

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Country Club
March 29, 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 Don Boito, and Councilman Jon Sedlak
3. **Members Absent:** Councilman Ed Howze
4. **Others Present:** Andy Moody
5. **Items for Discussion**

- 2018-2019 Budget

Mayor Pro Tem Frusco went through preliminary revenue and expenditure figures for both the Water and General Funds and extensive discussion ensued. She asked council to have any changes to their budgets to Sharon by April 20th.

- Pool

The Council discussed proposed pool fees for the 2018 pool season. It was decided that the walk-in ticket sales would be eliminated. After much discussion the following pool fees were approved:

Family of 4 Non-resident *	\$ 400
Family of 4 – Resident *	\$ 200
Individual Non-Resident	\$ 150
Individual Resident	\$ 80
Punch Card 5 visits – Non-Resident	\$ 50
Punch Card 10 visits – Resident	\$ 25
Punch Card 20 visits – Resident	\$ 50
Timeshare	\$ 2,500
* Additional Cards	\$ 25

- Town Hall

1. Ceremony

Mayor McCue asked that Council give him their ideas for the Town Hall Grand Opening Ceremony for the new Town Hall. He would also like to have a re-grand opening of the Fire Department at that time too.

2. Usage

Mayor McCue presented council with Guidelines for Town Hall Usage. He suggested allowing Foxfire Village associated entities only use the new Town Hall. It may be used for classes, seminars, meetings and conferences, but not for parties or celebrations. It will only be available during normal working hours and no food or drink other than bottled water will be permitted. He asked the council to get back to him with any other suggestions they have.

- Autumn Acres

Mayor McCue reported that Representative Boles was approached by Robert Edwards about de-annexation. He told Rep. Boles the Village is not interested in facilitating a meeting regarding de-annexation. Boles told him that if the Village objects, he will not introduce a bill unless a majority of the residents were in favor of it. Discussion continued.

- Personnel

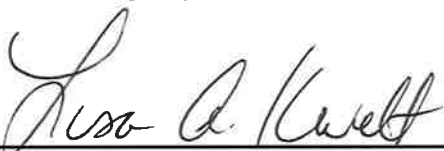
Mayor McCue is taking the existing Village personnel policies and compiling into a policy manual. Discussion continued about “employment at will”.

- Fallen Tree Ordinance

Council discussed writing an ordinance regarding fallen/dead trees on vacant lots. Mayor McCue compiled information from the discussion and will prepare a draft ordinance.

6. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn. The motion unanimously carried. The meeting adjourned at 8:50 PM.



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



E.M. McCue III
Mayor