

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall

JANUARY 26, 2017 - 6:30 pm

1. **Call to Order:** Mayor McCue called the meeting to order at 6:30 PM.
2. **Members Present:** Mayor Pro Tem Frusco, Councilman Don Boito, Councilman Vic Koos and Councilman Jon Sedlak

Mayor McCue added a FEMA Resolution, an update on the Moore County Transportation Committee Meeting, info on Stonehill Pines and Foxfire Blvd.

FEMA Resolution

The FEMA Resolution allows for Lisa and Sharon to be able to file the FEMA paperwork on behalf of the Village. Mayor McCue read aloud the Resolution. **A vote was called and passed unanimously.**

3. **Items for Discussion:**
Members of Council discussed the following items:

- **Comp Time Policy**

Mayor McCue suggested the following be added to the existing comp time policy:

However, in exceptional circumstances, and with the prior approval of the Village Council, additional compensatory time may be approved. In no circumstances, will the compensatory accrual bank exceed 72 hours.

A vote was called and passed unanimously.

Council agreed to allow Officer Gary Garner to accrue a total of 72-hours comp time for the birth of his child in February.

- **Beach Property**

Council agreed to hire Parson's Brother's for the beach property demolition in the amount of \$5,000.

- **Snow Removal**

Gilbert Brown agreed to do snow approval for \$50 per hour. A contract will be drafted.

- **Town Hall Addition**

- **2017-2018 Budget**

- **MCTC Update**

- **Stonehill Pines Property**

- **Foxfire Blvd.**

4. **Adjournment**

Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman Boito and carried unanimously. The meeting was adjourned at 7:51 PM.



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



E.M. McCue III
Mayor