

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**