

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Town Hall
June 28, 2018 –6:30 PM

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.
2. **Members Present:** Mayor Pro Tem Leslie Frusco, Councilman Ed Howze, Councilman Don Boito, and Councilman Jon Sedlak
3. **Others Present:** Andy Moody and Mary Gilroy

Councilman Boito added *Plants on Foxfire Blvd.*, Mayor Pro Tem Frusco added *ClearGov*, Councilman Sedlak added *Update on Well #7*, and Mayor McCue added *Rules for Meeting Hall*, and *P&Z Recommendations*, to the Work Session Agenda.

Mayor Pro Tem Frusco made a motion to amend the work session agenda. The motion carried unanimously.

4. Items for Discussion

- Budget Amendment #2018-04

Mayor Pro Tem presented a Budget Ordinance Amendment to Amend the General Fund by increasing the Stonehill, West End Fire, Main Collection, Maint/Labor and Debt Service Dell Contract and decreasing the Contingency Fund.

Mayor Pro Tem Frusco made a motion to adopt Budget Ordinance Amendment #2018-04. The motion carried unanimously.

- Village Fee Schedule

Council reviewed a spreadsheet comparing Foxfire Fees to other local municipalities fees. After brief discussion, the only change made to the schedule is reducing the fence permit fee to \$50.00. The fee schedule can be amended throughout the year if needed.

Mayor Pro Tem Frusco made a motion to adopt the 2018-19 Village Fee Schedule. The motion carried unanimously.

- Hours for Council Meetings

Council discussed changing the hour of regular meetings and work session to 4:30 pm rather than starting at 6:30 and the lack of attendance of later meetings.

It was the consensus of the council to change the start time for all regular meetings and work sessions to 4:30 pm effective July 10, 2018.

- Long Range Plan

Mayor Pro Tem Frusco suggested the council add goals on the Long Range Plan (LRP) to each work session agenda. The first goal is to create a development plan for the Village owned Woodland Circle property. She suggested council consider subdividing road frontage lots to sell for possible construction of patio homes and retaining the back portion for future development or greenspace. Council decided to further discuss and look into having a survey done and to also add the LRP goals to future work sessions.

- ClearGov

Mayor Pro Tem Frusco spoke with reps at ClearGov.com. ClearGov targets municipalities and school districts to provide information about municipalities in a concise graphical format. She further explained the program and website. The cost to the Village would be \$2,500 per year and the initial set-up charge of \$1,200 would be waived. Frusco gave information to council members for review. This will be further discussed.

- Plants on Foxfire Blvd.

Councilman Boito reported the plants on Foxfire Blvd. planted by the Club are dying.

- Update on Well #7

Councilman Sedlak reported that well #7 is back online. The final bill was received in the amount of \$21,000 and we have increased production from 32 gpm to 42 gpm.

- Rules for the Meeting Hall

Mayor McCue reiterated on the previous discussion in April on the new Meeting Hall rules. He asked that the council adopt the new rules.

Mayor Pro Tem Frusco made a motion to adopt the new meeting hall rules. The motion carried unanimously.

- P&Z Recommendations

Mayor McCue gave each council member a packet of several zoning ordinance amendments that the P&Z Board has been working on.

McCue asked council members to review the amendments and make suggestions, so he can work with P&Z before they make their formal recommendation.

- General Code Amendments

Mayor McCue has been working on several general code amendments. He will send electronically to each council member.

Mayor McCue asked for council to approve allowing Ed Howze to conduct a firework display on the 4th. All council members were in favor of allowing Ed Howze to have the firework display on Lake Blum.

5. Adjournment

Councilman Boito made a motion to adjourn. The motion unanimously carried. The meeting adjourned at 7:51 PM.

Lisa A. Kivett, CMC, NCCMC, CZO
Village Clerk

E.M. McCue III
Mayor