

MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
March 31, 2022 – 4:30 PM

1. **Call to Order:** Mayor Boito called the Work Session to order at 4:30 PM.
2. **Members Present:** Councilmembers, Janice Gregorich, Janet Nauman, Don Nelson, and Gary Samuels
3. **Others Present:** Mary Gilroy, LRP Committee members, Andy Moody, Connie Korner, Ellen Samuels, and Pam Reyes

4. Mary Gilroy – Planning & Zoning Board Update

Board Chair, Mary Gilroy provided updates on four projects the Planning & Zoning Board are currently working on.

- The golf course accessory building project is progressing. Their septic was approved however it could be up to six months for building material to arrive. Councilman Samuels had questions on their storage of fuel.
- The Windy Ridge development behind the water tower will begin clearing the first of April. They will do a combination of clearing and burning. There was brief discussion regarding a required performance bond. There was discussion on road acceptance and the possibility of creating a PUD.
- Gilroy attended the Moore County Land Use Seminar two weeks prior. This does not affect Foxfire directly; however, the County and Foxfire's land use goals are very similar. There was brief discussion.
- Gilroy and Lisa Kivett will meet to discuss the proposed Beaver Springs PUD. A special meeting is called for Thursday, April 7th, to begin review. Gilroy will ask for water data. Discussion ensued about water availability, annexation, etc.

5. Introduction of Long-Range Planning Committee and Instructions

The following members of the newly formed Long-Range Planning Committee introduced themselves: Pam Reyes, Connie Korner, Ellen Samuels, and Andy Moody. Vincent Grady and Jason Daily were not in attendance; however, did meet with the mayor earlier. Each member received a folder containing the current Long-Range Plan, a list of phone numbers and a memo outlining what is expected of the committee including refraining from using social media to discuss committee work. Boito pointed out the committee will first need to elect from within a chair and a secretary. Boito suggested their first priority be that of completing a survey to disperse to Village residents. Discussion ensued.

6. Items for Discussion:

- Parking Lot Paving (Nauman)

Nauman received a call about paving the parking lot. The contractor would like to begin next Tuesday and will need four days to complete the work. Information will be posted to the Village website and also set to Dave Rossman for email disbursement.

- 2022-2023 Budget (Gregorich)


Councilmembers continued extensive discussion of the 2022-2023 budget as it pertains to their individual department.

6. Public Comments

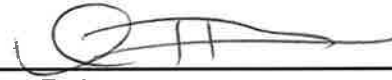
None

7. Adjournment

Councilmember Nelson made a motion to adjourn. The vote was called, and motion carried. The Work Session adjourned at 6:45 PM.



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



Don Boito
Mayor