

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
May 25, 2017 – 6:30 PM

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

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

3. **Others Present:** Scott Walston - NCDOT

4. **Items for Discussion**

The Council discussed the following items:

- DOT Discussion – CTP

Scott Walston from the North Carolina Department of Transportation updated the Council on the Comprehensive Transportation Plan

- 2017-2018 Budget
Council discussed the finalized budget figures for each department.
- Funding Status for Foxfire Blvd.
- Village Yard Waste Authorization
- Triangle J Council of Government
- Capital Reserve Fund Ordinance #2017-07 – K9 Law Enforcement

Mayor Pro Tem Frusco made a motion to adopt Capital Reserve Fund Ordinance #2017-07 seconded by Councilman Sedlak and carried unanimously.

- Budget Ordinance Amendment #2017-08

Mayor Pro Tem Frusco made a motion to adopt Budget Ordinance Amendment #2017-08 seconded by Councilman Sedlak and carried unanimously.

- Resolution #R17-03 - Opposing Senate Bill 126 and House Bill 522

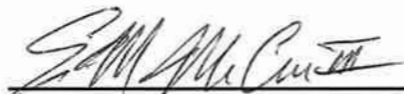
Mayor Pro Tem Frusco made a motion to adopt Resolution #R17-03 seconded by Councilman Sedlak and carried unanimously.

5. **Adjournment**

Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman Boito and carried unanimously. The meeting was adjourned at 8:20 PM.



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



E.M. McCue III
Mayor