

MINUTES
FOXFIRE VILLAGE COUNCIL
Work Session Agenda
January 30, 2025 ~ 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, and Don Nelson
3. **Members Absent:** Councilmember Warren Morgan
4. **Other Present:** Several Residents of the Village

Mayor Pro Temp Nauman added an update on the Pool Bathrooms, and Park Trails and Septic.

Councilmember Gilroy moved to accept the agenda as amended, seconded by Mayor Pro Temp Nauman and carried unanimously.

5. Budget Amendment #2025-01 Pool Septic Tank

Mayor Pro Temp Nauman asked that a budget amendment in the amount of \$3,750 be adopted to cover the cost for an unforeseen replacement of the park septic tank.

Councilmember Nelson moved to adopt Budget Ordinance Amendment #2025-01 in the amount of \$3,750.00 for replacement of the Park Septic tank, seconded by Mayor Pro Temp Nauman and carried unanimously.

6. Discussion Items:

- NC Capital Management Trust Update

Councilmember Gilroy provided a brief report on her meeting with John Frye from NC Capital Management Trust. The Village will continue to earn at 4.4% through June but then will begin to decrease. The council briefly discussed moving money from the First Bank account to the Capital Trust. Gilroy will speak with the Village CPA.

- Special Event Ordinance

Mayor Gregorich provided her draft changes to the current Special Event Ordinance. The council briefly discussed the proposed changes including consumption of alcohol, definition of a special event, and special events on private property. Additionally, the council discussed the park shelter reservation application and liability insurance requirement. The council will continue discussion at the February work session.

- Down Zoning

Mayor Gregorich reported on a recent webinar with the School of Government regarding down-zoning. Recent changes in law will greatly restrict our authority to make changes to zoning ordinances. She suggested the Planning & Zoning Board be aware of these changes and that the council should contact the State representative to let them know how this affects us.

- FPOA Events Calendar

Mayor Gregorich provided a calendar of FPOA events from the FPOA Chair, Sally Cunliffe. Gregorich asked the council to consider participating in some of the events. The council agreed the Christmas Tree Lighting was important because it is located at the Village Administration building. Councilmember Nelson suggested an East/West 16" slow pitch softball or Bocce ball tournament. Mayor Pro Temp Nauman suggested a pool party for residents but not on the opening weekend of the pool. They will continue discussion at a later meeting.

- Foxfire Blvd. Parking

Mayor Gregorich suggested the parking area on Foxfire Blvd be removed due to increased traffic, public safety concerns, and three homes being built on Foxfire Boulevard. Discussion ensued on parking alternatives for the residents of the apartments and the best way to notify property owners and renters. Discussion will continue at a later meeting.

- Pool Bathrooms and Park Septic

Mayor Pro Temp Nauman reported that drains are being installed in the pool facility bathrooms and should be complete in the coming week. Nauman reported the septic tank at the park is not located where the County permitted it to be. It is located under part of the sidewalk and cement pavers which

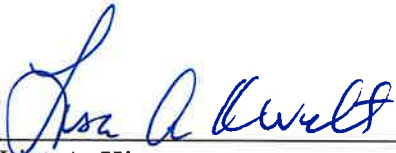
will need to be dug up in order to pump the tank. Nauman suggested all Village septic tanks be emptied every two years.

7. Public Comments – Items Listed on Agenda Only

Sally Cunliffe – 1 Ridge Road commented that Bocce Balls were located in the park storage room. She asked if the FPOA will need to complete rental applications for the Cornhole group. Nauman replied they will if they would like to use the lights and fans and stay until 9:00 PM. She added if the park shelters are rented by someone else, the Cornhole group would not have use of them.

8. Adjournment

Mayor Pro Temp Nauman moved to adjourn the Work Session, seconded by Councilmember Gilroy and carried unanimously. The Work Session adjourned at 5:50 PM.



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



Janice Gregorich
Mayor