

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Country Club
May 31, 2018 – 6:30 PM**

- 1. Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.
- 2. Members Present:** Mayor Pro Tem Leslie Frusco, Councilman Ed Howze, Councilman Don Boito, and Councilman Jon Sedlak
- 3. Others Present:** Andy Moody

Mayor McCue added *Section 16.2* and *General Code Amendments* to the agenda.

Mayor Pro Tem Frusco made a motion to amend the work session agenda. The motion carried unanimously.

4. Review and Approval of Subdivision Map – Foxfire Rd.

The Planning & Zoning Board recently reviewed and approved a subdivision of a 5-acre parcel in the ETJ located on Mary Jane Lane off Foxfire Road. This parcel will be divided into two 2.5-acre parcels and it meets the Village subdivision requirements.

Mayor Pro Tem Frusco made a motion to approve the subdivision map. The motion carried unanimously.

5. Section 16.2 and Adoption of Ordinance Amendment #2018-02 - Nuisances

The council discussed in detail and agreed on the amended ordinance language at their previous meeting.

Mayor Pro Tem Frusco made a motion to adopt Ordinance Amendment #2018-02 – Nuisances. The motion carried unanimously.

This amended ordinance will be available on the Village website and will be included in the next Municode codification.

6. Items for Discussion

- Pool Hours

Mayor McCue received input from several residents about the pool operating hours. The current weekday closing hour is 6:00 PM and the latest the pool could stay open is 7:00 PM due to not having interior pool lights. McCue suggested the new pool manager, Sarah Hopkins talk with people to see what they feel are the best hours for the pool. Mayor Pro Tem Frusco spent the Memorial Day weekend at the pool facility. She spoke with Sarah regarding extending operating hours to 7:00 PM a few days a week. Sarah will try to fit this into the schedule as a trial run and report on pool usage during the extra hour.

- Chamber of Commerce Map Ad

Mayor McCue reported the Village will not purchase the large advertisement as we had the year before because of the price. We will however go with the smaller informational ad and the Village is shown on the map portion as well.

- Town Hall Open House

Council discussed scheduling a Town Hall Open House and including the Police Department if they receive a grant and renovate their building. The Fire Department would also be included in the Open House at the same time.

- General Code Amendments

Mayor McCue presented several general code ordinances in need of amending and asked council members to review when time permits. Some of the ordinances include alcohol consumption at the park, subdivision regulations, and building permits. McCue added an entire section on “Food Trucks”.

- Communications – Use of Foxtrax

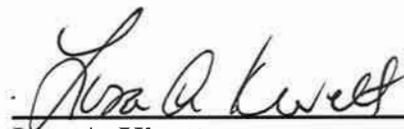
Articles about the recent arrest of a burglary suspect in Pinewild by Chief Shue and K9 Karma and the new Police cell phone were included in the last Foxtrax newspaper. Mayor Pro Tem Frusco suggested continued use of the Foxtrax as a way of communicating general news to residents.

- Pool House

Mayor Pro Tem Frusco gave each council member a financial spreadsheet of projected costs for construction of a new pool house. Council discussed. The pool house will be considered on the June agenda. An architect will be contacted if the council decides to move forward with the new building.

7. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion unanimously carried. The meeting adjourned at 7:34 PM.



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



E.M. McCue III
Mayor