

**AGENDA**  
**FOXFIRE VILLAGE COUNCIL**  
**REGULAR MEETING**  
**Foxfire Golf Country Club**  
**February 13, 2018 – 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. January 9, 2018 Regular Meeting/Public Hearing
  2. January 9, 2018 CLOSED SESSION
  3. January 22, 2018 Work Session
- B. Authorization to Advertise Tax Liens
- C. Budget Amendment #2018-01 – Capital Reserve Fund – K9 Unit

*End of Consent Agenda*

- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. Council Member Reports**

- A. Finance – Leslie Frusco
  1. Financial Report
  
- B. Public Safety – Ed Howze
  1. Update on Unauthorized Dumping
  
- C. Streets and Park – Don Boito
  1. Recommendations for 2018 Paving
  2. 5-10 Year Plan
  3. Police Department Parking Lot
  
- D. Water Department – Jon Sedlak

- 9. Public Comment Period**
- 10. Old Business**
  - a. Purchase of Police Vehicle
  - b. Village Pool
  - c. Approval of Public Comment Procedures

- 11. New Business**
- 12. Adjournment**