

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING/PUBLIC HEARING
Foxfire Village Hall
May 14, 2013 – 7:00 PM**

1. **Call to Order:** Mayor Erickson called the meeting to order at 7:00 PM.
2. **Members Present:** Councilman Steve Durham, Councilwoman Leslie Frusco, Councilman Vic Koos and Councilman Mick McCue
3. **Others Present:** Lisa Kivett - Village Clerk, Sharon Sanchez – Deputy Finance Officer, Ellen Markus-Seven Lakes Times Reporter and Village residents Mary Gilroy, and the Deans family
4. **Moment of Silence:** Mayor Erickson requested those present to pause for a moment of silence. This was followed by the pledge of allegiance to the United States Flag.
5. **Public Hearing – Rezoning of Properties in Grande Pines Subdivision**

Councilwoman Frusco made a motion to open the public hearing seconded by Councilman Durham and carried unanimously.

Mayor Erickson reported that the Planning & Zoning Board submitted a recommendation to the Village Council in August of 2012 to rezone certain parcels located in the Grande Pines Subdivision. For a variety of reason, the Village did not undertake this issue in 2012 and two months ago started the process to do so. If the council chooses following the public hearing, we will adopt a Resolution and an Ordinance for the rezoning.

Mrs. Deans, resident of the ETJ in Grande Pines asked if this rezoning would affect her property that is currently designated a tree farm.

Mayor Erickson replied that only the people on the list would be rezoned. Mrs. Deen only received notification of the rezoning because her property is contiguous to the properties being rezoned but hers would not be affected.

Councilwoman Frusco made a motion to close the public hearing seconded by Councilman McCue and carried unanimously.

Mayor Erickson read aloud Resolution #R13-03 and Ordinance #2013-07.

a) Resolution #R13-03

Councilwoman Frusco made a motion to adopt Resolution #R13-03 seconded by Councilman Koos and carried unanimously.

b) Ordinance #2013-07

Councilwoman Frusco made a motion to adopt Ordinance #2013-07 seconded by Councilman Durham and carried unanimously.

6. Public Comments:

None

7. Additional Agenda Items:

Mayor Erickson added *Fall Elections* and *Council Comments Newsletter* to his report and Councilwoman Frusco added *Pool House* to her report.

Councilman McCue made a motion to adopt the agenda as amended seconded by Councilman Koos and carried unanimously.

8. Approval of Minutes:

- A. April 9, 2013 – Regular Meeting/Public Hearing
- B. April 11, 2013 – Special Meeting w/Randy Gould
- C. April 30, 2013 – 2013-2014 Budget Work Session

D. May 7, 2013 – Citizen Participation Meeting

Councilman Durham made a motion to adopt the minutes as written seconded by Councilman Koos and carried unanimously.

9. Long Range Planning Report:

Councilman McCue reported the tri-fold brochure is close to being complete and he will have another mock-up within a week. He plans to have the tri-fold brochure available before the US Open in Pinehurst and Mayor Erickson suggested that some brochures be given to the Chamber of Commerce.

10. Council Member's Reports:

A. Finance – Councilwoman Frusco

1. Financial Report

Councilwoman Frusco reported the following: As of April 30, 2013 the general fund balance of unrestricted funds is \$929,045 and the balance of restricted funds is \$156,688. Restricted funds include the Stonehill Pines fund which is money set aside that they provided to the Village for expenses for the development, a Capital Reserve fund of \$100,000 and \$35,928 are assigned funds for future debt services.

The water fund has an unrestricted balance of \$305,763 and an escrow account with BB&T of \$135,000 which is restricted for a new well. Total of all restricted, unrestricted and escrow account funds are \$1,526,000.

Annual bank loans are due in July of \$26,192 for the Village Green Park and \$41,000 from the water fund is for wells and water lines and includes the amount in the escrow account. In April of 2014 another payment will be due on the Woodland Circle road project with \$168,000 coming from the general fund and \$14,000 from the water fund.

2. Budget Amendment #2013-08

Councilwoman Frusco reported that the Foxfire Village Garden Club has disbanded. They had the responsibility on a volunteer basis to take care of the landscaping beds at the corner of Richmond Rd. – Hoffman Rd. Since the club is no longer together, they have donated their left over funds to the Village to be used to set up better irrigation, remove overgrown bushes and set up a maintenance at the bed site for the remainder of the budget year. The purpose of the budget amendment is to accept the donation and to designate where it will be applied.

Councilwoman Frusco made a motion to adopt Budget Amendment #2013-08 seconded by Councilman Koos and carried unanimously.

3. Pool House

Councilwoman Frusco thanked the many volunteers who spent a significant amount of time cleaning and painting the pool house. Volunteers included Councilwoman Frusco, Mike Siedler, Dave Rossman, Warren Morgan, Jon Sedlak, Carlotta Young, Dennis Ruppert, Steve Durham, Vic Koos and Jack Frusco who also did some additional repair work including replacing the closet door and repairing the lifeguard room door.

B. Public Safety – Councilman McCue

In the past, Foxfire has provided data on projected growth in the Village to Moore County Comprehensive Transportation Committee and the State Department of Transportation who are working on a plan for roadways within the state. They recently had some additional questions regarding our projections and answers were provided to the D.O.T.

C. Water – Councilman Durham

No report other than a couple of small leaks that have been repaired.

D. Streets – Councilman Koos

Councilman Koos reported that patching and sealing will commence the first week of June on Wildwood Lane. Paving will also be done on Buckhorn Rd. and possibly Pine Ct. depending on the cost estimate. These repairs are being paid for with funds from the current budget.

E. Mayor's Report:

1. North Carolina Domestic Violence Proclamation 100 Day

Mayor Erickson reported that he attended a presentation in early 2012 from the Triangle J Council of governments regarding domestic violence. A request was received from a group called Mother on a Mission to proclaim June 15th as North Carolina Domestic Violence Proclamation 100 Day. Mayor Erickson signed a Proclamation and it will be available on the Village website.

2. Moore County Water Summit Meeting Report (Board of Directors Resolution)

Mayor Erickson reported that Councilman Durham attended the last meeting in his place and asked that he summarize the meeting.

Councilman Durham reported that the Chamber of Commerce asked for some collective support for Moore Counties Commissioners interest in sending out RFP's to essentially extend the well system in Moore County. They drew up a resolution to do so.

Randy Gould from the County gave an abbreviated presentation to the Chamber, similar to what he gave the Village but much shorter.

In this request for proposals of which includes all of Moore County, and the proposed lines will include a potential line from Linden Road to Foxfire Village. Mr. Gould said that if this is included now in the RFP, there will be no additional charge.

Mayor Erickson asked if it was the approval for Harnett County was done. Councilman Durham replied that they spoke about it but he was unsure if they had approved it.

Discussion continued on the meeting and on the plan with Harnett County.

3. Triangle J Meeting Report

Mayor Erickson gave a brief summary of a meeting he attended on April 24th. Triangle J's lease will be up in July of this year and they have looked at a couple of other sites but have decided to stay where they are. The 2014 budget of 13.4 million was at one time as much as 19 million dollars. It has been reduced because of some several large grants they received.

4. Fall Municipal Elections

Mayor Erickson asked Village Clerk Lisa Kivett report on this agenda item. Ms. Kivett reported that the 2013 Municipal Elections will be held on November 5, 2013 and the Village will have 3 seats available. The Candidate filing period begins on July 5th and ends July 19th. Those interested in running for one of the seats should contact the Moore County Board of Elections. Information on the elections is also available on the Village website.

5. Council Comments Newsletter

Mayor Erickson asked that council submit items for the next Council Comments Newsletter which will cover the months of July-August-September.

11. Old Business:

A. Water Study Recommendation – Merging with Moore County

Councilman McCue reported he is convinced that the Village should consider the Long Range Planning's recommendation to merge the water system with Moore County and asked that a public hearing be set to do so. He added that Moore County is doing an excellent job with planning for the future 20 to 30 years of water supply.

Mayor Erickson responded that a public hearing could be set but he would like to see some kind of proposal or agreement with the County and that perhaps Randy Gould could put something together.

Councilman Durham responded that Mr. Gould sent him copies of notes that he has given the County Commissioners and clearly their goal is to get all of Moore County on the water system. They are certainly interested in Foxfire. He said that Mr. Gould could put something together but the Village really needs to have a conversation about this first.

Councilwoman Fusco agreed and added that before we get to a proposal, the council needs to have a forum and put this out for the residents to discuss. Mr. Gould indicated that he would be available for an evening meeting to discuss with the Village and answer questions. After hearing from residents then the council needs to talk with the County again regarding various potential financing proposals. She further elaborated.

Councilman Durham added that the council has not had a serious conversation with the Long Range Planning Committee based on the information they provided, whether or not we are in favor of their recommendation at least in terms of pursuing it with any kind of interest. Councilwoman Frusco said it has been discussed at previous work sessions.

Mayor Erickson said he had a list of fifteen questions for Mr. Gould. Some were answered and some are still unanswered. He further elaborated on some of his questions including who would own the water tower and the yard waste debris area.

Councilman Durham said he is not in favor of moving forward until everyone is on board. Councilwoman Frusco said conceptually this is the right thing to do but financially it is not. Councilman Koos agreed. Mayor Erickson suggested the council wait until the fall to have a meeting. Councilman Durham said he would set up a meeting with Councilwoman Frusco and Randy Gould sometime in July.

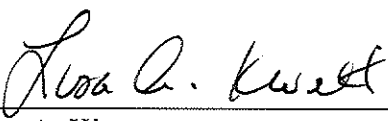
12. New Business:

Councilwoman Frusco reminded those in attendance that there will be a 2013-2014 Budget Citizen Participation Meeting on May 15th at 6:30PM at the Village Hall and a Budget Work Session on May 23rd to finalize the budget.

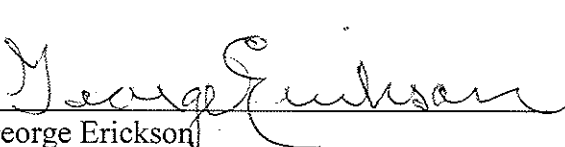
13. Adjournment:

Councilwoman Frusco made a motion to adjourn seconded by Councilman Durham and carried unanimously. The meeting adjourned at 8:15 PM.

As so incorporated to these minutes of May 14, 2013, are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.



Lisa A. Kivett
Village Clerk



George Erickson
Mayor