

AGENDA
Foxfire Village Council Regular Meeting
October 13, 2020 ~ 4:30 PM
Village Hall Meeting Room– Max Occupancy 25

FACE MASKS and SOCIAL DISTANCING REQUIRED

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Approval of the October 13, 2020 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. September 8, 2020 Public Hearing and Regular Meeting
 2. September 24, 2020 Work Session
 - B. Board Resignation and Appointment
 1. Resignation from Dennis Micallef effective October 13, 2020
 2. Appoint Tom Walburgh to fill unexpired term left by Dennis Micallef.
Term expires 9/30/2021.
- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. Council Member Reports**
 - A. Finance – Leslie Frusco
 1. Financial Report
 - B. Streets and Park – Don Boito
 - C. Public Safety – Ed Howze
 - PD and FD Update
 - 3rd Quarter Report
 - D. Water Department – Mike Cole
 - E. Mayor's Report – E.M. McCue III
 - RATC Update
 - UDO Update
 - Halloween/Trick or Treating
- 9. Old Business**
- 10. New Business**
- 11. Public Comment Period**
- 12. Closed Session pursuant to N.C.G.S. 143-318.11 (a)(3) to discuss DGH settlement agreement in order to preserve attorney-client privilege.**
- 13. Adjournment**