

MINUTES
Foxfire Village Council
Regular Business Meeting
February 11, 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, Councilmembers Mary Gilroy, Warren Morgan, and Don Nelson
3. Others Present: Police Chief Michael Amezquita and Several members of the public.
4. Opening Prayer and Pledge of Allegiance
Councilmember Mary Gilroy led the opening prayer followed by the Pledge of Allegiance.
5. Approval of February 11, 2025, Regular Business Meeting Agenda

Mayor Gregorich added *FPOA Calendar* and *Special Closed Meeting* to New Business and Mayor Pro Temp Nauman added *Park and Pool Septic Tank* to her report.

Mayor Pro Temp Nauman moved to approve the February 11, 2025 Regular Meeting agenda as amended, seconded by Councilmember Gilroy and carried unanimously.

6. Consent Agenda

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

- A. Approval of Minutes
 - January 14, 2025 Regular Business Meeting
 - January 21, 2025 Special Meeting
 - January 30, 2025 Work Session
- B. Budget Amendment #2025-02 Park Trails

Mayor Pro Temp Nauman moved to adopt the consent agenda as written, seconded by Councilmember Nelson and carried unanimously.

7. Public Comment Period for Items Not on the Agenda
NONE

8. Zoning Report – Lisa Kivett

Lisa Kivett provided the following zoning report from January 15, 2025 through February 11, 2025.

Two (2) Single Family Residence Application:

170 Autumn Ridge
134 Woodland Circle

Two (2) Certificate of Zoning Compliance were issued:

14 Brassie
9 Brassie

Other Permits Issued:

One (1) fence
One (1) Pool
One (1) Structure Modification

9. Council Member Reports:

A. Finance – Mary Gilroy

- Financial Report
-

Councilmember Gilroy reported the total cash balance for the Village as of January 31, 2025 was \$4,754,298. This total included balances from the general fund, water fund, money market and capital trust accounts. Gilroy moved \$700,000 from the First Bank account to the Capital Trust.

Gilroy gave copies of the Budget vs Actual to each council member to assist with planning their department budgets. She plans to begin budget talks with each councilmember, beginning with

Councilmember Nelson. She reported that fire department funding for Moore County will begin the following Tuesday at 3:00 PM. She and Mayor Gregorich will be attending. This will be the first year the Village could be responsible for capital outlay. Mayor Gregorich voiced her concerns because Foxfire's tax base is nowhere near the Counties.

B. Streets and Park – Janet Nauman

- Park Burn

Mayor Pro Temp Nauman was able to find one person who lives two hours away, that will conduct the park burn. Nauman showed a map of the 4-acre and 2-acre areas to be burned. It was proposed to burn the brush and vines understory on the blue trail at the same time and have someone come back later to do the grinding. The cost to conduct the burn is \$1,300 and will require a budget amendment. Brief discussion followed.

Councilmember Nelson moved to proceed with the park burn seconded by Councilmember Gilroy and carried unanimously.

Nauman will schedule a burn date that will be dependent on the weather conditions and obtain insurance information on the person conducting the burn.

- Park and Pool Septic Tanks

Park Septic - Nauman reported that Paul Septic will dig up the pavers, clean out the septic tank and install risers in each hole at the village park. The total cost of \$2,175 includes pumping, removal of pavers, installation of risers for each hole, and the cost to rent a backhoe. We will need to make a budget amendment for this amount.

Pool Septic – Nauman reported the County Health Department looked at the existing 1,200-gallon septic tank. New regulations now require a 1,500-gallon tank, adding an additional \$340 to the \$3,750 budgeted for the pool septic. Nauman added that the leech field is fine. Gilroy clarified the budget amendments needed.

C. Water Department – Warren Morgan

Councilmember Morgan provided a brief update on the new well project. The project was to mobilize this month, but the project engineer is no longer there. Morgan spoke with the contractor this morning and informed him this has caused another delay in completing the project. Gilroy suggested asking the contractor to come to a meeting and provide an update on the project. Morgan has considered that and plans to speak with the contractors, Underwood and Associates.

D. Public Safety – Don Nelson

Councilmember Nelson asked Chief Amezcuita to provide a report for the previous month.

Chief Amezcuita reported the following:

- Both Officer McNeill and Coughenour are in class this week for further training in DWI enforcement. They should be finished by Friday. Both Chief and Corporal Kivett have been filling the open shifts.
- Some of the speed signs were moved to other areas in the community. A traffic analysis of the number of cars coming through the Village on a daily basis is being conducted. Some of the batteries in the speed signs are going bad and will need replacement. There was a brief discussion on sign locations.
- As of February 10th, all department staff are certified in radar. He provided details on the time involved to receive certification. Certifications are good for three years.
- The department was very busy in January. There were 6 arrests at this point and a number of citations issued.
- They continue working on cleaning out the evidence room and contacting the DA's office to see what can be purged. He explained the process for acquiring the approval. Most evidence can be destroyed, and firearms can be sold to a gun store or dealer. Any proceeds come back to the Village. Brief discussion followed.

Councilmember Nelson reported the South Shamrock gate battery was installed and works with both the remote and siren. It is programmed to stay open for 5 minutes. There is also a key in the fire truck and a combination lock that can open the gate. There was a brief discussion on the gate battery and battery life.

WEFD answered 110 calls in January, 27% were in the Village.

E. Mayors Report – Janice Gregorich

- Foxfire Blvd. Parking

Mayor Gregorich drafted a letter to the 34 property owners of Foxfire Blvd. who will be affected by the parking restrictions. A majority of the owners live out of state and some own more than one of the properties. The letter says that due to new development, increased traffic, the Village is changing the street and median to a No Parking zone in October of this year. A meeting will be scheduled for property owners to speak with the council before anything happens, hopefully sometime in April. The letter is being reviewed by the Village attorney prior to mailing certified.

Nauman asked when the sale of the golf course would happen. She is curious if they will disallow overnight parking as the current owner made it clear they would not allow it. Gregorich replied they have completed their due diligence. Nelson added as of three days ago, they are under contract. Discussion continued on the parking and draft letter.

- FPOA Calendar

Mayor Gregorich received a calendar of the scheduled FPOA events for 2025 from FPOA Chair, Sally Cunliffe. She provided copies to the council. The council has expressed interest in participating alongside the FPOA for some of the events listed including the pool party, Christmas tree lighting, and FPOA picnic. This is a working document, and nothing is final as of yet.

- Special Closed Meeting

Mayor Gregorich asked to schedule a Special Closed meeting pursuant to NCGS §143-318.11 (a)(6), to discuss employee performance.

Mayor Pro Temp Nauman moved to call a Special Closed meeting pursuant to NCGS §143-318.11 (a)(6), to discuss employee performance for Friday, February 14, 2025 at 3:00 PM in the Village Hall, seconded by Councilmember Gilroy and carried unanimously.

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

Colleen Schlenker – 2 Sunset Lane commented that food trucks are starting to get booked and may not be available for the FPOA pool party.

11. Adjourn

Mayor Pro Temp Nauman moved to adjourn the meeting, seconded by Councilmember Gilroy and carried unanimously. The meeting adjourned at 5:11 PM.



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



Janice Gregorich
Mayor