

**MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Foxfire Village Hall
June 26, 2014 – 6:30 PM**

- 1. Call to Order:** Mayor Pro Tem Durham called the meeting to order at 6:30 PM.
- 2. Members Present:** Councilwoman Leslie Frusco, Councilman Vic Koos and Councilman Mick McCue
- 3. Members Absent:** Mayor George Erickson
- 4. Others Present:** Mary Gilroy-Planning & Zoning Board Chair and Ellen Markus-Seven Lakes Times

Councilwoman Frusco removed *Single Family Residence Building Permit Checklist* from the agenda and Councilman McCue added *Use of Town Hall by Social Groups* to the agenda.

5. Planning & Zoning Board – Mary Gilroy

Mary Gilroy reviewed the details on the Fencing Ordinance. There appeared to be some confusion over which version of the revised draft was posted because the revision that Mary reviewed was different from the version included in the Council packet. Mary will check with Lisa to determine if the latest revision was, in fact, the posted version. The Council will hold the public Meeting on the ordinance on July 8. Any non-substantive changes can be made at a later date.

6. Budget Amendment #2014-17

Councilwoman Frusco made a motion to adopt Budget Amendment #2014-17 seconded by Councilman McCue and carried unanimously.

7. Items for Discussion

A. Council Vacancy

The Council will schedule a special meeting on Wed. July 3 to interview the two candidates and select one of them to fill the vacant seat. Councilman Durham asked other Councilmen to send a couple of questions to Lisa who will compile the list of the questions. Councilman Durham will review the list, eliminate any redundancy.

B. Proposed Changes to the Water Rates

Water Rate Changes-After a brief discussion it was agreed to keep the highest rate block at 25,000 gallons and above at a rate of \$14.00 per 1000 gallons. The rate changes will go on the July 8 consent agenda.

C. Bike Grant Program

Bike Grant Program-Mick will look further into the grant program to determine if it is an appropriate project for the Council to pursue.

D. Traffic Study Request – Hoffman Rd. Speed Limit

Traffic Study for Hoffman Road-Councilman Frusco recalled a similar issue on Richmond Rd several years ago and reminded the Council that the DOT did not approve the request. It was agreed that a better course of action from approaching the DOT would be to ask our Police Department to actively monitor the speed limit on Hoffman Rd. That strategy might be more effective. Mick will speak with Chief Campbell.

E. Speed Limit Sign Request – Forest Ridge Lane

Speed Limit Sign Request on Forest Ridge lane-Mick will talk further with Chief Campbell about the Village's authority on private roads. The Council needs more information before it responds to the residents request for speed limit signs.

F. Open Burning Ordinance #2014-16

Councilman Durham asked Mary Gilroy to have P & Z investigate what other municipalities do with respect to open burning along with any other information from State

and/or local agencies that might have guidelines or recommendations for open burning and provide the Council with a recommendation for this ordinance.

G. 2013-2014 Streets and Bridges Budget

Councilman Koos asked for clarification on the 2013-14 budget and unused funds. Councilman Frusco responded to his questions.

H. Single Family Residence Building Permit Checklist

At Councilman Frusco’s request this item was removed from the agenda. She believe it is too premature to discuss. Other information is forthcoming.

I. Use of Town Hall by Social Groups

Mick asked for this item to be added to the agenda. He asked if anyone knew what the status of the request for the groups to use the clubhouse. Steve will follow up with the golf course management. Leslie believes that the golf course is not willing to allow the outside groups (i.e. Bridge Club, Book Club, FPOA, etc) to use their facility. Leslie suggested that a check list/procedures should be developed to better monitor the use of the facility. Failure to comply with the requirement will result in a loss of privilege to use the facility. Mick will speak to Lisa and Mike C. about creating a procedure.

8. Adjournment:

Councilman McCue made a motion to adjourn seconded by Councilwoman Frusco. The meeting adjourned at 8:30 PM.

Lisa A. Kivett, CMC
Village Clerk

Steve Durham
Mayor Pro Tem