

MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Foxfire Village Administration Office
February 27, 2014 – 6:30 PM

1. **Call to Order:** Mayor Erickson called the meeting to order at 6:32 PM.
2. **Members Present:** Councilman Steve Durham, Councilwoman Leslie Frusco, Councilman Vic Koos and Councilman Mick McCue
3. **Others Present:** Mary Gilroy- Planning & Zoning Chair, Robert Edwards. Greg Hankins-Seven Lakes Times
4. **Planning & Zoning Board Recommendations:**
 - **Text Amendment to Zoning – RE (Rural Estate)**

Planning & Zoning Board Chair Mary Gilroy presented a recommendation to council along with a draft text amendment to the zoning ordinance to create a new zoning district titled RE (Rural Estate). This district's intent is to be low density, rural and residential. She further described and explained the details of the district. A public hearing is necessary to adopt the amendment once the council has accepted the recommendation.

Chairwoman Gilroy also presented a draft text amendment to the Section 4-11-Small Animal's ordinance. The P&Z Board is still working on the amendment and once complete will be presented to the council for consideration. She added that Village Clerk Lisa Kivett will be consulting with Mike Brough as to the need for a public hearing on this amendment.

It was the consensus of the council to accept the recommendation from the Planning & Zoning Board and a public hearing is called for April 8, 2014 to approve the text amendment and create the RE district.

5. Items for Discussion

The council discussed the following items:

- a. Mayor Erickson
 - Foxtail Foundations
 - Region 6 Community Grant Application
 - Webinar Series- Open Meeting Laws

Mayor Erickson asked that council members contact Lisa Kivett if they are interested in participating in the webinars from the School of Government.

- b. Councilwoman Frusco
 - 2014-2015 Budget
 - Moore Alive
 - Promotion of the Village During the U.S. Open

Councilwoman Frusco made a motion that the Village contribute \$500 for FY 2014-2015 and \$500 for FY 2015-2016 to the Moore Alive project seconded by Councilman McCue and carried unanimously.

- c. Councilman McCue
 - Section 34-84 and General Penalty Provisions of The Village Code
 - Section 1.6 Subsections A&B
- d. Councilman Durham
 - Water Rates
 - Long Range Planning
- e. Councilman Koos
 - Reynview Vista Rd. Issue
 - Patching and Paving Update
 - Bid for Landscaping

6. Adjournment:

Councilman McCue made a motion to adjourn seconded by Councilman Durham and carried unanimously. The meeting adjourned at 8:35 PM.

As so incorporated to these minutes of February 27, 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