

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Town Hall
September 26, 2019 –4:30 PM

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 4:30 PM.
2. **Members Present:** Councilman Don Boito, Mayor Pro Temp Leslie Frusco, Councilman Ed Howze, and Councilman Jon Sedlak
3. **Other's Present:** Mary Gilroy and Andy Moody

Councilman Sedlak added *Accessory Buildings Ordinance*, Councilman Boito added *Follow-up to Task* to the September 17th Work Session Review and Mayor McCue add *Retaliation Policy*.

Mayor Pro Temp Frusco made a motion adopt the agenda as amended. The motion carried unanimously.

4. Board Re-Appointment – Board of Adjustment

- Brian Manley – three-year term – expires September 30, 2022
- Dennis Micallef – two-year term – expires September 30, 2021
- Jon Bachelder – one-year term – expires September 30, 2020
- John Hunter – three-year term – expires September 30, 2022

Councilman Boito made a motion to re-appoint Manley, Micallef, Bachelder, and Hunter to the Board of Adjustment. The motion carried unanimously.

5. Interlocal Agreement for Building Inspections

It was the consensus of the Village Council that Mayor McCue sign the updated Interlocal Agreement for Building Inspections from Moore County.

6. Items for Discussion

A. September 17th Work Session Review (McCue)

Council followed-up on previous discussions from the September 17, 2019 day long Special Work Session. Items included:

1. Rezoning of Several Properties in the Village
2. Review of the Updated LRP
3. Proposed Amendment to Section 34-82 & 83 (Parking of RVs, Buses, Commercial Vehicles, and trailers)
4. Councilman Sedlak's Proposed Changes to Accessory Buildings
5. Councilman Boito's Follow-up Regarding Advertising

B. Police and Fire Update (Howze)

Councilman Howze reported a window seal was leaking on the fire department building. He suggested that Bruce McFadden could look at it and repair as needed.

Howze was approached by Fire Chief Stromberg about providing the fire dept. with a carport for storage of a fire vehicle. There's presently a 20' carport inside the yard waste area that is no longer used by the Village. It will need to be disassembled before moving. Council agreed to let the fire dept. use the 20' carport for storage of a fire vehicle.

The Humvee is now gone, and the pick-up truck will be gone as soon as the paperwork is complete.

Howze provided data from the recently purchased speed limit signs. According to data provided, there was a 50% decrease in issuance of speeding ticket. Discussion continued on data and the purchase of additional signs.

Mayor McCue said that recently passed legislation requires that we adopt an Anti-Retaliation Policy. He drafted a proposed policy for council's review. A finalized copy will be made part of the Pay & Personnel Manual.

Mayor McCue reported on his earlier visit to the NCLM Expo and several of the programs provided by the League.

Mayor McCue received a meeting invite from the Carthage Mayor regarding a shared asset for planning assistance. He plans to attend the meeting.

7. Public Comments

Mary Gilroy asked that Councilman Sedlak email her his proposed accessory building amendment and P&Z will look at it. She raised concerns about allowing exceptions within zoning districts.

8. Adjournment

Mayor Pro Temp Frusco made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 5:45 PM.



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



E.M. McCue III
Mayor