

MINUTES
Foxfire Village Council
Regular Business Meeting
June 11, 2024 ~ 4:30 PM
Village Hall Meeting Room

1. Call to Order: Mayor Gregorich called the meeting to order at 4:30 PM
2. Members Present: Mayor Pro Temp Janet Nauman, Councilmembers Mary Gilroy, Don Nelson, and Warren Morgan
3. Others Present: Chief Amezquita, and Several members of the public.
4. Opening Prayer and Pledge of Allegiance

Councilmember Mary Gilroy led those in attendance in the prayer followed by the Pledge of Allegiance.

5. Approval of the June 11, 2024, Regular Business Meeting Agenda

Mayor Pro Temp Nauman added a *Board Appointment of Debra Page* to the Consent Agenda. Mayor Gregorich removed *West End Fire Department* from New Business.

Mayor Pro Temp Nauman made a motion to adopt the June 11, 2024 Agenda as amended, seconded by Councilmember Nelson and carried unanimously.

6. Consent Agenda

All items listed below are considered routine and will be enacted by one motion and without discussion.

- Approval of Minutes
 - May 14, 2024 Regular Business Meeting
 - May 30, 2024 Work Session
 - June 4, 2024 Special Meeting
- Budget Amendment #2024-11 General Fund
- Planning and Zoning Board Appointment – Debra Page

Mayor Gregorich made a motion to approve the consent agenda as written, seconded by Councilmember Morgan and carried unanimously.

7. Public Comment Period

Mayor Gregorich reminded those in attendance that public comment periods are not meant for back-and-forth conversations. There were no public comments.

8. Zoning Administrator's Report

Lisa Kivett provided the following report on zoning activities from May 15th through June 11th.

Currently a total of thirty-one (31) are under construction or in the beginning stages of lot clearing.

Four (4) Single Family Residence Application:

*Brassie Lane
Burning Tree
Woodland Circle
Richmond Road (ETJ)*

Seven (7) Certificate of Zoning Compliance were issued:

*8 Birdie
159 Courtland Circle
164 Courtland Circle
19 Forest Lake Dr
26 Forest Lake Dr
8 Richmond Rd
Mary Jane Lane (ETJ)*

Other Permits Issued:
One (1) Barn
Two (2) Detached Garages
Three (3) Temporary Signs

Year to Date

Single Family Residence	17	Fence	15
ETJ	3	Pools	5
Acc Buildings	9	Zoning Compliance Issued	24
Deck	1	ETJ	3
Barn	1	Detached Garage	2
Lot Clearing	1	Propane	2
Temp Structure	1	Structure Mod	1
Temp Signs	4		

9. Council Member Reports:

A. Finance – Mary Gilroy

- Financial Report

Councilmember Gilroy reported the cash balances as of May 31, 2024. The general fund balance is \$3,145,391 of which \$1,435,638 is reserved, and the water fund balance is \$1,222,316 of which \$247,398 is reserved.

B. Streets and Park – Janet Nauman

Mayor Pro Temp Nauman reported that honeybees had built a hive inside one of the park shelter columns. She contacted someone who humanly extracted and relocated the bees and queen.

Nauman publicly thanked residents Patti Marshall and Bill Murtaugh for volunteering to cleanout weeds and brush from the flower bed at the Club and Foxfire Blvd. entrance.

C. Public Safety – Don Nelson

Chief Amezquita presented the following report for the month of May:

- Still attempting to make contact with the Dodge Dealership Service Manager about the Dodge Charger issue.
- Two new police officers were hired. Officer Caleb McNeill will start on Monday 18th and will be working with Corporal Kivett the first couple weeks and then working with the Chief. The second officer accepted the position, but a start date has not been decided.
- Corporal Kivett completed the Basic Instructor Course and will complete the Field Training Officer (FTO) course in Wake Forest.
- Both Chief Amezquita and Corporal Kivett will be taking some online training in investigations and scams through the United States Department of Justice.

Councilmember Nelson reported the Village continues to negotiate a contract with the West End Fire Department.

D. Water Department – Warren Morgan

Councilmember Morgan reported that new well #13 is still in the development stage and pipe improvements for well #7 are complete.

E. Mayors Report – Janice Gregorich

- Citizen Participation Workshop

Mayor Gregorich reminded those in attendance of the Citizen Participation Workshop for the 2024-2025 Budget will immediately follow the regular meeting.

10. New Business

- Special Public Hearing

Mayor Gregorich reported a Special Public Hearing to adopt the 2024-2025 FY Budget is scheduled for June 20, 2024, at 6:00 PM in the Village Hall Meeting Room.

11. Old Business

None

12. Public Comment Period - Comments on items listed on this agenda.

Tara Wellington – 186 Woodland Circle, voiced her concerns about the pool closure and questioned why an assessment wasn't completed during the winter.

13. Motion to Adjourn

Councilmember Gilroy made a motion to adjourn, seconded by Mayor Pro Temp Nauman and carried unanimously. The meeting adjourned at 4:53 PM.



Lisa A. Kivett, MMC, NCCMC, CZO
Village Administrator/Clerk



Janice Gregorich
Mayor