

MINUTES
FOXFIRE VILLAGE COUNCIL
Work Session Agenda
June 26, 2025 ~ 4:30 PM
Village Hall Meeting Room

1. **Call to Order:** Mayor Gregorich called the meeting to order at 4:30 PM.
2. **Members Present:** Mayor Pro Temp Janet Nauman and Councilmembers Mary Gilroy, Warren Morgan, and Don Nelson
3. **Other Present:** Residents of the Village

Councilmember Gilroy moved to approve the agenda as presented. The motion was seconded by Mayor Pro Temp Nauman and carried unanimously.

4. Budget Amendments (Gilroy)

Councilmember Gilroy chose not to discuss the budget amendments tonight. She will work with Lisa Kivett to prepare them for approval as part of the consent agenda at the July regular meeting. She advised a budget ordinance for the new well construction capital project fund must be approved by June 30, 2025. She asked that a special meeting be called to discuss and adopt it.

Mayor Gregorich called a Special Meeting for Monday, June 30, 2025 at 8:00 am in the Village Hall meeting room.

5. Request for 60-day Waiver from Village of Pinehurst

Foxfire entered into an Annexation agreement with Pinehurst in 2015. In the agreement there is a 60-day window of notice required before approving an annexation request. Pinehurst has received a request to annex the parcel at the corner of Linden Road and Foxfire Rd., located in Pinehurst ETJ. They have requested a waiver of the 60-day notice so they can move forward with the annexation.

Councilmember Nelson moved to approve of waving the 60-day notice requirement, seconded by Mayor Pro Temp Nauman and unanimously carried.

Village Administrator, Lisa Kivett will contact the Pinehurst Planning Director about the waiver.

6. Discussion Items:

- New Wellsite on Hoffman Rd. Connection

Mayor Gregorich reported there was previous discussion about the connection of the new well site going to either Hoffman Road or Woodland Circle. After considering the disruption it would cause to the project and the possible refile with the state, she and Councilmember Morgan, both feel it should stay the way it is, going off Hoffman Road. The council briefly discussed the connection and possible costs for hooking up to the main.

7. Public Comments – Items Listed on Agenda Only

None

8. Adjournment

Councilmember Gilroy moved to adjourn the Work Session, seconded by Mayor Pro Temp Nauman and unanimously carried. The Work Session adjourned at 4:42 PM.



Lisa A. Kivett, MMC, NCCMC, CZO
Village Administrator/Clerk



Janice Gregorich
Mayor