

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
January 30, 2020 – 4:30 PM

1. **Call to Order:** Mayor McCue called the meeting to order at 4:30 PM.

2. **Members Present:** Councilman Don Boito, Councilman Mike Cole, Mayor Pro Tem Leslie Frusco, and Councilman Ed Howze

3. **Others Present:** Mary Gilroy, Andy Moody, and Tom McClellan

Mayor McCue added discussion on *Amendment to Section 14-1 Open Burning and Solar Generation Facility* to the agenda.

Councilman Boito made a motion to adopt the agenda as amended. The motion carried unanimously.

4. **Mary Gilroy, P&Z Chair**

- Residential Setbacks

Ms. Gilroy presented the boards findings on residential setbacks within the Village. There was extensive discussion. Mayor McCue asked for council member's thoughts and this will be further discussed at a later date.

- RA Landowners Meeting

Discussion continued on the need for scheduling a meeting with the RA landowners.

5. **Items for Discussion**

- **2020-2021 Budget**

Mayor Pro Tem Frusco reported that Sharon will have year to date numbers available hopefully by February 10th.

- **Year Paving Projects (Boito)**

Boito provided council a copy of proposed paving projects.

- **Deer Crossing from Navarro Property to Golf Course (Boito)**

Boito received a request to install a Deer Crossing sign.

- **Patching and Crack Filling (Boito)**

Boito reported the patching and crack filling was complete.

- **Open Burning (Howze)**

Howze reported on a recent open burning violation on Pine Tree Terrace. Discussion included enforcement and a possible amendment to Chapter 14, Sect. 14-1 of the Village Code.

- **Police K9 Karma (Howze)**

Howze reported that K9 Karma was diagnosed with heartworms and recently completed the heartworm treatment at the veterinarian office. She may be used for narcotic searches but not for tracking where she exerts a lot of energy. Doing so could cause any remaining heartworms to break-off and cause a blood clot.

Councilman Cole brought up several items of concern including repairs to siding and roofing at some of the well houses, the purchase of a portable generator, and the contamination issue of the possible wellsite.

6. **Public Comments:**

Andy Moody said he would like to see the Village continue looking at hooking up with Moore County Water. Tom McClellan asked if building permits should be displayed onsite.

7. Adjournment

Councilman Boito made a motion to adjourn the Work Session. The motion carried unanimously. The meeting adjourned at 5:41 PM.



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



E.M. McCue III
Mayor