

**MINUTES  
FOXFIRE VILLAGE COUNCIL  
REGULAR WORKSESSION  
Town Hall Meeting Room  
June 25, 2020 – 4:30 PM**

1. **Call to Order:** Mayor McCue called the Work Session to order at 4:30 PM.
2. **Members Present:** Councilman Don Boito, Mayor Pro Tem Frusco, and Councilman Ed Howze
3. **Members Absent:** Councilman Mike Cole – unexcused
4. **Others Present:** Resident, Andy Moody

All in attendance were wearing face masks and practicing social distancing per COVID-19 restriction.

Mayor Pro Tem Frusco added *COVID Grant Expense Reimbursement* and *Pool Signups*, Mayor McCue added *Golf Course Maintenance Facility*, Councilman Howze added *Fire Department* and Councilman Boito added *Roadway Sinkholes* to the agenda.

**Councilman Howze made a motion to adopt the June 25, 2020 Work Session Agenda as amended.**

**The vote was called, and motion carried.**

Frusco-aye  
Boito-aye  
Howze-aye  
McCue-aye  
Cole-unexcused absence - aye

5. Request for Voluntary Annexation – Robert and Deborah Boyd (Recessed from June 9, 2020)
  - Annexation Ordinance #2020-05

Mayor McCue reconvened the June 9, 2020 Request for Voluntary Annexation to consider adopting Annexation Ordinance #2020-05. The public hearing closed at the June 9<sup>th</sup> meeting and no further public comments received. McCue said the effective date of the Annexation will be July 1, 2020.

**Mayor Pro Tem Frusco made a motion to adopt Annexation Ordinance #2020-05.**

**The vote was called, and motion carried.**

Frusco-aye  
Boito-aye  
Howze-aye  
McCue-aye  
Cole-unexcused absence - aye

6. 2020-2021 Fiscal Year Budget (Recessed from June 9, 2020)
  - 2020-2021 Budget Ordinance #2020-06

Mayor McCue reconvened the June 9, 2020 meeting for the 2020-2021 FY Budget. The public hearing closed at the June 9<sup>th</sup> meeting and no further public comments received. Mayor Pro Tem Frusco pointed out that the Budget Ordinance presented today for adoption includes the changes that council previously discussed. The changes include the addition of the K9 Purchase and Public Contributions.

**Mayor Pro Tem Frusco made a motion to adopt the 2020-2021 Budget Ordinance #2020-06.**

**The vote was called, and motion carried.**

Frusco-aye  
Boito-aye  
Howze-aye  
McCue-aye  
Cole-unexcused absence - aye

7. Budget Ordinance Amendment #2020-07 – General Fund

Mayor Pro Tem Frusco made a **motion to adopt Budget Ordinance Amendment – General Fund #2020-07.**

The vote was called, and motion carried.

Frusco-aye  
Boito-aye  
Howze-aye  
McCue-aye  
Cole-unexcused absence - aye

## 8. Items for Discussion

- **COVID Grant Expenses**

Mayor Pro Tem Frusco reported Moore County received funds for Coronavirus relief under the Cares Act from the Federal Government. They have set aside a maximum of \$20,000 for Foxfire reimbursements. This money will not replace lost revenue, it is for covering COVID related expenses only. There are two periods for reimbursements, March 1<sup>st</sup> to October 31<sup>st</sup>. Since the timeframe spans two budget years, any expensed incurred between March 1<sup>st</sup> and June 30<sup>th</sup> must be submitted for reimbursement by July 31<sup>st</sup>. Everything else remaining will go to the October 31<sup>st</sup> request for reimbursement. Frusco and Sharon Sanchez are presently looking for all items that qualify for reimbursement.

- **Roadway Sinkholes**

Councilman Boito found a couple of small sinkholes, one on Eagle Dr. and one on Sunset. They both should be easy to repair by patching. Boito would like to post notice to residents asking for them to contact the Village in the event they find a sinkhole on Village streets.

- **Fire Department**

Councilman Howze reported that the fire department cleared out bamboo and changed lighting to LED. The fire department plans to purchase a new rescue boat by the end of July.

Council continued a previous discussion on the diesel/gas tank at the fire department.

- **Police Personnel**

Councilman Howze reported that Officer Ritter worked his last day and now employed by Whispering Pines. An employment ad was placed in the Pilot newspaper for a full-time officer.

Auxiliary Officer Michael Baddour will fill the vacant position as a temporary employee and Auxiliary Officer Derek Kivett will work to fill in at other times. Sergeant Gary Garner is completing the required classes to move up in rank to Lieutenant. Howze suggested that a panel of five conduct the interviews for a new officer.

Howze reported that a second grant was approved in the amount of \$25,000.

The 2009 Dodge Charger will be posted to the GovDeals auction site. The Reserve amount will be set at \$3,000.

Discussion continued on hiring a new officer and future needs.

- **Pool Signups**

Council discussed the pool signup process and if there should be a 24-hour cutoff. Council decided against a 24-hour cutoff and allow people to sign up on the same day they wish to swim.

- **Golf Course Maintenance Facility**

Mayor McCue received a phone call from golf course employee, Rick Tufts. Mr. Tufts would like to re-open discussion about putting a maintenance facility on the Village owned property on Foxfire Blvd. Council agreed to re-open discussion.

**9. Public Comments:**

Andy Moody questioned why logging trucks could not access the park from the park trails. Boito replied they would need to get in there somehow. He will contact the property owners again.

**6. Adjournment**

**Councilman Boito made a motion to adjourn the Work Session.**  
**The vote was called, and motion carried.**

Frusco-aye  
 Boito-aye  
 Howze-aye  
 McCue-aye  
 Cole-unexcused absence - aye

**The Work Session adjourned at 5:30 PM.**

**As so incorporated to these minutes of June 25, 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**