

**AGENDA**  
**FOXFIRE VILLAGE COUNCIL**  
**REGULAR MEETING**  
**FOXFIRE VILLAGE HALL**  
**September 8, 2015 – 6:30 P.M.**

**1. Call to Order**

**2. Record Members / Others Present**

**3. Moment of Silence and Pledge of Allegiance**

**4. Additions and Approval of Agenda**

**5. Consent Agenda**

*All items listed below are considered routine and will be enacted by one motion and without discussion*

A. Approval of Minutes

1. August 11, 2015 Regular Meeting
2. August 27, 2015 Work Session

B. Re-Appointments to Board of Adjustment

- Dennis Micallef – 2 year term
- Neil Tighe – 2 year term (ETJ)

*End of Consent Agenda*

**6. Public Comment Period**

**7. Zoning Administrator's Report – Lisa Kivett**

**8. Council Member Reports**

A. Finance – Leslie Frusco

1. Finance Report

B. Public Safety – Mick McCue

1. Fire Department Report

C. Water Department – Jon Sedlak

D. Streets and Park – Vic Koos

1. Streets Update
2. Park Update

E. Mayor's Report – Steve Durham

1. PARTF Update

**9. Public Comment Period**

**10. Old Business**

**11. New Business**

**12. Adjournment**