

**MINUTES  
FOXFIRE VILLAGE COUNCIL  
REGULAR WORKSESSION  
Foxfire Village Hall  
February 27, 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:** Andy Moody and Mary Gilroy

Mayor McCue added discussion on the *Solar Generation Facility amendments* and to discuss the calling of public hearings for ordinance amendments.

**Mayor Pro Tem Frusco made a motion to adopt the agenda as amended. The motion carried unanimously.**

**4. Items for Discussion**

- Moore County Draft Land Use Plan (McCue)

Mayor McCue asked if council had reviewed the County Land Use Plan and asked for comments to send to the county.

- ETJ Meeting (McCue)

Mayor McCue made some changes to the original letter and asked for any further comments or changes. He will work with P&Z on a date for meeting with ETJ residents.

- Setbacks (McCue)

Council further discussed the previously proposed amendments and additional changes to setback requirements in RS20, 30, and 40. There was much discussion regarding substandard or non-conforming lots and allowing the zoning administrator to make adjustments.

- Solar Generation Facility

Council further discussed the previously proposed amendments and additional changes to the ordinance pertaining to Solar Generation Facilities.

A public hearing is tentatively scheduled for May 12 to consider all the changes discussed and including any recommendations from P&Z.

- FD Agrees with Village's Estimate for 2020-2021 Budget (Howze)

Council reviewed the proposed 2020/2021 budget figures of \$152,000 for the fire department. Calculations were based on new home construction and property values.

- Proposal for 4<sup>th</sup> Officer (Howze)

Council discussed information and data that Chief Shue presented to support his need for a fourth patrol officer.

- Knox Box (Cole)

Councilman Cole explained the purpose of a Knox Box which allows fire department personnel to access keys for Village buildings and emergency gates.

- Mobile Generator (Cole)
- Wellhouse Repairs (Cole)

Councilman Cole brought up needed repairs to some of the well houses. Mayor Pro Tem Frusco advised that funding was available in the current budget repairs & maintenance line item and the contingency fund to pay for the repairs and mobile generator.

- 2020-2021 Budget (Frusco)

Council discussed the upcoming budget and department requests. Budget numbers are due to Sharon by March 10<sup>th</sup>. Citizen Participation Budget Meetings are scheduled for May 12<sup>th</sup> at 5:30 PM and May 14<sup>th</sup> at 6:00 PM.

5. Public Comments: None

6. Closed Session Pursuant to NCGS §143.318-11 (a,3) to discuss possible litigation and to preserve attorney-client privileges.

Councilman Boito made a motion to go into closed session at 6:25 PM pursuant to NCGS §143.318-11 (a,3) to discuss possible litigation and to preserve attorney-client privileges. The motion carried unanimously

7. Return to Regular Work Session

Mayor Pro Tem Frusco made a motion to return to the regular meeting at 6:33 PM. The motion carried unanimously.

8. Adjournment

Councilman Boito made a motion to adjourn the Work Session. The motion carried unanimously. The meeting adjourned at 6:33 PM.



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



**E.M. McCue III**  
Mayor