

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Village Hall Meeting Room – July 11, 2023-4:30 PM**

1. Call to Order: Mayor Boito called the meeting to order at 4:30 PM
2. Members Present: Councilmembers Janet Nauman, Don Nelson and Gary Samuels
3. Members Absent: Mayor Pro Temp Janice Gregorich
4. Others Present: Chief Shue, Mary Gilroy-P&Z Chair, and several members of the public
5. Moment of Silence: Mayor Boito requested those present to pause for a moment of silence followed by the Pledge of Allegiance.
6. Closed Session Pursuant to NCGS § 143-318.11. (3) *To consult with the Village attorney in order to preserve attorney-client privilege regarding possible litigation.*

Councilmember Nauman made a motion to Recess the Regular Meeting and go into Closed Session at 4:38 PM. The motion was carried unanimously.

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

Councilmember Nelson made a motion to Close the Closed Session and Return to the Regular Meeting at 5:12 PM. The motion was carried unanimously.

8. Approval of the July 11, 2023, Regular Meeting Agenda

Councilmember Nauman made a motion to adopt the July 11, 2023 agenda as written. The motion carried unanimously.

9. Consent Agenda

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

- a. Approval of Minutes
 - June 13, 2023 Public Hearing/Regular Meeting
- b. Annual Tax Settlement

Councilmember Nauman made a motion to approve the consent agenda as written. The motion carried unanimously.

10. Public Comment Period

George Wahl – ETJ resident living on Jackson Springs Road. Mr. Wahl said the North Carolina Reading Association and the Moore County chapter have taken on the project *Little Lending Libraries*. These libraries support a free book exchange of donated, gently used books. The number of libraries in Moore County has grown to at least 32 and Mr. Wahl would like the Village to consider placing a little library somewhere within the Village. Mr. Wahl provided council with a handout explaining the program. All council members liked the idea and agreed to further discuss Village participation at their upcoming work session.

Mary Gilroy – P&Z Chair provided the council with a brief update on the Planning & Zoning Board training conducted earlier in the day. One item they discussed was multi-generational housing, and Gilroy briefly explained.

11. Zoning Administrators Report - Lisa Kivett

Mayor Boito provided the following Zoning Report for Lisa Kivett who was not in attendance.

Currently a total of Sixty-one (61) homes are under construction or in the beginning stages of lot clearing. Two (2) of these are located within the ETJ.

One (1) Single Family Residence Application:

144 Woodland Circle

Three (3) Certificate of Occupancy were issued:

894 Richmond Rd

7 Brassie Circle

150 Woodland Circle

Other Permits Issued:

One (1) Structure Modification

One (1) Accessory Buildings

One (1) Deck

One (1) Fence

12. Council Member Reports:

A. Streets and Park – Janet Nauman

▪ Park Fans and Fascia Boards

Councilmember Nauman thanked resident and volunteer Kent Manning for installing three new ceiling fans at the park shelters.

Nauman spoke with a resident who owns a power-washing company. He will volunteer to clean the park sidewalks, sides of the park pavilions, roof, fascia board, decorative stone and pillars, and provide a quote for the work he will need to charge for.

▪ Park Trails

The repair work to the park trails was set to begin and rock was delivered. Work should be complete by July 20th. Due to heavy equipment in the area, residents are asked to stay off the trails or away from the area during work. Safety cones are blocking the trail entrance and the police department will put up some caution tape.

▪ Playground Equipment Installation

The new playground equipment is scheduled to be delivered by July 31st. Nauman will know more about the installation date once it gets closer to the end of the month. Installation should take two to three days to complete.

▪ Road Paving

The entrance widening on Woodland Circle and paving of Bobolink will begin in the next two days. Both projects should be complete by the end of the week. The paving company will be directing traffic in all areas.

▪ Pool

Councilmember Nauman reported that Leak Locators were set to come out again to look for a leak in the pool. Last month's water usage was extremely high, showing a loss of 45,000 gallons of water. The council further discussed the leak issues with the pool.

An automatic time door lock was installed on the bathroom door from the pool to the pickleball courts. The door will automatically open at 11:30 during the pool season.

The street names signs were delivered and installed in the Windy Ridge development. The Village landscaping contractor Ricky Horton installed the signs.

B. Public Safety – Don Nelson

▪ Department Updates

Chief Shue gave an update on Police Department activities for the previous month. Shue provided a six-month call log from January 1st to July 1st showing a total of 5,542 calls, up from 3,196 the same time period in 2022. Officers stopped 875 vehicles which resulted in 1,144 citations issued. Officers will again be helping in checkpoints with neighboring police departments as part of the Governor's Highway Safety Initiative. Participation will earn points to be used to purchase equipment for the department. Currently, there are enough points to purchase two radar units for the vehicles. Chief Shue provided speed sign data from westbound traffic on Woodland Circle. Ninety

percent of vehicles traveling were compliant at 30mph or less. Shue pointed out Selective Enforcement on the data log. This is in reference to troubled traffic areas such as Woodland Circle. Officers sit in these areas from 30 minutes to an hour. Councilmember Samuels thanked police staff for their increased patrol of Richmond Road. Shue responded that both Richmond Road and Woodland Circle are the bulk of the selective enforcement on the log.

Councilmember Nauman questioned the checkpoints and asked if it is legal to do and if it should be advertised. Shue responded that State Statutes authorize checkpoints at any time and any place. If the main purpose of the checkpoint is for DWI, then you are required to post a sign on the roadside and lighting among other required parameters.

Councilman Nelson reported the combined calls for WEFD Stations 61 and 63 was 102. Twenty-four of them are within the Village. A majority of the 24 calls were EMS. For the year, they had 525 calls, 146 in the Village. Nelson provided additional call data for both stations, of which the Village accounts for roughly 28%.

C. Water Department - Gary Samuels

- New Well Update

Councilmember Samuels prepared a presentation about the drilling for water on the Sackman property <https://www.youtube.com/shorts/xsdQIBIeQFU>. Well drillers are drilling a test well to see if there is water and to determine the gallons per minute and if true, to check for chemicals. Samuels played the video presentation and provided extensive details on the drilling process.

D. Mayor's Report - Don Boito

- Update on LRP 5-yr Plan Review

Mayor Boito provided copies of the remaining years 2-5 of the Long-Range Plan. He suggested the council finish the review at the upcoming work session.

Mayor Boito updated the council on the letter sent to Representative Jackson reference SB 675 and HB 409. There has been no movement on either.

13. Old Business

NONE

14. New Business

- Zoning Request – Rob & Theresa Rogers

Mayor Boito provided the council with copies of a zoning request from Rob & Theresa Rogers. This will go to Planning & Zoning to review and make a recommendation.

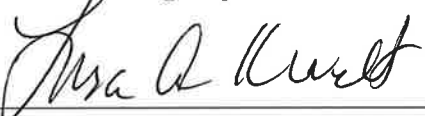
15. Public Comments:

Debra Peckitt – 12 Forest Lake Dr. suggested the bushes along the sides of Hoffman Rd. and Woodland Circle need to be cut back. It is difficult to clearly see the road when turning. Nauman will contact the State who is responsible for cutting trees and bushes along Hoffman Rd.

Guy Peckitt – 12 Forest Lake Dr. asked if the Village landscapers could cut the bushes. He also suggested that Hoffman Rd. be repaved because it is like a washboard going towards NC 211.

16. Adjournment

Councilmember Nelson made a motion to adjourn. The motion was carried unanimously, and the meeting adjourned at 5:26 PM.



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



Don Boito
Mayor