

**MINUTES  
FOXFIRE VILLAGE COUNCIL  
REGULAR MEETING  
Foxfire Village Hall  
April 12, 2016 – 6:30 PM**

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.
2. **Members Present** – Councilman Don Boito, Mayor Pro Tem Leslie Frusco, Councilman Vic Koos, and Councilman Jon Sedlak
3. **Others Present** – Greg Hankins-Seven Lakes Times and John Lentz-The Pilot,
4. **Moment of Silence:** Mayor McCue requested those present to pause for a moment of silence. This was followed by the pledge of allegiance to the United States Flag.
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. March 8, 2016 – Public Hearing #1 – Refinancing
    2. March 8, 2016 – Public Hearing #2 – Stonehill Development Agreement
    3. March 8, 2016 – Regular Meeting
    4. March 31, 2016 – Work Session

*End of Consent Agenda*

**Mayor Pro Tem Frusco made a motion to adopt the consent agenda as written seconded by Councilman Boito and carried unanimously.**

6. **Public Comment Period:**  
No comments

**7. Zoning Administrator's Report – Lisa Kivett**

Ms. Kivett was not in attendance due to her attending a course at the School of Government. Mayor Pro Tem Frusco reported the following zoning related issues for the month of March:

There are ten (10) homes beginning or currently under construction, nine are in the corporate limits and one in the ETJ. One set of Duplex units is under construction.

The following permit application were approved in the month of March:

- One (1) Swimming Pool
- One (1) Accessory Buildings
- One (1) Fence

Two (2) Violation Notice was issued for sanitation (pinecones, pinestraw, etc.)

**8. Councilmember's Reports:**

- A. Finance – Leslie Frusco
  1. Finance Report

Mayor Pro Tem Frusco reported the following as of March 31, 2016. The general fund balance is \$1,287,537. Of this amount, \$840,693 is unrestricted. The remaining \$446,844 restricted funds are for the Debt Service Fund, the Capital Reserve Fund, assigned funds and the remaining money left from the Stonehill fund. The water fund has a total balance of \$679,088, of this amount \$542,954 is unrestricted. The restricted amount of \$161,076 is for new well(s). The total cash balance is of both general and water, restricted and unrestricted is \$1,966,626.

## 2. Appearance Committee

Mayor Pro Tem Frusco thanked Jack Frusco, Tom McClellan and Councilman Sedlak for the repairs that were made to the split-rail fencing. She announced that a Community Clean-up day was scheduled for April 29<sup>th</sup> at 3:00 PM. Volunteers are needed to assist with pinecone pick-up and trucks are needed for hauling of debris.

### B. Public Safety – Vic Koos

Councilman Koos emphasized that residents must keep their dogs on a leash when off of their property. Mayor Pro Tem Frusco added that residents must also clean-up after their pets.

### C. Water Department – Jon Sedlak No report

### D. Streets and Park – Don Boito

#### 1. Repair of Drainage on Eagle Dr. (Holloway property)

Councilman Boito reported a drainage issue at the corner of Woodland Circle and Eagle Drive. The property owned by Mr. and Mrs. Holloway had a similar drainage issue in past years and paid to resolve it on their own. They have asked the Village to review the issue and have necessary repairs made. Mayor Pro tem Frusco recommended researching other similar incidents and ascertaining the Village's legal responsibility before taking action.

#### 2. Use of Inmate Labor for Road Cleaning (Hoffman and Foxfire Rd.)

The council discussed the safety issues with having inmate labor. Foxfire Village Police Officer's Adams and Childers explained the program and the vetting process of inmates. After brief discussion, it was the consensus of the council to go forward with using inmate labor.

#### 3. Height of Stop Signs in Village

Councilman Boito reported that the height of approximately 50 stop signs in the Village range from 22" to 83". Signs posts will be replaced starting with the shortest.

### E. Mayor's Report

Mayor McCue asked for the council to approve a 5<sup>th</sup> Amendment to the Development Agreement which replaces Stonehill Pines, LLC with successor Carolina Farm Credit as owner and extends the start date for development until December 2017.

**Mayor Pro Tem Frusco made a motion to approved the 5<sup>th</sup> Amendment to the Development Agreement seconded by Councilman Boito and carried unanimously.**

#### 9. Public Comment Period:

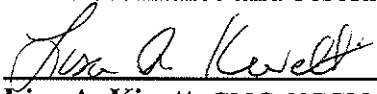
No Comments

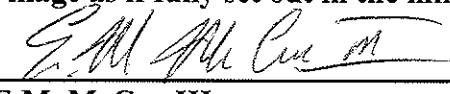
#### 10. Old Business: None

#### 11. New Business: None

**Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting adjourned at 7:40 PM.**

**As so incorporated to these minutes of April 12, 2016 are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.**

  
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Lisa A. Kivett, CMC, NCCMC  
Village Clerk

  
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E.M. McCue III  
Mayor