

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
March 28, 2019 – 4:30 PM**

- 1. Call to Order:** Mayor McCue called the meeting to order at 4:30 PM.
- 2. Members Present:** Mayor Pro Tem Frusco, Councilman Don Boito, and Councilman Jon Sedlak
- 3. Members Absent:** Councilman Ed Howze
- 4. Others Present:** Andy Moody
- 5. Items for Discussion**
 - **Landscape Contract**

Councilman Boito received three bids for the landscaping contract. Council discussed each of the bids and work requested in the contract. Council asked for clarification on a couple items and references. Councilman Boito will have answers before the next meeting.

- **Pool Fees**

Council discussed previous years pool fees for both resident and non-residents. After much discussion it was decided that fees remain the same with the exception of Non-residents Family and Non-resident Individual passes. Non-resident Family of 4 will be \$425 and Non-resident Individual pass is \$165. This information will be available on the Village website and Pool Facebook page.

- **Fire Department Budget**

Mayor Pro Tem Frusco presented a call sheet and other documentation that Councilman Howze prepared in advance of budget discussion. There was extensive discussion on the call sheet and requested budget numbers based on the call sheet.

- **2019-2020 Budget**

Councilmembers discussed proposed 2019-2020 budget figures for each of their respective departments.

6. Public Comments:

Andy Moody asked if pool punch cards from the previous year were allowed to be used this year. Mayor Pro Tem Frusco replied they are not.

Mr. Moody left the building in advance of the Closed Session.

Councilman Sedlak had a conflict which required him to leave the meeting. He will not be in attendance for the Closed Session.

7. Closed Session Pursuant to §143-318.11. (6) to Discuss Personnel Performance:

Mayor Pro Tem Frusco made a motion to go into Closed Session. The motion carried and the Closed Session began at 5:56 PM.

Councilman Boito made a motion to close the Closed Session and return to the Regular Work Session. The motion carried. The Council returned to the Regular Work Session at 6:38 PM.

Mayor McCue reminded council members of the upcoming public hearings for square footage requirements and the Conditional Use Permit for the Solar Farm. There was brief discussion on requirements for the quasi-judicial hearing to approve the C.U.P. There will also be an ERA Presentation from some of the ladies following the public hearings.

8. Adjournment

Councilman Boito made a motion to adjourn the Work Session. The motion carried unanimously. The meeting adjourned at 6:45 PM.



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



E.M. McCue III
Mayor