

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORK SESSION
Foxfire Village Hall
November 25, 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:** Ellen Markus-Seven Lakes Times and Mary Gilroy – Planning & Zoning Chair
4. **Discussion Items:**

a. C.U.P.

Steve reviewed the introductory paragraph of Art. VIII Sec. 8.1 from the Village Ordinances related to Uses Permitted with Conditions and discussed with the Council the process for quasi-judicial hearings.

b. Village Police Chief

Mick asked for feedback regarding filling the position which fellow Councilors provided.

c. Appearance Committee

The Council talked at length about the current status of the Committee and the challenges of filling the seats as well as the Committee's primary responsibilities. No decision was reached, however, Steve will talk to Lisa about other options.

d. Cross Connections

Jon reviewed the latest draft of the program he would like to see implemented to further protect our water system.

e. NC 211 Corridor Plan

Mick reported that the planning Committee held its first meeting last week.

f. East Side Paving of Dam

Vic reported that the project is done and that the paving completed the job in one day and did an excellent job.

g. Woodland Circle Property

Leslie asked for feedback on how to better market the Village owned property on Woodland Circle and asked Councilors if they would approve of a finder's fee for any realtor who could find us a buyer. The Council agreed that a finder's fee would be acceptable.

h. Swimming Pool

Leslie reviewed the information that she and Lisa sent to the Council regarding the current practices, fees, etc and some proposed changes. The Council agreed to offer a non-resident season pass and to continue to offer daily walk-in rates for both residents and non-residents. The fees for 2015 will be discussed at a later time as part of the budget development process.

i. Village Hall Rules

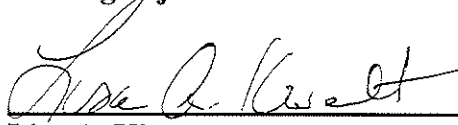
The proposed rules and regulations for use of the Village Hall by the specified groups noted in the document was approved by the Council.

j. Workers Comp Policy

Was not discussed.

5. Adjournment:

Mayor Pro tem Frusco made a motion to adjourn seconded by Councilman Koos. The meeting adjourned at 8:35 PM.



Lisa A. Kivett, CMC, NCCMC
Village Clerk



Steven Durham
Mayor