

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Town Hall
June 27, 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 Ed Howze, Mayor Pro Tem Leslie Frusco, and Council Jon Sedlak
3. **Members Absent:** Councilman Don Boito
4. **2019-2020 Budget Ordinance #2019-06**

Mayor Pro Tem Frusco made a motion to remove from the table the passing of the 2019-2020 Budget Ordinance #2019-06. The motion carried unanimously.

Mayor Pro Tem Frusco said by selling the Woodland Circle property and paying off the loan in its entirety, she had made some changes to the budget. She explained in detail the changes made to both the general fund and the water fund, landscape budget, drainage, and the inclusion of radar signs and an awning for the Village pool. Council briefly discussed.

Mayor Pro Tem Frusco made a motion to adopt Budget Ordinance #2019-06 for the Budget Year 2019-2020. The motion carried unanimously.

5. Budget Amendments

Mayor Pro Tem Frusco explained the budget amendments deal strictly with the sale of the Woodland Circle property. The reason for increases is because we actually increased over our existing budget the principle payment due to paying off the loan. We also increased the interest component because we had to pay interest from April 1st until June 18th when we closed on the sale. Because the loan was divided between the general and water fund, two amendments are needed. There was brief discussion.

- **Budget Ordinance Amendment #2019-07 - General Fund**
- **Budget Ordinance Amendment #2019-08 - Water Fund**

Mayor Pro Tem made a motion to adopt Budget Ordinance Amendments #2019-07 and #2019-08 with a correction to #2019-08. The motion carried unanimously.

6. Items for Discussion

Mayor McCue added for the record that Councilman Boito was out of town. Boito did prepare and provide however, the following notes with respect to the issues he brought up at the previous meeting. McCue read aloud each.

- Boito left several messages with Neal Smith Engineering regarding the drainage report and awaits a return call.
- The S. Shamrock paving is scheduled for July 9 and 10 and will not include striping nor a speed bump. Chief Shue will arrange for the gate to be opened.
- Gilbert has removed the dying bushes at the pool, will extend the gravel walkway. In addition, he will plant 10 shrubs, and place grass and pine straw.
- The builder on Ridge Road will submit an updated landscape plan to Lisa Kivett showing placement of replacement trees.
- A bid for replacement of existing signage in Pineland Preserve was submitted. Boito is waiting for a quote from Protech Signs to refurbish.

- **Collection of Water Bills (Sedlak)**

Councilman Sedlak reported that there are a couple of properties that have been billed the minimum water charge for several years. These properties have a meter box however no meter. Sedlak had charges stopped for each. There was brief discussion and council decided that further research be done on this situation. Mayor Pro Tem Frusco suggested going back through previous assessments.

- Hwy Overlay Corridor Plan Comments

Councilman McCue will forward councils comments to the County who responded they are looking forward to working with the Village.

- FPOA Pool Request

Mayor McCue reported that FPOA has requested to use the pool facility for Pool Volleyball. He suggested FPOA provide their plans to the council. Mayor Pro Tem Frusco added that year to date we have collected almost \$15,000 in pool fees.

- Ordinance Flyer

Mayor McCue and Lisa Kivett prepared a flyer for the Village residents which will be mailed along with the CCR report. The flyer asks residents to help keep Foxfire looking beautiful and reminds them about several Village ordinances.

- Triangle Property

Mayor McCue recently spoke to Patrick Kavanaugh, owner of the brown building in the triangle property. Mr. Kavanaugh continues having a difficult time finding businesses interested in renting the building. McCue has been giving some thought to the Village acquiring over a long-term plan, that property for future. McCue elaborated on his ideas for the property.

7. Public Comments

Mary Gilroy reported that P&Z has a Special Meeting scheduled for Friday the 28th. They plan to have several recommendations to give to council including changes to the residential district and conditional uses. She further elaborated and there was discussion.

8. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 5:36 PM.



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



E.M. McCue III
Mayor