

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Town Hall Meeting Room
August 27, 2020 – 4:30 PM**

1. **Call to Order:** Mayor Pro Tem Frusco 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 Mick McCue
4. **Others Present:** Resident, Andy Moody

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

Councilman Howze added *Public Safety Update*, Councilman Boito added *Timeline for Reopening Park*, Councilman Cole added *Water Meters*, and Mayor Pro Tem Frusco added a *Financial Report* and discussion on *Sick and Vacation Time Accruals*.

Councilman Boito made a motion to adopt the August 27, 2020 Work Session Agenda as amended. The motion carried unanimously.

5. **Planning & Zoning Board Re-appointments Effective September 1, 2020**
 - **Mary Gilroy – 2yr term**
 - **Janice Gregorich – 3yr term**
 - **Tom McClellan – 1yr term**

Councilman Boito made a motion to re-appoint Mary Gilroy, Janice Gregorich and Tom McClellan to an additional term. The motion carried unanimously.

6. **Items for Discussion**

- **Water Meters (Cole)**

Cole reported that due to a family emergency, water meters were not read in-time. He suggested coming up with an emergency plan in the event David McKew cannot read the meters.

- **Boyd Water Line (Cole)**

A second quote was received for the Boyd water line and it was very close to the first quote. David McKew suggested using the first one who he also works with in Southern Pines. Cole provided cost information to the council. Cole advised the Boyd's that we would be in contact with them once a decision is made.

Councilman Cole made a motion to pay the cost for the hydrant and half of the engineering costs not to exceed \$6,500. The motion carried unanimously.

- **Public Safety Update (Howze)**

Councilman Howze reported that another police officer candidate was interviewed. The candidate is Jeremy Blake who has 9 years of experience in law enforcement. Chad will begin the background paperwork next week with hopes of having everything complete and an offer of employment within the next month.

Councilman Howze brought up another recent situation with emergency vehicles and the South Shamrock gate. He met with Chief Shue, Chief Stromberg and a fence installer from Fayetteville. Howze will provide council with a proposal for a new fence in the near future.

Council further discussed how residents could be reached to schedule the fire department to come and inspect their home. A form would be available for people to schedule an appointment and this would be on the Village website.

- **Paving (Boito)**

Councilman Boito reported that paving on Bermuda Circle and Hillside will begin on September 29th and last a couple of days.

- **Park Restoration (Boito)**

The Park restoration timeline will be as follows: burning the understory in February, mulching down anything remaining in April, spray in June, and planting of the Longleaf in December. They are still asking for a \$4,000 commitment.

- **Financial Update (Frusco)**

Mayor Pro Tem Frusco reported that the COVID relief money of just over \$36,000 was received. This money is to reimburse the Village for what we spent in salaries.

- **Vacation and Sick Time Accrual (Frusco)**

Mayor Pro Frusco asked for council to begin discussing the employee vacation and sick time accruals. She hopes to come up with suggestions and ideas by the next month's work session.

7. Public Comments:

No Comments

8. Adjournment

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

The Work Session adjourned at 5:48 PM.

As so incorporated to these minutes of August 27, 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