

MINUTES
FOXFIRE VILLAGE COUNCIL
Monthly Work Session Agenda
August 29, 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 and Councilmembers Mary Gilroy, Warren Morgan and Don Nelson
3. **Others Present:** Residents of the Village

Mayor Gregorich removed *P&Z Recommendations* from the agenda and added *Land Use Plan* as a discussion item. Councilmember Nelson removed his *Police and Fire Department Updates*, Councilmember Gilroy removed *July Financials*, and Mayor Pro Temp Nauman added *Hillside Drive* and *Budget Amendment for S. Shamrock* to the agenda.

Councilmember Gilroy made a motion to adopt the August 29, 2024 agenda as amended, seconded by Councilmember Nelson and carried unanimously.

4. Budget Amendment #2024-14 – General Fund Fiscal Year 2023-2024

Councilmember Nelson made a motion to adopt Budget Amendment #2024-14 for the General Fund Fiscal Year 2023-2024, increasing Park Landscaping by \$2,000 and decreasing the Contingency Fund by \$2,000, seconded by Councilmember Gilroy and carried unanimously.

5. Discussion Items:

A. Mayor Pro Temp Nauman

- Park and Trails Update

Mayor Pro Temp Nauman wanted to let everyone know there are new shelter signs at the park. The new Village Administrative Assistant's father is a woodworker, and he made and donated some beautiful signs for the park shelters. Pictures of the signs will be posted on the Village website.

The asphalt sealing should be complete by Friday evening. Nauman thanked everyone for staying clear of the area during the work.

Park Trail repairs are still being made. Mr. Williams is filling three areas with cement, decreasing the 15' trail width to 6' and adding pine straw along the trails for water run-off. Park trails may be used if the contractor is not actively working on them.

- Budget Amendment for S. Shamrock

Nauman reported that graffiti was spray painted on the asphalt of S. Shamrock Drive. The orange paint could not be removed by power washing because it is a commercial paint similar to that used by utility companies. The paving contractor came today and painted over the orange paint, costing the Village taxpayers \$1,950 to do so. A budget amendment will need to be prepared and adopted for this amount as it was not in the budget. This will be added to a future meeting agenda.

Nauman reminded everyone that the graffiti is vandalism of Village owned property. It is criminal mischief and subject to arrest, fine or both. A police report was made, and the issue will be further investigated.

- Hillside Drive

Nauman reported that coming out of Hillside Drive is extremely dangerous and obstructed by trees. She contacted NCDOT and requested a meeting with them about installing a mirror on the other side of the road or blinking lights and also what responsibility lies with them. Another issue is the trees blocking the view are not actually in the State's 15' easement. We may need to request the property owner cut back the trees. Discussion followed.

C. Councilmember Gilroy

- Land Use Plan

Mayor Gregorich asked that council members review the most recent Land Use Plan draft provided by the Planning and Zoning Board. Several incorrect dates and discrepancies were noted and discussed extensively. Council members made several recommendations and changes to the wording and will refer to P&Z.

Mayor Gregorich made a motion to table the approval of the Land Use Plan until the next work session, seconded by Councilmember Morgan and carried unanimously. and agreed to continue discussion at the next work session.

6. Public Comments – Items Listed on Agenda Only

None

7. Adjournment

Mayor Gregorich made a motion to adjourn, seconded by Councilmember Gilroy and carried unanimously. The Work Session adjourned at 5:35 PM.



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



Janice Gregorich
Mayor