

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
August 13, 2013 – 7:00 PM**

- 1. Call to Order:** Mayor Erickson called the meeting to order at 7:00 PM.
- 2. Members Present:** Councilwoman Leslie Frusco and Councilman Vic Koos
- 3. Members Absent:** Councilman Steve Durham and Councilman Mick McCue
- 4. Others Present:** Lisa Kivett-Village Clerk, Sharon Sanchez-Deputy Finance Officer, Ellen Markus-Seven Lakes Times Reporter and Village residents Mary Gilroy, David Meldrum and MaryAnne Lauer
- 5. 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.
- 6. Public Comments:**

MaryAnne Lauer expressed her thanks to the council for allowing more time to consider the possible merger of the Village water system with Moore County. In addition, she commented on how good the repaving of Deer Track was.

7. Additional Agenda Items:

Councilwoman Frusco requested that *Budget Amendment #2013-10* be removed from the agenda.

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

8. Approval of Minutes:

1. July 9, 2013 – Regular Meeting
2. July 25, 2013 – Community Input Meeting
3. August 1, 2013 – Special Meeting

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

9. Councilmember's Reports:

A. Councilwoman Frusco

1. Financial Report

Councilwoman Frusco reported the following balances as of July 31, 2013: The general fund balance of \$942,980 consists of \$181,704 in restricted funds for Stonehill Pines, the Capital Reserve, and monies assigned for future debt. The remaining amount of \$761,276 is all unrestricted.

The water fund balance of \$301,117 is all unrestricted. The Village has \$135,843 in a BB&T Escrow account which is reserved for a new well only. The total cash balances of both restricted and unrestricted funds in the Village is \$1,379,969.

Tax Collector Sharon Sanchez recently received a printout of the assessed valuations from Moore County and property tax bills will be mailed out within the next couple of weeks.

B. Councilman Koos

Councilman Koos reported the paving schedule had changed. The contractor left a message that he had an opening and would begin paving on Deer Track and Burning Tree Place.

Councilman Koos apologized to the residents of these roads for the inconvenience caused by the last minute change. Both roads are complete and he is happy with the work.

C. Mayor Erickson

1. Call Public Hearing for September 10, 2013 to Amend Village Code and Zoning Ordinance to Confer the Duties of the Board of Adjustment to the Planning & Zoning Board

Mayor Erickson reported that the current Board of Adjustment member terms have all expired. An email was sent to each member asking if they would be willing to serve another term. Several members did not respond and the ones that did are not interested in serving another term. Because of the difficulty in finding interested citizens to serve in this board, Mayor Erickson asked the Michael Brough draft an amendment to the Village Code that would confer the duties of the BOA to the P&Z Board. This was recently done in the Village of Pinehurst with their boards. In order to adopt an amendment, a public hearing would need to be called.

Councilwoman Frusco asked that Planning & Zoning Board Chairperson Mary Gilroy who was in attendance give her opinion on this possible change. Ms. Gilroy said she felt it would be a conflict for members to serve on both boards. A recent submission for variance was denied by the P&Z and will need to be reviewed by the BOA. If the same members serve on the BOA, it would not be a fair to the applicant. Discussion continued.

Councilwoman Frusco suggested that Michael Brough draft language to change the number of required seats on the BOA as was done with the P&Z board a few months prior instead of conferring the duties. By doing this, it would be much easier to find or recruit new members interested in serving. Mayor Erickson and Councilman Koos concurred.

Mayor Erickson asked Village Clerk Lisa Kivett to contact Michael Brough to draft new language. A public hearing will be required and will be held in September.

10. Old Business

None

11. New Business

None

12. Adjournment:

Councilwoman Frusco made a motion to adjourn seconded by Councilman Koos and carried unanimously. The meeting adjourned at 7:25 PM.

As so incorporated to these minutes of August 13, 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