

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
February 23, 2017 – 6:30 PM

1. Call to Order: Mayor McCue called the meeting to order at 6:30 PM.

2. Members Present: Mayor Pro Tem Frusco, Councilman Don Boito, Councilman Vic Koos and Councilman Jon Sedlak

Mayor McCue added a brief report on the Village Pool

3. Planning & Zoning Board – Mary Gilroy

- **Expiring P&Z Terms**

Planning & Zoning Chair Mary Gilroy reported that all current board member's terms are expiring March 31, 2017. She suggested the council approve staggered terms to make it easier for re-appointments. In addition, ETJ member Bob Carpenter is not interested in a reappointment

- **Revised Sign Ordinance**

Planning & Zoning is currently working on a revised sign ordinance and will be ready to present to council in a month or so. Discussion ensued on the "Thank You Jesus" Signs.

4. Items for Discussion

- **Election Legislative Update**

Mayor McCue reported on two bills pending regarding elections. One making election on even years and the other requiring all elections to be partisan.

- **Village Pool**

There are serious pool staffing issues this year. Discussion ensued on staffing and other options to keep the pool open.

- **Beach Property**

The beach property demolition was completed on February 20th.

- **Town Hall Update**

Mayor Pro Tem Frusco presented a preliminary site plan of the new town hall and admin. Office. Discussion ensued on the parking and ordinance requirement for paving. It was suggested that possibly P&Z look at the off-street parking ordinance and eliminate the paving requirement in the Village Business District for certain types of businesses.

- **Fire House HVAC**

Councilman Koos spoke with Fire Chief Eric Stromberg who asked if the Village would help with a purchase of a new HVAC unit. He received an estimate of \$4,450. Koos and Chief Shue reviewed the current budget and found \$650 available to contribute. Frusco suggested budgeting half the amount in next year's budget if they chose to keep the Village at .8 cents. McCue feels it's the Village's responsibility to take care of the HVAC since it's our building. Discussion continued. Koos and McCue will schedule a meeting with Chief Stromberg to discuss.

- **Condo Parking**

Councilman Boito received a quote of \$158,742 for 30' wide of paving of Foxfire Blvd. Discussion ensued regarding the cost and budgeting, and parking area placement, etc. Council will speak with Beckie Pahner and Guenther Baerje before a decision is made.

- **2017-2018 Budget**

Frusco asked council to have preliminary budget figures to Sharon by March 10th. She also asked to schedule citizen participation meetings for the first week of May. It was decided to schedule the meetings for Tuesday May 2nd and Thursday May 4th, both beginning at 6:00 PM

5. Adjournment

Councilman Sedlak made a motion to adjourn seconded by Mayor Pro Tem Frusco and carried unanimously. The meeting was adjourned at 8:00 PM.



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



E.M. McCue III
Mayor