

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Town Hall
July 26, 2018 –4:30 PM**

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 4:31 PM.
2. **Members Present:** Councilman Ed Howze Councilman Don Boito, and Councilman Jon Sedlak
3. **Members Absent:** Mayor Pro Tem Leslie Frusco
4. **Board Re-Appointment**
 - Tom McClellan - Planning & Zoning Board (1 year term)

Councilman Boito made a motion to re-appoint Tom McClellan to the Planning & Zoning Board for a one-year term. The motion carried unanimously.

Mayor McCue added *Triangle Property* to the agenda.

5. Items for Discussion

- Pinehurst ETJ

Mayor McCue reported on his meetings with the Village of Pinehurst to discuss Pinehurst's request to extend their ETJ. Pinehurst is asking for the Village's support.

- Plan for the Open House

Councilman Howze reported that the Fire Department will participate in the Open House and display the newest fire truck. In addition, they will have reflective address signs available and activities for children such as operating a real fire hose, a children's burn house, and a stokes basket. The Police Department will have two K9 demonstrations and hopefully the new police car will be here to display. The FPOA will also participate in the open house. Mayor McCue would like to have both license plates and No Solicitation stickers available for purchase. A CodeRed will be sent out regarding the open house.

- Woodland Circle Property

The Council previously discussed the possible subdivision of road frontage lots on the Village owned Woodland Circle property. Discussion continued on the possibilities for the property. A surveyor will be contacted.

- Construction of New Pool House

Council continued discussion on the preliminary design of the new pool house. Councilman Sedlak suggested changes to the interior walls of the building. All the proposed changes will be given to the architect.

- Striping on South Shamrock

Councilman Boito received a bid for \$1,100 to double stripe South Shamrock from Richmond Road to Bobolink. There was discussion on striping of Village roads or if it was even necessary them.

- Triangle Property

Mayor McCue spoke to Patrick Kavanaugh, owner of the triangle property. Mr. Kavanaugh has had difficulty with selling or renting the building and asked for the council to offer any ideas for its usage.

6. Adjournment

Councilman Boito made a motion to adjourn. The motion carried unanimously. The meeting adjourned at 5:35 PM.



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



E.M. McCue III
Mayor