

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Golf Club – 9 Foxfire Blvd.
January 25, 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:** Lisa A. Kivett-Village Clerk and Andy Moody

4. **Items for Discussion**

- Village Pool (McCue)

The Village pool water heater and pool room pipes bust during the recent snow event. Councilman Sedlak reported on this and advised that he had a plumber/electrician giving an estimate for the repairs. Council an Ms. Kivett also discussed the possibility of having to be fully ADA compliant if any major alterations to the pool house were made.

Mayor McCue reported that Swim Management Group declined going into a contract with the Village citing issues with recruiting lifeguard staff. Discussion on the need for lifeguards vs. pool attendants ensued. Council was in favor of using a pool manager and attendants for this pool season.

- Public Comment Procedures (McCue)

Council members reviewed the drafts for public comment procedures and were all in favor of adopting at the next regular meeting.

- Abatement for Code Violations (McCue)

McCue did further research on the attorney's suggestion of an abatement procedure for code violations. He could not find anything to make him think we could use this type of procedure for something not a health and safety nuisance. He emailed the Village attorney but has not heard back from him.

- Long Range Plan Discussion (McCue)

McCue asked council for their comments to be incorporated into the LRP. He would like to have an approval by the next meeting and then put on the village website.

- Snow Removal (Boito)

Councilman Boito reported that Canady Landscaping plowed the roads during the recent snow and said he would be on-call for future plowing. Council will add to next year's budget for the next year.

- Illegal Dumping (Boito)

Council discussed the recent issue with illegal dumping and the possible suspect(s). Officer Ritter located the suspects in Pinehurst and attempted to stop them. The suspects fled and Officer Ritter was involved in a motor vehicle accident.

- 2018-2019 Budget (Frusco)

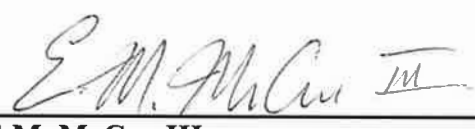
Council discussed the upcoming budget meetings.

5. **Adjournment**

Mayor Pro Tem made a motion to adjourn. The motion unanimously carried.
The meeting was adjourned at 7:47 PM.



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



E.M. McCue III
Mayor