

MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
September 30, 2021 – 4:30 PM

1. **Call to Order:** Mayor McCue called the Work Session to order at 4:30 PM.
2. **Members Present:** Councilman Don Boito, Councilman Ed Howze, Councilwoman Janice Gregorich and Mayor Pro Tem Frusco
3. **Others Present:** Andy Moody, Janet Nauman, Mary Gilroy, and Rick Tufts- Brown Golf Mgmt.

Councilman Boito added *Fence Quote Update* and Mayor Pro Tem Frusco added *Pool Furniture* to the agenda.

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

Mayor McCue received a response from Representative Boles regarding the Village's letter concerning the provisions in the State budget this year. Boles responded he would take the Village's concerns under consideration along with other budget items. McCue added the attempt to allow multiple housing units on a single lot has not yet advanced.

4. Preliminary Plat – Onsite Homes (Mary Gilroy)

Mary Gilroy and Zoning Administrator, Lisa Kivett met with David Upchurch on two occasions. The first meeting to present questions and concerns about the proposed plat for a multiple housing unit development behind the water tower property. Planning & Zoning conditionally approved the plat a week prior. The second meeting to address issues and go through Article 7 of the Village Zoning Ordinance. P&Z had questions about the 6" tap into the water main running along Richmond Road. David McKew confirmed it is 8" running down Richmond Rd. with 6" connections and would be no issue. Gilroy will draft a basic development agreement for council to consider. Upchurch is now preparing a final plat and design drawings.

5. Items for Discussion

- **Short-term Rentals – P&Z Recommendation**

McCue reported that P&Z has again suggested a review of short-term rentals. Planning & Zoning has recommended deleting RM Zoning from the ordinance. Mary Gilroy explained reasons leading to the proposed change. McCue added this change would require a public hearing. Since we are in the process of codifying the new UDO, we should hold off on calling a public hearing and making a change for a while.

- **Golf Maintenance Building**

Mary Gilroy provided updates on meeting with representatives from Brown Golf regarding the proposed maintenance building. Issues with the proposed building location were addressed. Gilroy suggested that council reconsider the exchange of property to allow them to put the building on Foxfire Blvd. Discussion continued. Mayor Pro Tem Frusco added that once a decision is made, John Brown and the actual property owner(s) will need to meet to agree on the conditions. A special meeting to further discussion on the proposed maintenance building was called for Friday, October 8, 2021 at 3:00 PM at the Village Hall.

- **Pickle Ball Courts**

Councilman Boito reported court construction will begin on Monday. The parking area will be moved toward the golf course and the circular planting will be removed.

Boito received quotes for \$75,000 and \$60,000 to remove and replace the split-rail fencing along Hoffman Rd. The portion of fencing fronting the golf course is not included.

Frusco added that she and her husband measured the existing fence and priced material to replace it. Rounding the number of sections to 400 at \$45.00 per section will total less than \$20,000 for materials. She questions if spending \$60,000 to \$70,000 to replace the fence was good use of Village funds.

- **Budget Amendment**

Frusco opened discussion on increasing the capital outlay to cover costs of pickle ball courts by \$15,000, and pool parking lot paving, etc. by \$37,000. In addition, the cost for police body cameras and additional costs for the pickle ball courts. Frusco provided detailed information from the preliminary audit report. She asked council to consider possibly setting up a generic capital reserve that could be used for a new community center or other items. Discussion followed. Gregorich suggested the split rail fencing should still be considered. Council also discussed increasing the police department salaries to be consistent neighboring departments. An increased starting salary is needed to attract and keep police officers. Frusco will prepare the necessary budget amendments and the capital reserve for the next meeting.

- **Pool Furniture**

Frusco suggested the pool furniture be stored for the season.

- **Review of Water Rates and Forms**

Gregorich reported that Lisa Kivett updated the water connection application and is currently working on creating an inspection form. Gregorich also updated council on quote requests and other water department issues.

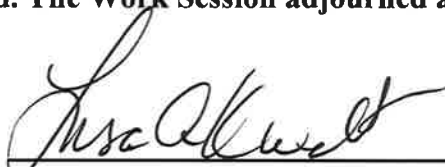
- **Police and Fire Update**

Councilman Howze reported that October is Fire Prevention Month. The police and fire department are scheduling a joint function.

Council briefly discussed the upcoming Meet the Candidate Forums.

6. Adjournment

Councilman Boito made a motion to adjourn the Work Session. The vote was called, and motion carried. The Work Session adjourned at 6:05 PM.



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



E.M. McCue III
Mayor