

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
October 24, 2019 – 4:30 PM**

- 1. Call to Order:** Mayor McCue called the meeting to order at 4:30 PM.
- 2. Members Present:** Mayor Pro Tem Frusco, Councilman Don Boito, Councilman Howze and Councilman Jon Sedlak
- 3. Others Present:** Mary Gilroy
- 4. De-annexation Proposal (Robert Edwards)**

Robert Edwards, property owner of LRK 00016096 requested that the Village consider de-annexing his property from the corporate limits of Foxfire. Mr. Edwards voluntarily annexed this property in 2009. It remains undeveloped and consists of a tree farm.

Mayor McCue prepared a background on this property and others that Mr. Edwards annexed in at the same time. He reminded council and Mr. Edwards that this is not a simple process, it will require a Local Bill from the Legislature to de-annex. Mayor McCue asked that everyone review the information and it will be further discussed at the next meeting.

Council and Mr. Edwards briefly discussed the tractor trailer parked at the General Store. Mr. Edwards said the trailer is being used to store furniture for a person located in Myrtle Beach. He will have it moved soon and if it returns, it will be screened per Village ordinance.

5. Items for Discussion

- **Amendment(s) to Section 34-82 & 83 of the Village Code**

Mayor McCue explained the additional changes he made to the ordinance amendment. This will be considered for adoption at the November meeting.

- **Discussion Re: Minimum Setbacks in RS-20, 30, & 40 Districts**

Mayor McCue asked that P&Z Chair Mary Gilroy give an update on where P&Z is with a recommendation on the minimum setbacks. The Board is going through much data right now and should have something soon.

- **Public Safety Quarterly Update**

Councilman Howze asked both the Police Chief and Fire Chief for quarterly activity reports. Chief Shue provided detailed information. Chief Stromberg presented a vague graph that only shows 28% of total calls being from Station 65. Howze asked for more detail.

- **Tree Removal in Front of Village Hall**

Councilman Boito received a quote from Gilbert Brown of \$1,200.00 to remove trees and underbrush in front of the Village Hall on Hoffman Rd. Council agreed to have the work completed.

- **Drainage**

Councilman Boito will meet with the drainage people tomorrow afternoon at 2:30 PM to discuss the plan they worked on a few months ago and receive quotes for work.

- **Audit Report**

Mayor Pro Temp Frusco presented the 2018-2019 Audit Report to council for their review. She pointed out that there is an unassigned fund balance of about \$190,000.00 so council should consider future reserves to put this money in.

- **Drilling Process**

Councilman Sedlak said the test well is getting 30-35 GPM. He would like to check the other well site to see if we get better flow.

6. Public Comments:

Andy Moody asked why Mr. Edwards was wanting to de-annex. Mayor McCue replied that Edwards told him he's had several people approach him about not being in the Village and also to eliminate paying taxes on his portion.

7. Closed Session Pursuant to §143-318.11. (a) (2) to Discuss Litigation Strategy for Pending DGH Appeals, Explanation of Village Attorney's Research and Recommendations.

Mayor Pro Temp Frusco made a motion to go into Closed Session. The motion carried and the Closed Session began at 5:45 PM.

Mayor Pro Temp Frusco made a motion to close the Closed Session and return to the Regular Work Session. The motion carried. The Council returned to the Regular Work Session at 6:01 PM.

8. Adjournment

Councilman Boito made a motion to adjourn the Work Session. The motion carried unanimously. The meeting adjourned at 6:03 PM.



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



E.M. McCue III
Mayor