

**MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
February 24, 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, Don Nelson, and Gary Samuels
3. **Members Absent:** Janet Nauman
4. **Others Present:** Andy Moody, Mary Gilroy, and David McKew
5. Items for Discussion:
 - Water Tower Painting and Maintenance Contract Proposal

Councilmember Samuels presented the following bids for water tank maintenance and painting from Southeast Painting (contractor eventually pulled out), Suez and Southern Corrosion. There was extensive discussion. A copy of the quotes is made part of these minutes – Attachment A.

Councilmember Nelson made a motion to accept the quote from Suez in the amount of \$200,298. The motion carried unanimously.

- Water Ordinance Proposed language

Mayor Pro Tem Gregorich presented suggested changes to the current water system ordinance. She detailed changes affecting the water billing responsible party, leak forgiveness, and administration of any changes. There was extensive discussion on proposed language. Council will consider adopting amendments at a later scheduled meeting.

- Holiday Pay for Police Officers

Councilmember Nelson reported ordering an additional 25 MPH sign for Woodland Circle. He would like to get a quote to paint the eaves on the southside of the police department

He continued previous discussion on paying hourly officers for holidays worked in lieu of comp time. The cost would be approximately \$3,500 per year. Council will implement the new policy within the new budget effective July 1, 2022.

- Update on Long Range Plan

Mayor Boito and council discussed the current year of the Long-Range Plan and updated several areas including the hiring of a part-time Code Enforcement Officer and adopting a new Unified Development Ordinance. Removal of the dissolved “FWA”, and Village communications were discussed. Boito suggested a single point of contact between the Village and Brown Golf Management. Samuels agreed to be the liaison. Boito has become involved with the RTAC and will be speaking with Commissioner Quis. Boito will also take part in a Trotter Race along with mayors of neighboring towns. The area infrastructure and drainage plans are ongoing. Council discussed future options for the water department and discussed recreation goals. Boito suggested council revisit the long-term water needs in the near future. Council discussed the continued membership with NCLM, RTAC, etc.

- Establish Ad Hoc Committee Members for New 2023-27 LRP

Council discussed establishing an Ad Hoc Committee to work on a new Long-Range Plan. Boito suggested the following residents be asked to serve on the committee: Ellen Samuels, Andy Moody, Connie Korner, Ruben Ramos, Mary Gilroy, Jason Daily, Vincent Grady, and Tommy McCaskill.

- Work-out Guidance to the LRP

Council discussed the structure and needs of the ad hoc committee. There was extensive discussion.

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 6:05 PM.



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



Don Boito
Mayor