

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
February 9, 2016 – 6:30 P.M.

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Council Appointments:**
- 5. Additions and Approval of Agenda**
- 6. Consent Agenda**

All items listed below are considered routine and will be enacted by one motion and without discussion

- A. Approval of Minutes
 1. January 12, 2016 Regular Meeting
 2. January 12, 2016 CLOSED Meeting
 3. January 28, 2016 Work Session
- B. Authorization to Advertise Tax Liens

End of Consent Agenda

- 7. Public Comment Period**
- 8. Zoning Administrator's Report – Lisa Kivett**
- 9. Council Member Reports**
 - A. Finance – Leslie Frusco
 1. Finance Report
 2. Loan Refinancing
 3. Budget Amendment #2016-02 General Fund
 4. Budget Amendment #2016-03 Water Fund

 - B. Water Department – Jon Sedlak

 - C. Streets and Park – Don Boito
 1. Request for Quotes – Landscaping
 2. Road Weight Limits

 - D. Mayor's Report

10. Public Comment Period

11. Old Business

12. New Business

- A. Square Footage Requirements
- B. Accessory Buildings

13. Adjournment