

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
January 31, 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:** Mayor Pro Tem Frusco, Councilman Ed Howze, and Councilman Don Boito, and Councilman Jon Sedlak

Councilman Sedlak added *Update on Well Site Search*.

Mayor Pro Tem Frusco made a motion to approve the agenda as amended. The motion carried unanimously.

3. Items for Discussion

1. Police Officer Daniel Ritter's Promotion to Sergeant

Corporal Ritter has met all educational requirements to be considered for promotion to Sergeant. Chief Shue made a recommendation to promote him to this position in addition to K-9 Handler. Council discussed the promotion request and monetary compensation through the budget process. A promotion ceremony will be held at the February meeting.

2. Proposed Public Safety Garden

Councilman Howze reported that Chief Shue and Chief Stromberg propose using the cleared area between the parking lot and Fire Department as a Public Safety Memorial Garden. They would relocate the rock located at the Park that has Chief Rhyne's name on it near a flag pole flying both police and fire flags. Chief Stromberg would provide the lumber and material to build a gazebo or picnic area. Both Police and Fire departments will maintain the grounds of the garden. Council discussed and asked for more details and costs before deciding.

3. Foxfire Blvd. Signs

Councilman Howze presented the quote for reflective street signs in the amount of \$1,985.55. Mayor Pro Tem Frusco would like this amount to come from the extra money allocated for the Fire Department.

4. CPR Class

A CPR Class will be held at the Village Hall on Saturday, March 9th from 9 to 12. The Instructor will charge \$100 for his time and will teach Adult and Child CPR, and usage of AED. The class is not for certification. Council discussed putting a limit on participants and concerns about liability "Good Samaritan Law". Mayor McCue will look into that.

5. Tentative Lot Layout on Woodland Circle

Council reviewed the initial layout of road frontage lots on the Woodland Circle property. There was discussion on access road locations, usage of remaining property, rezoning, and possible pricing of lots.

6. Drainage Survey Completed

Councilman Boito reported the survey was complete and a couple areas on N. Shamrock were identified as problem areas.

7. Park Walking Trails Plan

Councilman Boito met with Gilbert regarding options to repair park trail washout.

8. Budget Discussion

Mayor Pro Tem Frusco opened discussion of budgetary needs of large ticket items. Council will start the budget process at the February Worksession.

9. Woodland Circle Property Loan

Mayor Pro Tem suggested in this budget year to add the \$200,000 sitting in the debt service to the April loan payment's principle. This will decrease the length of the loan balance, the interest expense by \$29,000, and eliminate the last two payments. By doing this, the loan will be paid off by 2023. Council agreed on this move and a budget amendment will be prepared.

10. Amendment to Section 34-84

Mayor McCue presented a revised draft of Section 34-84 regarding the commercial trailer. He asked council to review and suggest any changes before the next meeting. Mr. Edwards will once again be invited to the meeting.

11. Moore County Water

Council continued discussion on possibly connecting to the Moore County Water system and preparing a timeline.

12. Flashing Lights on Hoffman

DOT responded on our request to install a flashing light on Hoffman. They discontinued installation of those devices but do allow municipalities to install them under an encroachment agreement. They did agree to change out the Reduce Speed Ahead signs and install Share the Road signs using high reflectivity signs.

Mayor McCue added a brief update on approved and funded DOT road projects.

4. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 6:11 PM.



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



E.M. McCue III
Mayor