

MINUTES
FOXFIRE VILLAGE COUNCIL
WORKSESSION
Foxfire Village Administration Office
October 25, 2012 6:00 PM

1. **Call to Order:** Mayor George Erickson called the meeting to order at 6:00 PM
2. **Members Present:** Councilwoman Leslie Frusco, Councilman Vic Koos and Councilman Mick McCue
3. **Members Absent:** Councilman Steve Durham
4. Members of the Council heard a brief presentation from Developer Pete Mace regarding the Pineland Preserve development. Mr. Mace would like the council to consider rezoning the parcel currently zoned VBD to RS40 and an amendment to the zoning ordinance on heights of fences.

5. Items for Discussion

Members of the council discussed the following items:

- Financial Update
- Planning & Zoning Board Restructuring
- Surplus Police Vehicle
- Update of the Long Range Planning Committees Water Study
- Pool House Estimate
- Village Tri-fold Brochure
- Pine Ridge Street and Common Area Maintenance
- Internet Sweepstakes Cafes

6. Mayor Erickson asked that a public hearing be called for November 13, 2012 at 7:00 pm in the Village Hall to consider the annexation of the Macrae and Duquette properties located in Grande Pines.

Councilman McCue made a motion to call the public hearing for November 13, 2012 seconded by Councilman Koos and carried unanimously.

7. Mayor Erickson presented the council with a list of dates for regular meetings and worksessions for 2013. He asked that the council adopt the entire schedule as **regular** meetings. Dates of all meetings will be posted on the Village website.

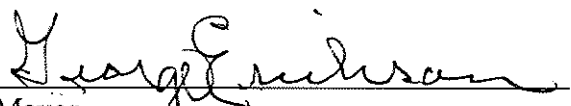
Councilwoman Frusco made a motion to adopt the entire schedule as regular meetings seconded by Councilman McCue and carried unanimously.

8. Adjournment:

Councilwoman Frusco made a motion to adjourn seconded by Councilman McCue and carried unanimously. The meeting adjourned at 7:20 PM.



Village Clerk



Mayor