

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Remote Meeting Via WebEx Meetings
May 28, 2020 – 4:30 PM**

1. **Call to Order:** Mayor McCue connected remotely and called the WebEx Meeting to order at 4:30 PM
2. **Members Present:** The following members connected remotely from their homes via WebEx Meetings: Councilman Don Boito, Mayor Pro Tem Frusco, and Councilman Ed Howze, and Councilman Mike Cole connected via telephone.
3. **Others Present:** Lisa Kivett-Village Clerk connected remotely from the Village office, Mary Gilroy, P&Z Chair and resident Andy Moody connected remotely from their homes via WebEx.

Councilman Howze added *Public Safety Update* and Mayor McCue added *June Meeting and Budget Public Hearing* to the agenda.

Councilman Howze made a motion to adopt the May 28, 2020 Work Session Agenda as amended.

The vote was called, and motion carried.

**Frusco-aye
Boito-aye
Howze-aye
Cole-aye
McCue-aye**

4. Zoning Ordinance Amendment #2020-01 – Amending Appendix A, Article V, Sections 5.1 B., 5.4, Article VI, Section 6.4, and Article VII, Sections 7.1.6, 7.1.7, 7.1.9, 7.2.6, 7.2.7, 7.2.9, 7.3.6, 7.3.7, 7.3.9, 7.4.7, 7.5.6, 7.5.7, 7.5.9, 7.7.7, 7.7.9, 7.8.7, 7.8.8, 7.8.10, 7.9.3, 7.12.6, 7.12.7

There were no further public comments received. Mayor McCue reconvened the May 12, 2020 Public Hearing to consider adopting Ordinance Amendment #2020-01. McCue suggested a change to Section 18 by removing the proposed language about playground equipment not allowed to encroach in rear and side setbacks.

Councilman Boito made a motion to adopt Ordinance Amendment #2020-01 as amended.

The vote was called, and motion carried.

**Frusco-aye
Boito-aye
Howze-aye
Cole-aye
McCue-aye**

5. Zoning Ordinance Amendment #2020-03 - Amending Appendix A, Article VIII, Section 8.34, Solar Generation Facility, Utility Scale, (A) (B) (C) and (K)

There were no further public comments received. Mayor McCue reconvened the May 12, 2020 Public Hearing to consider adopting Ordinance Amendment #2020-03.

Mayor Pro Tem Frusco made a motion to adopt Ordinance Amendment #2020-03 as written.

The vote was called, and motion carried.

**Frusco-aye
Boito-aye
Howze-aye
Cole-aye
McCue-aye**

6. Items for Discussion

- **Fourth of July Fireworks**
Councilman Howze spoke with Jim Hefelfinger, President of Sackman Mortgage. Sackman Mortgage owns Lake Blum on the east side of the Village. Sackman has prohibited usage of the lake for boating, fishing, etc. Mr. Hefelfinger gave verbal approval for the Village to use the lake for the Fourth of July Fireworks as done in the past five years. Mr. Hefelfinger will also email written permission to do so. Council questioned who owned the pumping station and the dam.

- **Public Safety Updates**

K9 Karma will be retired effective June 1st. She will live with Officer Ritter and become a family pet. The new K9 named "Jinx" is still in training but doing well. We can expect the new K9 sometime in August or September.

The Fire Department has asked to install a gasoline/diesel tank near the wood line by the fire department. The tank and pumps are provided at no cost from Consolidated Oil who will also provide the fuel. The only cost the Village would incur is for running electric to the pumps. According to Eric Stromberg, Consolidated Oil is between .05 and .20 cheaper than local stations. Mayor McCue asked for more information before a decision is made.

- **Options for the Park**

Boito suggested the Village go with Option B and to mulch in place all understorey and not move anything out. He spoke to some on the project who do not want to pursue Option A and use the dirt road. Council further discussed.

McCue suggested further discussion with the HOA in order to educate them on the project. Frusco suggested the Park Restoration Company also meet with the HOA and residents who neighbor the park.

- **Village Pool**

Mayor McCue asked Lisa Kivett to update the council on the status of opening the pool and provide information on the SignMeUp program she is using for pool reservations.

Ms. Kivett gave a brief presentation on the reservation program and provided additional pool opening information she received from a neighboring community. There was extensive discussion on how to safely open the facility with the COVID-19 restrictions, staffing, and managing. The pool is scheduled for County inspection on June 4th and the council will make a final decision on opening at the June 9th meeting. The goal is to open the pool by July 1st.

- **June Meeting and Public Hearing**

Mayor McCue said due to continued 10-person restrictions, the June 9th meetings will once again be held remotely using WebEx. The public hearings will also require an added 24-hours for public comments and voted on at a separate meeting. Frusco suggested instead of calling another meeting, to wait until the June 25th Work Session take a vote. All council members agreed on this schedule.

- **Public Comments:**

There were no public comments.

Village Clerk Lisa Kivett reminded council that a Resolution to Retire K9 Karma and Donate her to Officer Ritter would need to be adopted at the June 9th meeting.

Village Clerk Lisa Kivett asked what she should tell folks who are asking about the pool. McCue replied, "the Village continues to take steps necessary to safely open the pool and we will pass on any information as it becomes available".

6. Adjournment

Mayor Pro Tem Frusco made a motion to adjourn the remote WebEx meeting. The vote was called, and motion carried.

Frusco-aye
Boito-aye
Howze-aye

Cole- aye
McCue- aye

The remote WebEx meeting was adjourned at 5:56 PM and all those in attendance disconnected from the meeting.

As so incorporated to these minutes of May 28, 2020 are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.



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



E.M. McCue III
Mayor