

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
August 27, 2015 – 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:** Greg Hankins-Seven Lakes Times, Mary Gilroy, and Mike Wilson
4. **Additions to Agenda:**
Public Safety/Fire Dept. Update, Paving Bid Process, and September Work Session Date Change
5. **Planning & Zoning Board Report – Mary Gilroy**
Mary Gilroy gave an update on SB 25, the Land Use Plan, anticipated changes to private swimming pool ordinance, Golf Course and appearance concerns

6. Items for Discussion

A. Public Safety/Fire Dept. Concern
Councilman McCue yielded the floor to Mike Wilson who presented the Council with some potential changes to the West End Fire Dept. by the newly appointed Moore County Fire Commission. Mr. Wilson suggested that the Council pay close attention to the potential changes that could possibly have an adverse effect on Foxfire Village.

B. Stonehill Pines
Mayor Durham updated the Council on the status of the upcoming auction of the property.

C. PARTF Grant
Mayor Durham will investigate further on the viability of pursuing another grant and report back to the Council.

D. Appearance Committee Priorities
The Council discussed the entrance to the Golf Course from Hoffman Rd. and the Split Rail fence repair & replacement in various locations.

E. Minimum Square Footage Requirements
The Council will ask P & Z to consider the pros and cons of increasing the 1800 minimum to 2000 sq. ft. in RS 30 and RS 40. What are the benefits to the Village? Councilwoman Frusco will contact Mary Gilroy.

F. Hoffman Rd / Foxfire Blvd. Entrance
Councilman Koos discussed the possibilities for improving that section of the town road.

G. Repositioning Mailboxes

Councilman Koos expressed his concerns regarding some of the locations of mailboxes in the Village and the damage caused by the mail carrier. It was determined that Mr. Koos would draft a letter to those residents whose mailboxes are too far from the road and ask them to voluntarily move them closer to the road in order for the mail carrier to have easier access to the mail box without damaging Village roads.

H. Forgiveness Policy

After a lengthy discussion it was decided that the ordinance dealing with "Complaints and Adjustment" would be eliminated from the ordinance code and an administrative policy would be created. Councilman Sedlak will draft new language and disseminate for the Council to review.

I. Tree House Meter Relocation

Councilman Sedlak will meet with the property manager and seek a reasonable resolution to her concerns.

J. Police Personnel Issues

Councilman McCue reported on the status of the part time position.

K. Bid Process for Road Paving

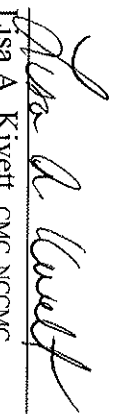
Councilman Koos expressed his interest in bidding out all road paving projects, not those just exceeding \$30,000.

L. Work Session Date Change

Councilman Sedlak made a motion to change the September 24th work session to the 22nd, seconded by Mayor Pro tem Frusco and carried unanimously.

7. Adjournment

Councilman Koos made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting adjourned at 8:52 PM.



Lisa A. Kivett, CMC, NCCMC
Village Clerk



Steven Durham
Mayor