

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Town Hall
July 25, 2018 –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, Councilman Ed Howze, and Councilman Jon Sedlak
3. **Members Absent:** Mayor Pro Tem Leslie Frusco
4. **Others Present:** Mary Gilroy – P&Z Chair

Mayor McCue added *Planning and Development Legislation, Properties for Sale* and *FPOA Plans for Octoberfest* to the agenda.

Councilman Boito made a motion to amend the agenda. The motion carried unanimously.

5. Mary Gilroy – RA Future Development

Mary Gilroy presented a Powerpoint presentation on potential future development within the ETJ, RA zoned areas. She suggested the Village look at the ETJ and decide what kind of development we would want. P&Z would like to do away with PUDs and made recommendations to change conditional uses in all zoning districts. Gilroy suggested meeting with RA landowners to discuss what they would like to see. She also suggested increasing the minimum RA lot size. There was extensive discussion.

6. Items for Discussion

- Completed Paving for S. Shamrock

Councilman Boito reported that Turner Asphalt finished the paving on S. Shamrock. He has received no complaints from residents.

- Snowplow

Council decided to sell the snowplow that was on the front of the old Chevrolet truck. Boito will research the fair market value and contact a potential buyer.

- Feedback from Neil Smith Engineering

Boito received a response from Neil Smith and a list of several contacts. He spoke to Gilbert about outside people and he was okay with it.

- Pool Grounds

Boito reported that the work will be complete by the end of next week.

- Bamboo Along Foxcroft

Most of the bamboo along Foxcroft has been removed.

- Transition from 35MPH to 25MPH

Councilmen Howze and Boito changed out the 35 MPH signs with the 25 MPH signs they had. Boito suggested getting two different size signs because of the different size posts already in place. Once signs are ordered and changed out, a plan to notify residents will be made.

- Electronic Speed Signs

Howze reported that one of the electronic speed signs was wired in reverse. When it was plugged to the power source, it fried the wires. It will need to be returned to the manufacturer before a new one is shipped out.

- Follow-up on Treehouse Access Road/Path

Howze reported that Lydia Conard owns all the treehouse unit. Howze suggested that Chief Shue and Chief Stromberg meet with her and explain the situation with the cart path. Mayor McCue asked to hold off on a meeting and to research if there is a legal requirement first. He will then contact Lydia himself. Discussion continued

- Replacement of Damaged Foxfire Blvd Sign

Councilman Howze reported the replacement sign was ready for pick up. The cost to replace it was \$228.00.

- Planning & Development Legislation

Mayor McCue reported that SB 355 is now a law. This legislation leans towards developers and how they can fight against us in court and other areas. It also deals with down-zoning, and almost a complete rewrite of most of the current regulations in Chapter 160A. HB 675 was ratified by the House and Senate and on the Governor's desk. This one covers the minimum square footage for one and two-family dwellings.

- FPOA Octoberfest

Mayor McCue reported the FPOA was planning an Octoberfest this Fall at the Village Park. They are considering having a brewery come to the function and serve beer. The Village allows consumption of alcoholic beverages in the park, but not the sale of it. Ginny Siedler is getting more information.

- Properties for Sale

Mayor McCue said the realtor representing the owner of the 2.5-acre parcel next-door, on the corner of Hoffman and the Synagogue property contacted us about purchasing the property. The triangle property is also for sale. McCue presented his ideas for the property if it were purchased.

- Water Billing Issue

Councilman Sedlak reiterated on a previous conversation about three contradictions in the Village water ordinance that resulted in incorrect billing of three accounts. He explained each. He proposed amending the ordinance. There was extensive discussion. Mayor McCue asked Councilman Sedlak to rewrite the ordinance.

7. Public Comments

None

8. Adjournment

Councilman Boito 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