible for all drainage and water infrastructure damage will be included on the deed. Council further discussed the possibility of setting precedence and assuring this could not happen anywhere else in the Village.

Mick McCue, who was Mayor during that time offered a bit of background on the process and suggested the council rely on the Village attorney.

- **Credit Card Proposal**

Mayor Pro Tem met with First Citizen Bank about their credit cards. There are no issues with the card and Gregorich provided details on the card benefits. Brief discussion followed. Gregorich would like to keep the current FirstBank credit card for the water department and use the First Citizens card for both administration and police department.

- **Village Pool**

Councilmember Nauman reported the pool leak was determined to be in the expansion joint. This repair was already budgeted. Danny Jackson will begin draining the pool in March and will complete the repair.

USA Pool Management will be managing the pool this year at a cost of \$30,000. They will begin recruiting staff as soon as the contract is signed. Nauman is reviewing the options of a season memberships and pricing for the season.

- **Windy Ridge**

Councilmember Nauman identified potential major drainage issues in the new Windy Ridge development. She will meet with the developer to discuss the drainage issues and the guardrail location. Brief discussion followed on procuring a bond on the drainage in addition to the road.

- **Woodland Circle**

Councilmember Nauman received two quotes for increasing the ingress/egress on Hoffman Road and Woodland Circle. The road is not wide enough for large truck and trucks with trailers to make the turn without running off pavement and rutting the easement. Nauman explained there are two options for repair, one includes a process called “FDR” . The cost with this process is \$29,300 and without \$8,000. Nauman suggested the full repair. Turner Paving is repaving Bobolink in July and will waive their mobilization fee if we go with them.

- **New Resident Packet**

Nauman and Lisa Kivett reviewed and edited the current 14-page new resident packet, condensing it to 5 pages. Residents can fill in the information on the back page and bring into the administration office to receive a complimentary Foxfire Village license plate. Mayor Boito suggested adding information on the FPOA. Copies of the revised packet will be available on the Village website and in the administration office lobby.

- **Police and Fire**

Councilmember Nelson updated council on a personnel issue in the police department. Nelson spoke with Premier Power about installing a generator for all Village offices. There was also discussion about purchasing a small generator for the water tower.

- **Plan for UDO Table 6.1**

Council further reviewed Planning & Zoning’s recommendations for changing Table 6.1. Gregorich pointed out how important this table of permitted uses is to the future of the Village. She would like council to call a special meeting to discuss the table in detail and ask questions. Boito will arrange a date and time to call the meeting.

6. Public Comments

Mick McCue - 7 Oak Hill Drive suggested the golf course install dripline irrigation around the earthen berm to keep the plantings from dying. He thanked both the Council and P&Z for their work.

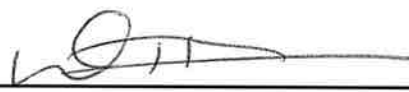
Mr. Leary – 4 Vineyard raised concerns about the size of the trees proposed to be planted around the golf maintenance building.

7. Adjournment

Councilmember Nauman made a motion to adjourn. The vote was called, and motion carried. The Work Session adjourned at 5:54 PM.



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



Don Boito
Mayor