

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
October 27, 2016 – 6:30 PM**

1. **Call to Order:** Mayor Pro Tem Frusco called the meeting to order at 6:30 PM.
2. **Members Present:** Councilman Don Boito and Councilman Jon Sedlak
3. **Members Absent:** Mayor E.M. McCue III and Councilman Vic Koos
4. **Others Present:** Casey Suggs – The Pilot
Councilman Boito asked to add “*After Action Report-Hurricane Matthew*” to the agenda.

1. **Resolution #R16-11 Cape Fear Regional Hazard Mitigation Plan**

Councilman Boito made a motion to adopt Resolution #R16-11 Cape Fear Regional Hazard Mitigation Plan seconded by Councilman Sedlak and carried unanimously.

2. **Items for Discussion:**

Members of the Council discussed the following items

- Village Hall
- Personnel Policy/Holidays

Council changed the Personnel Policy, eliminating President's Day as a Holiday and adding a third Personal Day in place of it.

- Comp Time Policy

Council added a Comp Time Policy to the Personnel Policy. The maximum hours permitted to be accrued by hourly employees is 24 hours.

- Overhanging Trees
- Priority List of Drainage Issues
- Sign Ordinance

Council will ask the Planning & Zoning Board to review the Sign Ordinance and make recommendations on changes to political signs.

- Follow Up Meeting to the 2015 Retreat
- After Action Report – Hurricane Matthew

3. **Adjournment**

Councilman Boito made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting was adjourned at 7:28 PM.



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



**E.M. McCue III
Mayor**