

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
September 22, 2015 – 6:30 PM

1. **Call to Order:** Mayor Durham called the meeting to order at 6:30 PM.
2. **Members Present:** Mayor Pro Tem Leslie Frusco, Councilman Vic Koos, Councilman Mick McCue, and Councilman Jon Sedlak
3. **Others Present:** Greg Hankins-Seven Lakes Times, Mary Gilroy
4. **Foxfire Store LLC – Joe Kyger:**
At the request of the owner this item was moved to the work session in October
5. **Planning & Zoning Board Report – Mary Gilroy**

Mary Gilroy reported that the ordinance changes related to SB 25, swimming pool ordinance and the golf course fencing will be presented to the Council for consideration by the Oct 13th meeting date.

6. Items for Discussion

A. Excess Vehicles

Mayor Pro Tem Frusco suggested that we consider selling the vehicles that are currently not being used. The Council agreed to sell the water department truck. Councilman McCue asked to defer a decision on the PD truck until other options are considered. He will report back to the Council after further discussion with the Chief.

B. Woodland Circle

Mayor Pro Tem Frusco asked the Council if it would consider a public auction for the Woodland Circle property. All agreed it seemed to be a viable option. She and Lisa will investigate the necessary arrangement/requirements for such a transaction. She also stated BB&T is not interested in refinancing the current loan. She will contact First Bank to inquire their interest in financing the loan.

C. PARTF Grant

Mayor Durham distributed a summary of the details from previous grant applications. After some discussion, the Council agreed to forego applying for a grant at this time. With respect to the pool, Mayor Pro Tem Frusco reported that it would cost approximately \$40,000 to do repairs to the pool in order to get it ready for the 2016 season. She indicated that a budget amendment would be necessary and will bring it before the Council at a future meeting.

D. Goal Setting Session

The Council agreed to schedule a goal setting session some time in November. Mayor Durham will make the arrangements and facilitate the process.

E. Streets

Councilman Koos reported that Ridge Road is in need of paving and will prepare a plan to address the problems.

F. Forgiveness Policy

The council approved Councilman Sedlak's proposed changes. He will contact Lisa to have the items ready for the October 13th regular meeting.

G. Estimate on Town Hall Addition

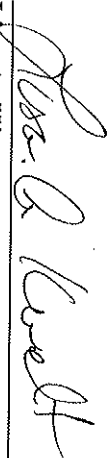
Councilman Sedlak obtained a rough estimate from a local builder using the existing plans to expand the current Village Hall to house the administrative offices. The estimate is approximately \$375,000 - \$400,000.

H. West End Fire Department Board Meeting

Councilman McCue reported that he attended the district's last board meeting and gave the council a brief update.

7. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman McCue and carried unanimously. The meeting adjourned at 7:45 PM.



Lisa A. Kivett, CMC, NCCMC
Village Clerk



Steven Durham
Mayor