

**AGENDA**  
**FOXFIRE VILLAGE COUNCIL**  
**REGULAR MEETING / PUBLIC HEARING**  
**FOXFIRE VILLAGE HALL**  
**June 14, 2016 – 6:30 P.M.**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. PUBLIC HEARING – 2016-2017 Fiscal Year Budget**
  - **2016-2017 Budget Message**  
*Close Public Hearing*
  - **Adoption of Budget Ordinance #2016-06**
  - **Adoption of the 2016-2017 Village Fee Schedule**
- 5. Additions and Approval of June 14, 2016 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. May 10, 2016 – Regular Council Meeting
    2. May 12, 2016 - Citizens Participation Meeting
    3. May 24, 2016 – Special Work Session
  - B. Subdivision Map – Lot 6 Autumn Acres
  - C. Resolution #R16-05 – Ratifying and Approving Donation of Canine to Town of Vass
  - D. Resolution #R16-06 – Accepting Donation of Police Canine
  - A. Approve Contract with Auditor Anderson, Smith, and Wike, PLLC for 2016-2017  
*End of Consent Agenda*
- 7. Appearance Committee Presentation**
- 8. Public Comment Period**
- 9. Zoning Administrator’s Report – Lisa Kivett**
- 10. Council Member Reports**
  - A. **Finance – Frusco**
    1. Finance Report
  - B. **Public Safety – Koos**
  - C. **Water Department – Sedlak**
  - D. **Streets and Park – Boito**
  - E. **Mayor’s Report – McCue**
- 11. Public Comment Period**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**