

MINUTES
FOXFIRE VILLAGE COUNCIL WORK SESSION
Village Hall Meeting Room
July 27, 2023 - 4:30 PM

- 1. Call to Order:** Mayor Don Boito called the meeting to order at 4:30 PM.
- 2. Members Present:** Mayor Pro Tem Gregorich and Councilmembers Janet Nauman, and Don Nelson
- 3. Members Absent:** Councilmember Gary Samuels
- 4. Others Present:** Several residents of the Village
- 5. Presentation – Park Longleaf Restoration**

David Holly, Consulting Forester prepared a PowerPoint presentation about the Village Green Park Longleaf Restoration. Due to technical difficulties with the Village meeting room equipment, the presentation was displayed using a personal computer of one of the meeting attendees. Those in attendance gathered around the meeting room table to view the presentation. Mr. Holly provided details of each presentation slide. Council members asked many questions and extensive discussion followed. The council will further discuss the project and conduct a public meeting before a decision to follow through with the restoration. *A copy of this presentation is made part of these minutes as Attachment #1.*

- 6. Consent Agenda**
 - **Approval of June 29, 2023 Work Session Minutes**
 - **Budget Amendment #2024-01**

Councilman Don Nelson made a motion to adopt the Consent Agenda as written. The motion was carried unanimously.

- 7. Regular Agenda**
 - **Discussion Items**

- a. Park Trails**

Councilmember Nauman reported that park trail renovations were complete, and they will be maintained throughout the year.

- b. Bobolink Repair**

The paving of Bobolink will be complete in the first week of August.

- c. Playground Equipment**

The playground equipment arrived, installation started today and should be finished by tomorrow.

- d. Police and Fire Update**

Councilmember Nelson provided an update on eastbound traffic at Woodland Circle. Last year 88,854 passings and this year almost 90,000. Of these vehicles, 97.49% were within the posted speed limit, 2.34% between 31-36 mph., and .016% between 37-45 mph. The speed sign was moved to calculate the westbound traffic and so far, 975 vehicles have passed. Of these vehicles, 88.6% were traveling between 15-30 mph., 10.27% were traveling between 37-45 mph, and 1.1% were between 37-45 mph. The new fire department tanker truck will be delivered the first week of September.

- e. TAC and TCC Appointments**

Mayor Boito reported the Village needs to appoint representatives to the Transportation Advisory Committee (TAC) and the Transportation Coordinating Committee (TCC). The TAC members which are elected officials will be The Mayor and the Director of Public Safety as the alternate. The TCC members which are staff and responsible for the brunt work is the Village Clerk/Zoning Administrator and Planning Board Chair as alternate. The committees are working to establish rules and will once again meet in the coming week.

- f. Business Liaison Appointment**

Mayor Boito reported due to past discussion on appointing a council member as business liaison, one should be appointed. Councilmember Gary Samuels has volunteered to serve in this role. Mayor Pro Tem Gregorich asked what this position would do. Mayor Boito replied they would serve as a filter between business and the council. Gregorich voiced several concerns, pointing out that business

owners could come to a council meeting and address the council. *Mayor Boito appointed Councilmember Samuels as Business Liaison.*

g. Review Long-Range Plan – Years 2-5

Councilmembers continued their review and discussion on the Long-Range Plan years 2-5. Mayor Boito hopes the council will consider passing the LRP at the next council meeting. The final LRP to be approved will be posted to the Village website.

8. Public Comments

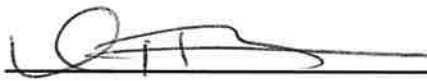
Colleen Schlenker – 2 Sunset Lane asked for a definition of what the Appearance Committee is and their duties. Mayor Boito would send her information via email.

9. Adjournment

Councilmember Nelson made a motion to adjourn. The vote was called, and motion carried. The Work Session adjourned at 6:10 PM.



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



Don Boito
Mayor