

MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Foxfire Village Administration Office
January 30, 2014 – 6:30 PM

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

4. Items for Discussion:

The council discussed the following items:

- a. Mayor Erickson
 - Meeting with Robert Edwards and Representative Jamie Boles
 - Appointment to Appearance Committee – Janice Gregorich

Councilwoman Frusco made a motion to appoint Janice Gregorich to the Appearance Committee seconded by Councilman Durham and carried unanimously.

- Pat Corso Presentation Request
 - Reynview Vista Rd. Issue
- b. Councilwoman Frusco
 - Debt Service Fund
 - Budget
 - Jackson Foundations
 - c. Councilman McCue
 - Inoperative Vehicles Ordinance
 - Solar Farms Ordinance
 - d. Councilman Durham
 - Update on Water Superintendent Transition
 - Water Tank Inspection
 - Ordinance Compliance Protocol
 - LRP – Water System
 - Regular Council Meetings – Use of Consent Agenda
 - e. Councilman Koos
 - Update on Street Signage
 - Park Playground
 - Gilbert Brown
 - Solar Farm Request from David Wilson
 - Planning and Zoning Board's Recommendation for Annexation in Grande Pines

5. Adjournment:

Councilman Koos made a motion to adjourn seconded by Councilman McCue and carried unanimously. The meeting adjourned at 8:20 PM.

As so incorporated to these minutes of January 30, 2014, 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