

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
February 28, 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 who arrived at 4:35

Councilman Boito added *Woodland Circle Survey* to the agenda.

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

3. Mary Gilroy – P&Z Chair

- **Residential Square Footage**

P&Z Chair Mary Gilroy presented the Board's recommendations to amend the residential square footage requirements. There was extensive discussion. Planning & Zoning will provide a Consistency Statement and present to Council prior to calling a public hearing.

- **Strata Solar CUP**

Mary Gilroy updated the Council on the request for a Conditional Use Permit from Gladstone Farm, LLC, to construct a 30-acre solar farm. She recommended that members of council make a visit to the site prior to the public hearing. Council agreed that March 12th would be best for everyone to visit the site. Discussion continued. Gilroy added that P&Z plans to re-examine the existing solar farms ordinance.

4. Items for Discussion

1. Eastside Speed Limit

Councilman Howze reported that Chief Shue suggested lowering the speed limit on east side roads to 25 mph. The east side area has seen an increase of residents, children playing, dog walking and traffic which warrants a lowered limit. Council agreed the speed limit should be lowered. They discussed purchase of signs.

2. Honor Garden

Councilman Howze updated Council on the Honor Garden flagpole. The area where the new pole will be put is marked by orange paint.

3. CPR Class

Councilman Howze updated council on the CPR class sign up. There are currently 22 signed up.

4. Proposed two-year Contract with Fire Dept.

Councilman Howze asked that Chief Stromberg to come up with figures for a two-year contract. The figures presented are \$143,000 for 2019-2020 which is an 8.3% increase over this year, and \$151,000 for 2020/2021. Howze further explained the raise formulas and extensive discussion ensued. Councilman Howze will go back to Chief Stromberg and ask for operating costs for his whole operation and for the operation of Foxfire. He and Mayor Pro Tem Frusco will review any information received.

5. Woodland Circle Survey

Councilman Boito made several attempts to contact Mr. Graham but has not heard back from him yet.

6. Budget Amendment #2019-04 -General Fund

Mayor Pro Tem Frusco had removed this item from the February 12, 2019 Consent Agenda. This budget amendment takes \$200,000 from the Debt Service Fund and it will be applied to the principle when we make the payment on the Woodland Circle loan.

Mayor Pro Tem Frusco made a motion to adopt Budget Ordinance Amendment #2019-04. A vote was called and carried unanimously.

7. 2019-2020 Budget

Mayor Pro Tem Frusco asked council members to provide the initial budget figures for their prospective departments. Discussion ensued.

8. Short-term Rentals

Mayor McCue asked Council to consider if the Village should be involved in regulating, limiting, or restricting short-term rentals.

9. Plan Consistency for Zoning Amendments

Mayor McCue said in 2017, Plan Consistency Statements for zoning changes became stricter. The P&Z Board must provide a written statement to Council and we must adopt a consistency statement for all zoning changes. He provided information to each council member and ask they review it.

10. RTAC Report

Mayor McCue attended the last RTAC meeting and presented a list of committed projects in Moore County. He read off a list of projects committed and will happen, and projects that are committed and may happen. McCue further detailed other topics of the meeting.

11. Pay & Personnel Policy Changes

Mayor McCue provided a list of proposed changes to the recently adopted Pay and Personnel Policy. Changes were made to the personal day, sick, and vacation usage, rollover of unused vacation time into sick, and accrual for 12-hour shift employees.

5. Public Comment:

Jerry Green said he recently moved to the area. He asked questions about the number of fire calls West End Fire answered.

Andy Moody asked how much speed enforcement is done on Village streets. McCue replied the streets are patrolled daily and the police respond to speeding complaints.

6. Adjournment

Councilman Boito made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 6:21 PM.



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



E.M. McCue III
Mayor