

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Town Hall
November 29, 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:** Mayor Pro Tem Frusco, Councilman Ed Howze, and Councilman Don Boito, and Councilman Jon Sedlak
3. **Others Present:** Tom McClellan and Mary Gilroy

Councilman Boito added *Drainage Quote*, Mayor Pro Tem Frusco added *Allocation of Unassigned Fund Balance*, and Councilman Sedlak added *Follow-up on Pete Mace Counter Offer*, and Mayor McCue added *Approval of the 2019 Meeting Schedule, Personnel and Pay Manual*, and a brief report on an *Article from the Sandhills Area Land Trust (SALT) Newsletter*.

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

4. Items for Discussion

- **Pool Building**

Council further discussed the new pool building, storage, using the old well house for storage, scheduling demolition of the existing building, and completion of plans before December 31, 2018.

- **Allocation of Unassigned Fund Balance**

Mayor Pro Tem Frusco suggested allocating part of the remaining \$296,000 over the working capital to certain funds. A Street Drainage Fund/Reserve, combining drainage with streets and adding the money, and a Special Separation Allowance Reserve were options discussed.

- **Foxfire License Plates**

Council discussed purchasing more Village Logo license plates and continuing to give one to each newcomer.

- **Woodland Circle Survey**

Councilman Boito is still waiting for more information on the survey.

- **Drainage Quote**

Councilman Boito received a proposal for the evaluation of the Village drainage system. Council discussed drainage issues, and the need for the evaluation.

Mayor Pro Tem made a motion to Accept the Contract, Begin Phase I to Identify Drainage Problems and Provide Options, in the Amount of \$3,100. The motion carried unanimously.

- **Recommendations from PD & FD for Directional Signs at/near Treehouse Area**

Councilman Howze has not yet received a plan for directional signs from Fire Chief Stromberg.

- **Trim Bamboo Along FD Exit Road**

Councilman Howze plans to proceed with the tree trimming on the Fire Department exit road. There were some concerns with road ownership. The cost for trimming will be \$1,200.

- **2019 Meeting Schedule**

The 2019 Council Meeting Schedule was discussed. Mayor McCue suggested moving the October Work Session to the 24th due to the Trunk or Treat, the November Work Session to the 21st due to Thanksgiving, and not have a Work Session in December. This schedule will be on the December Consent Agenda for its adoption.

- **Sandhills Area Land Trust (SALT) Newsletter Article**

Mayor McCue shared a recent article from the Sandhills Area Land Trust newsletter about the Western Connector. McCue pointed out an area of concern and council suggested he write a rebuttal to the article.

- **Personnel and Pay Manual**

Council further discussed minor updates to the Personnel and Pay Manual draft.

- **Zoning Ordinance Amendments**

Council revisited the tabled ordinance amendments from the November 13, 2018 Public Hearing. Mayor McCue presented additional changes.

- **Fence and Wall Standards**
- **Square Footage Requirements**
- **Signs**

- **Update on Pete Mace Counter-Offer**

Councilman Sedlak presented Mr. Mace's counter offer for the potential wellsite on Hoffman Rd. in Pineland Preserve. Mr. Mace will sell the property to the Village if there is an agreement to allow him to rezone 5 acres along Hoffman Road to RS20. After much discussion, it was agreed that Councilman Sedlak offer a contingent contract to purchase the property if it produces a suitable amount of water. Rezoning will be handles separately and Mr. Mace will need to go through the correct process requesting rezoning. It cannot be tied into the contract to purchase the property.

5. Public Comment

Mary Gilroy continued commenting on Mr. Mace's rezoning request and also that P&Z will look at request from Strata Solar for another solar farm. It will be after the first of the year before they receive the feasibility study from Duke Energy.

Tom McClellan asked what Pinehurst's minimum sq. footage requirement was. McCue gave the information provided in Pinehurst's ordinance and Aberdeen's ordinance.

6. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 6:25 PM.



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



E.M. McCue III
Mayor