

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
May 23, 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 Tem Frusco, Councilman Ed Howze, and Councilman Jon Sedlak who arrived a few minutes late.

Mayor McCue added two items for discussion, *Annexation Notice from Pinehurst* and *Letter to the Editor*.

3. Items for Discussion:

- Village Pool

Mayor McCue said the emergency phone line had not been installed at the pool facility. This will prevent opening the pool as scheduled on Memorial Day weekend. A CodeRed will be sent and notice will be posted on the Village website and on the pool fence.

- Letter to the Editor

McCue said a former State Senator Goldsby had submitted a letter to the Pilot taking them to task for taking up the banner against Senator McInnis and Representative Boles. McCue wrote a letter to the Editor in counterpoint to Senator Goldsby's point that "Boles and McInnis are doing their constitutional duty." McCue sent the letter in his name only and provided a copy to council members.

- Golf Maintenance Yard

Mayor McCue and Councilman Boito met to discuss several issues they plan to discuss with the golf course superintendent. Plantings on Foxfire Blvd. and need to irrigate, the access path to the treehouse units, the debris pile, ownership of the dams and inspection reports, and the maintenance lot. The golf course does not plan to purchase the old maintenance lot where Canady is due to environmental issues. There was previous council discussion about having them move the maintenance area to the side of the 18th hole on the west. Before any further discussion with the golf course, he wanted input from the council. Council discussed. Mayor McCue and Councilman Boito will meet with the golf course on June 13th.

- Yard Debris

Mayor McCue questioned the sustainability of the yard waste facility. He asked council to give some thought about this issue.

- Fire Dept. Budget

Councilman Howze gave an update on his meeting with Chief Stromberg. Stromberg would like to increase the tax rate. Council discussed possible increase amounts. Councilman Howze will contact Stromberg to let him know we will do .000822 for a five-year contract.

- Drainage Issue Study

Councilman Boito contact Neil Smith Engineering regarding the report. He was told they would be out on Wednesday and have the report no later than Friday. If Boito does not receive the report by Friday, he will ask for a refund.

- Annexation Notice from Pinehurst

Mayor McCue reported receiving a letter from Pinehurst regarding their intent to conduct a public hearing on annexing the new townhome development (LaForet). They have asked for Foxfire to waive the 60-day notice requirement because they would like to have the hearing on June 11th. This new development is well within their annexation area. The council agreed to waive the 60-day requirement.

- 2019-2020 Budget

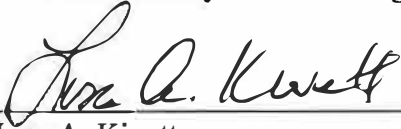
Mayor Pro Tem Frusco reported the finalized budget will be advertised on Sunday, May 26th and must be available for public inspection on Tuesday, May 28th. Council further discussed the Woodland Circle property sell and consideration of a future community center. Council members continued budget discussion and finalized numbers.

4. Public Comment:

None

5. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 5:52 PM.



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



E.M. McCue III
Mayor