

**MINUTES**  
**FOXFIRE VILLAGE COUNCIL**  
**WORK SESSION**  
**Village Hall Meeting Room**  
**June 30, 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, Janet Nauman, Don Nelson, and Gary Samuels
3. **Others Present:** Mary Gilroy- P&Z Chair, several residents of the Village ETJ
4. **Items for Discussion:**

- **Review of Village Fees**

Council reviewed the proposed 2022-2023 Village Fee Schedule since the previous work session and briefly discussed some minor changes. The Village Fee Schedule is usually reviewed and updated each year when the Village Budget is adopted. Council will officially adopt the final fee schedule at the upcoming meeting. Mayor Boito mentioned a recent Senate Bill that if passed, will require reporting of fees and costs associated at some point in 2023.

- **Conflict of Interest Policy**

Gregorich suggested council consider adding additional language to the recently adopted Conflict of Interest Policy that addresses the ramifications for not recusing oneself from voting. The Village Attorney will be contacted for advice.

- **Beekeeping**

Mayor Boito was asked if beekeeping was permitted in the Village. He replied yes, it is allowed in the Village as specified by General Statute. The Village ordinance is quite lengthy, and he suggested P&Z look at streamlining it.

- **Trash Can Ordinance**

Boito suggested with all the recent issues with trash cans, Council should consider making some changes to the existing ordinance. Councilman Samuels read aloud the current ordinance language. Council discussed several suggested changes to wording of the current ordinance. No action was taken.

- **Hiring an Engineer for New Construction Drainage Review**

Mayor Boito suggested Council consider hiring an offsite engineer to review drainage plans or potential issues with drainage due to new construction. It was the consensus of council to ask the Village attorney for advice and to move forward with a plan of action.

- **Fence and Park Update**

Nauman spoke with the contractor in charge of removing the split-rail fence. The project will be complete by the end of July.

Nauman met with the NCLM Property and Liability Inspector at the Village Park who prepared an evaluation of the existing park equipment. The slide can be quick fixed to get through the summer season but will need removed or replaced. The swing set can remain however, the seats and chains need replaced and the wood barrier needs to be replaced. The inspector suggested applying for a matching grant to aid with the costs.

5. **Water Department Update**

Samuels reported the water department is making progress in its search for a well-site. A surveyor is plotting a 200' x 200' area in advance of the NCDENR study. If all goes well, we may an evaluation as early as next week.

6. **Public Comments**

Jason Daily – 2 Woodland Circle – voiced his concerns on the enforcement of the existing trash can ordinance. He requested a list of residents who were issued a violation notice from the Police Chief and suggested the Village Administration office trash can be screened from view per ordinance.

Mick McCue – 7 Oakhill Drive – thanked the council for their continued support and enforcement of current zoning ordinances. McCue pointed out that ordinances are necessary to maintain the appearance of the Village.

Mary Gilroy – PZ Chair cautioned council on adding requirements and costs to residents for screening. Gilroy updated council on the two past P&Z meetings. Added changes to Table 6.1, allowed uses, and PUD will soon be presented to council for review.

**7. Adjournment**

**Councilmember Nauman made a motion to adjourn. The vote was called, and motion carried. The Work Session adjourned at 5:35 PM.**



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



**Don Boito**  
Mayor