

**AGENDA**  
**Foxfire Village Council - Regular Meeting**  
**April 12, 2022 ~ 4:30 PM**  
**Village Hall Meeting Room**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Approval of the April 12, 2022 Agenda**
- 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, 2022 Regular Meeting
  2. March 31, 2022 Work Session
- B. Budget Amendment #2022-03 – General Fund

- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. Council Member Reports**

- A. Finance – Janice Gregorich
  - Financial Report
  - 2022-2023 Budget
  - New Development Procedures and Bonding Requirements
- B. Streets and Park – Janet Nauman
  - Pickle Ball Court and Pool Parking Lot Update
- C. Public Safety – Don Nelson
  - Police and Fire Departments Update
- D. Water Department – Gary Samuels
  - Water Department Update
- E. Mayor's Report – Don Boito
  - Recap of Meeting with Moore County Commissioners and Water Dept. Personnel
  - American Recovery Act Assistance

- 9. Old Business**
- 10. New Business**
- 11. Public Comment Period**
- 12. Adjournment**