

MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Foxfire Village Administration Office
December 12, 2013 – 6:30 PM

1. **Call to Order:** Mayor Erickson called the meeting to order at 6:30 PM.
2. **Members Present:** Councilwoman Leslie Frusco, Councilman Vic Koos and Councilman Mick McCue
3. **Others Absent:** Councilman Steve Durham
4. **Others Present:** Ellen Markus-Seven Lakes Times
5. **Items for Discussion:**

The council discussed the following items:

- Solar Farm Request from David Wilson
- Planning and Zoning Board's Recommendation for Annexation in Grande Pines

This was previously discussed at the December 10, 2013 Regular Council meeting. The motion to accept the recommendation was tabled at that time.

Councilman Mick McCue made a motion to remove from the table and to accept the Planning and Zoning Board's recommendation to annex two parcels within the Grande Pines subdivision. Councilman Koos seconded the motion and carried unanimously.

- Resolution Directing Clerk to Investigate the Petition for Annexation #R13-08

The first step in the annexation process is to adopt a resolution directing the clerk to investigate the petition for annexation. Village Clerk Lisa Kivett has investigated and certified the petition presented.

Councilman McCue made a motion to adopt Resolution #R13-08 seconded by Councilwoman Frusco and carried unanimously.

A public hearing for the annexation of two parcels within Grande Pines subdivision is scheduled for January 14, 2014.

- 2014-2015 Budget Preparation
- Amendments to Zoning Ordinances
 1. Exterior Building Material
 2. Placement of Storage Buildings
- Amendment to Village Code
 1. Inoperative Vehicles
 2. Trailers and Boats
 3. Amendment to Chapter 30, Section 30-4 of Foxfire Village Code

Councilman McCue made a motion to amend Chapter 30, Section 30-4 regarding the establishment and naming of streets seconded by Councilwoman Frusco and carried unanimously.

- Water Superintendent Applicants

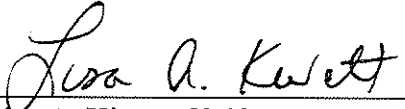
Councilwoman Frusco made a motion to go into closed session pursuant to G.S 143-318.11 (a) (6) to discuss the qualifications of applicants for the Water Superintendent's Position. Councilman Koos seconded the motion and carried unanimously. The council began the closed session at 8:15 PM.

Councilman Koos made a motion to return to the regular work session seconded by Councilman McCue and carried unanimously. The council returned to the regular work session at 8:54 PM.

6. Adjournment:

Councilman McCue made a motion to adjourn seconded by Councilwoman Frusco and carried unanimously. The meeting adjourned at 8:55 PM.

As so incorporated to these minutes of December 12, 2013, are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.



Lisa A. Kivett, CMC
Village Clerk



George Erickson
Mayor