

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORK SESSION
Foxfire Village Hall
August 28, 2014 – 6:30 PM

1. **Call to Order:** Mayor Durham called the meeting to order at 6:30 PM.
2. **Members Present:** Mayor Pro Tem Leslie Frusco, Councilman Vic Koos, Councilman Mick McCue, and Councilman Jon Sedlak
3. **Others Present:** Michael Brough – Village Attorney, Ellen Markus-Seven Lakes Times, Pete Mace, and Mary Gilroy – Planning & Zoning Chair

4. **Items for Discussion:**

The Village Council discussed the following in detail and received input from Attorney Michael Brough and Planning & Zoning Chair Mary Gilroy on several items.

- A. Grande Pines Annexation Request
Will consider removing three parcels from petition due to unavailable water. Mr. Brough will research time limits on annexing those properties at a later date.
- B. Drainage Issues – Green Valley and Forest Lake
Forest Lake is the responsibility of the property owner, Koos will convey this information to him. Mr. Brough suggested locating property stakes to determine exact location of drainage on Green Valley. Koos and Sedlak will visit the property to locate boundary stakes.
- C. Solar Ordinance
Planning & Zoning is waiting to hear from contractor.
- D. Open Burning Ordinance (Mary Gilroy)
Mary Gilroy will prepare a written draft for councils review. Deferred to September work session.
- E. Ordinance Compliance (Mary Gilroy)
The council unanimously supported ordinance compliance. McCue distributed a draft of administrative procedures and council members will review and forward comments and questions regarding it.
- F. Pineland Preserve Irrigation Request
No decision was made. Sedlak will further review.
- G. NC 211 Corridor Plan
The resolution will be added to the September regular meeting agenda for adoption as presented with the exception of name change to Foxfire and only two reps from Foxfire on the planning committee.
- H. DOT Response to Speed Limit Change on Hoffman Rd.
No interest in increasing limit to 45 as suggested in letter. Koos will contact DOT regarding lowering of limits on section of Hoffman and Richmond Rd. that fall in the corporate limits.
- I. Re-hatching of Golf Cart Paths
Koos will contact contractor to complete the remarking project.
- J. Stonehill Pines Development Agreement
The council wishes to pursue a fourth addendum. Durham will contact the Stonehill Pines representative.
- K. Light Duty Policy
Frusco will prepare a draft for council's review that outlines conditions for light duty for all Village employees.
- L. Triangle J Council of Governments – Delegate and Alternate

McCue will serve as Delegate and Durham will serve as Alternate. This will be added to the consent agenda in September.

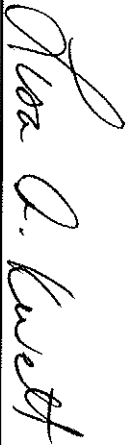
M. Village Hall Use by Private Groups
Frusco will work with Village Clerk Lisa Kivett to establish a checklist of requirements for groups to adhere to if they wish to continue using the room.

N. Village Pool Use by Non-Residents
Deferred to a future work session after pool has closed for the season.

O. Date Change for September Work Session
The work session will be re-scheduled for September 18, 2014 at 6:30 PM.
Proper notice will be given to the public.

5. Adjournment:

Councilman McCue made a motion to adjourn seconded by Mayor Pro Tem Frusco.
The meeting adjourned at 9:15 PM.



Lisa A. Kivett, CMC, NCCMC
Village Clerk



Steven Durham
Mayor