

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING / PUBLIC HEARING
FOXFIRE VILLAGE HALL
November 13, 2012 – 7:00 P.M.

1. Call to Order: Mayor Erickson
2. Record Members / Others Present:
3. Moment of Silence and Pledge of Allegiance
4. Public Hearing – Macrae and Duquette Properties - Ordinance #2012-13
 - **Adopt Ordinance #2012-13**
5. Public Comment Period (*Procedures Attached*)
6. Additional Agenda Items:
7. Approval of Minutes:
 1. October 9, 2012 – Regular Meeting
 2. October 25, 2012 – Worksession
8. Resolution #R12-13 – Permitting the Transfer of a Surplus Police Vehicle to the West End Fire Dept.
 - **Adopt Resolution #R12-13**
9. Reports:
 - A. Long Range Planning – Mick McCue
10. Council Member’s Reports:
 - A. Finance – Deputy Finance Officer Sharon Sanchez
 1. Financial Report
 - B. Water – Councilman Durham
 1. Grand Pines Water Main Project Update
 - C. Streets – Councilman Koos
 - D. Public Safety - Councilman McCue
 - E. Mayor’s Report:
11. Old Business:
12. New Business:
13. Adjournment: