

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
February 26, 2015 – 6:30 PM

1. **Call to Order:** Mayor Durham called the meeting to order at 6:30 PM.
2. **Members Present:** Councilwoman Leslie Frusco, Councilman Vic Koos, Councilman Mick McCue, and Councilman Jon Sedlak
3. **Others Present:** Greg Hankins-Seven Lakes Times and Mary Gilroy and Don Boito – Planning & Zoning, and Police Chief Chad Shue
4. **Planning & Zoning – Mary Gilroy**

A. Land Use Plan (LUP)

Planning & Zoning Chair Mary Gilroy reported that Don Boito will head up P & Z's efforts to write a new LUP and the focus will be update the previous plan developed in 1980 to reflect the desired land use within the Village based on current interests

B. Draft Rural Residential (RR) Zoning District

Planning & Zoning Chair Mary Gilroy briefly explained the rationale behind the proposal. Council members commented on the proposal and Mary will discuss the draft with the P & Z Board at their next meeting and share with them the Council comments and concerns.

5. Items for Discussion

A. Budget

Mayor Pro Tem Frusco distributed the budget packets to each Council member and reviewed the potential revenue shortfall due to MC's revaluation of property. Discussion followed. She also reviewed the revenue page and stated that she hoped to take a revenue neutral approach. The Council discussed the implications of that given the revaluation. She asked that Council members have their first drafts to Sharon by March 20.

Frusco also mentioned that a resident raised a concern about ice and slippery conditions at the Village Hall during the recent storm and does the Village have a snow and ice removal plan. A very brief discussion followed.

B. Workers Comp Policy / FMLA

It was the consensus of the Council based on the documents reviewed and previous discussions is that we will not include any "light duty" provision in the policy and we will not provide FMLA as provided by NC State law given the size of our employee work force. Leslie will provide a final draft for the Council's review.

C. Woodland Circle

Mayor Pro Tem Frusco mentioned she is trying to obtain a definitive opinion from Attorney Mike Brough on the Village's options regarding offering a commission, finder's fee, etc. leading to the ultimate sale of the property.

D. Eastside Entrance (Woodland Circle)

Councilman Koos noted that he wants to do some extensive improvements to the East side entrance to the Village but may not have sufficient funds in the current budget.

E. Budget Amendment

Councilman Koos deferred the discussion on a budget amendment to a later time.

F. Zoning Inspections (Ordinance #2015-01, will need PH)

The Council is in favor of the proposed changes to the ordinance, however, there is a concern that some inspection(s) during the construction process be made prior to the final inspection to insure that certain aspects of our building requirements are being followed. Steve will discuss options with Lisa and consider further appropriate changes.

G. Appearance Committee

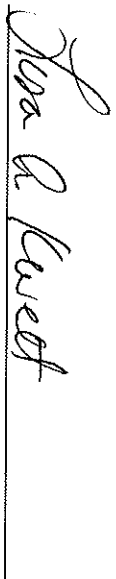
The Council supports deleting "plan review" from the Commission's duties. That responsibility will be handled by the Village Clerk. As needed, the Village Clerk may seek the assistance of the Commission's chairperson on any given a plan. The Council would like the Commission to focus their efforts on the other responsibilities and duties noted in the ordinance. Discussion also took place regarding membership composition and the challenges of filling all of the seats. Steve mentioned that the Village Code dealing with the Appearance Commission needs to be cleaned up. Mick offered to look at that section and draft some changes for the Council to review.

H. Ordinance #2015-02 To Clarify Zoning District Architectural Standards with Respect to Foundations within the Village (PH held 10/10/2006)

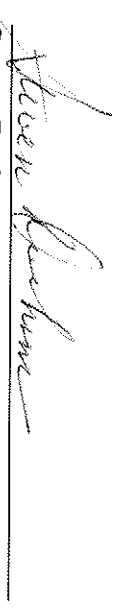
Ordinance #2015-2 will be added to the Consent Agenda for the March 10, 2015 Regular meeting.

6. Adjournment

Councilman McCue made a motion to adjourn seconded by Mayor Pro Tem Frusco and carried unanimously. The meeting adjourned at 8:45 PM.



Lisa A. Kivett, CMC, NCCMC
Village Clerk



Steven Durham
Mayor