

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Administration Office
February 22, 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, Councilman Ed Howze and Councilman Jon Sedlak
3. **Others Present:** Andy Moody

4. **Items for Discussion**

- Letter from FWA (Boito)

Councilman Boito received a letter from the Foxfire Women's Association requesting permission to do some projects in the Village. Council had brief discussion on the project list.

- a. Lights at Tie Road Sign
- b. Plant Spruce Trees by the Police Station
- c. Remove the Large Tree by the Police Station
- d. Install Flag Locations for Special Dates
- e. Establish a Little Free Library by the Village Green

Mayor McCue suggested the FWA create a comprehensive plan and coordinate with the Appearance Committee to create a 2 to 3-year plan with costs.

- Foxfire & Moore County Disaster Drill (Howze)

Council discussed scheduling the disaster drill (table-top exercise).

- Separation Allowance (Frusco)

Council discussed the current General Statute about Separation Allowance, possible legislation changing retirement years of service from 30 years to 25 years and the need for setting up a reserve to pay out separation allowance in the future.

- 2018-2019 Budget (Frusco)

Council continued discussing the 2018-2018 Budget and large budget items.

- Wells (Sedlak)

Councilman Sedlak gave an update on his search for a new well location.

- De-Annexation -Autumn Acres

Mayor McCue reported that Representative Jamie Boles stopped by the Administration office earlier in the day. He said he was approached by someone in the Autumn Acres area which was once the 400 acres Edward's property, about de-annexation. Council discussed the voluntary annexation of the property, the RE zoning that was created for this area, the loss of tax revenue, and the possibility of de-annexation or fighting the de-annexation.

- Pool

Mayor McCue reported that a Special Warranty Deed has been prepared to purchase the property where the current pool parking lot is located. The Village will purchase the property for \$6,500. Council discussed the property owner search.

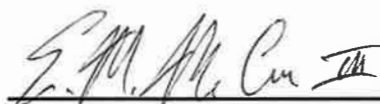
Councilman Sedlak reported the pool house plumbing has been repaired at the cost of \$1,400.

5. **Adjournment**

Mayor Pro Tem Frusco made a motion to adjourn. The motion carried unanimously and the meeting adjourned at 8:01 PM.



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



E.M. McCue III
Mayor