

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Town Hall Meeting Room
July 30, 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, Councilman Mike Cole, and Councilman Ed Howze
3. **Members Absent:** Mayor Pro Tem Frusco
4. **Others Present:** Resident, Andy Moody

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

Councilman Howze added *Moore County COVID Funds* and Councilman Cole added *Boyd Extension and Water Project*.

Councilman Boito made a motion to adopt the July 30, 2020 Work Session Agenda as amended. The vote was called, and motion carried.

5. Items for Discussion

- **Moore County COVID Funds**

Councilman Howze presented Chief Shue's updated amount for reimbursement of \$12,000. This amount does not include any requests from the fire department. He was advised by Chief Stromberg that a second round of funds would be available.

- **Police and Fire Department Update**

Councilman Howze received monthly activity logs and reports from both departments and detailed several items. May thru July calls were smaller for the fire department due to not answering EMS call because of COVID. He also pointed out that year to date, six calls were after midnight. The police department had five trespassing calls which were due to people fishing on the lake. The larceny call was a previous golf course employee theft. The police department will receive new laptops in the coming week. Consolidated Oil will deliver the refurbished tank next month. WEFD received a new rescue boat and QRV. Their old boat will be transferred to the Foxfire station. Hydrant inspections are complete but do not include flushing. Interviews for the replacement officer are scheduled for next week. Two applicants will be interviewed.

Mayor McCue added the old police vehicle sold on GovDeals for \$4,200.

- **Park Restoration Project**

Councilman Boito reported a contract to begin the project would be available within the next few weeks.

- **57 South Shamrock Request for Signage**

Councilman Boito received a call from the homeowner. They have small children and are concerned about people speeding on the road. They request a Children at Play sign. Chief Shue and Officer Garner visited the area on two occasions but did not observe anyone speeding. They will place a speed sign in this location to gather data.

- **Boyd Extension and Water Project**

Councilman Cole reiterated the previous meeting discussion about Bruce McFadden contacting the Boyds to begin the process and hiring an engineer. Since then, he heard the Boyds were upset because they would have to pay an additional \$5,000 for an engineer in addition to increased costs for the water line. Discussion ensued. Mayor McCue added the Village Clerk received another call from someone wishing to annex for the purpose of obtaining water.

6. Public Comments:

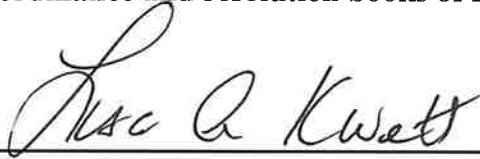
No Comments

7. Adjournment

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

The Work Session adjourned at 4:50 PM.

As so incorporated to these minutes of July 30, 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