

**MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
Foxfire Village Hall
March 8, 2016 – 6:30 PM**

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.
2. **Members Present** – Councilman Don Boito, Mayor Pro Tem Leslie Frusco, Councilman Vic Koos, and Councilman Jon Sedlak
3. **Others Present** – Lisa A. Kivett-Village Clerk, Police Chief Chad Shue, Greg Hankins-Seven Lakes Times and John Lentz-The Pilot, Residents - Brian and Sue Manley, Tom McClellan, Janice Gregorich, Mary Gilroy, Richard Tremblay and Nancy Martin
4. **Moment of Silence:** Mayor McCue requested those present to pause for a moment of silence. This was followed by the pledge of allegiance to the United States Flag.
5. **Recognition of Police Chief Chad Shue**

Mayor McCue recognized Police Chief Chad Shue for earning his Advanced Law Enforcement Certificate from the State of North Carolina Department of Justice. This is a very high end certification and not a lot of law enforcement officers have one. Chief Shue is the first in Foxfire Village to have earned the certification and did so by 12 plus years of experience as a law enforcement officer and 48 training and education points. The training and education points are 20 hours of instruction and classes for each point. Mayor McCue presented Chief Shue with a framed certificate of course completion.

6. **Approval of Agenda and Consent Agenda**
There were no additional items to the agenda.

Consent Agenda

All items listed below are considered routine and will be enacted by one motion and without discussion

A. Approval of Minutes

1. February 9, 2016 Regular Meeting
2. February 25, 2016 Work Session

B. Planning & Zoning Board Resignation Effective March 31, 2016 - David Meldrum

C. Planning & Zoning Board Appointment Effective March 31, 2016 for unexpired term ending April 2017 – Janice Gregorich

End of Consent Agenda

Councilman Sedlak made a motion to adopt the agenda and consent agenda as written seconded by Councilman Boito and carried unanimously.

7. **Public Comment Period:**
No comments

8. **Zoning Administrator's Report – Lisa Kivett**

Ms. Kivett reported the following zoning related issues for the month of February:

There are ten (10) homes beginning or currently under construction, nine are in the corporate limits and one in the ETJ. One set of Duplex units is under construction.

The following permit applications were approved in the month of February:

- One (1) Accessory Building
- One (1) Split Rail Fence
- One (1) Screened-in Porch

One (1) Violation Notice was issued for a fence constructed without a permit

9. Councilmember's Reports:

A. Finance – Leslie Frusco

1. Finance Report

Mayor Pro Tem Frusco reminded other council members that the first pass at their budget requests for the upcoming year are due to Sharon by the 15th of March.

Mayor Pro Tem Frusco reported the following as of February 29, 2016. The general fund balance is \$1,762,765. Of this amount, \$1,315,716 is unrestricted. The remaining \$447,049 restricted funds are for the Debt Service Fund, the Capital Reserve Fund, assigned funds and the remaining money left from the Stonehill fund. The water fund has a total balance of \$709,530, of this amount \$548,454 is unrestricted. The restricted amount of \$161,076 is for new well(s). The total cash balance is of both general and water, restricted and unrestricted is \$2,472,295. The Village has currently collected 100% of the budgeted ad valorem taxes.

Mayor McCue and Frusco reminded residents to participate in the budget process this year and to attend one of the scheduled Citizen Participation meetings. The meetings are scheduled for May 3rd at 6:30 PM and May 12th at 4:30 PM, both at the Village Hall.

B. Public Safety – Vic Koos

Councilman Koos reported that an incident occurred in the Village and someone was hit by a vehicle while walking on the side of the road. The person was not seriously injured. Now that the weather is changing and more people may be taking walks, he asked residents to be aware of their surroundings and cautious when walking on Village streets.

C. Water Department – Jon Sedlak

No report

D. Streets and Park – Don Boito

Councilman Boito reported contacting the DOT about the dead tree along Hoffman Rd. He is waiting for a response.

Four bids were received for the Landscaping Contract. All bids will be reviewed and discussed at the next Work Session

E. Mayor's Report

Mayor McCue reported attending one of the Regional RTAC meetings. A few projects close to the Village were approved and will be moving forward in the next 4-5 years. The Deep Creek bridge on Roseland Rd. will be replaced, the Jacksons Creek bridge on Jackson Springs Rd. will be replaced, and the off-set section of 211 and 73 will be straightened and possibly combined with the additional widening on 211.

10. Public Comment Period:

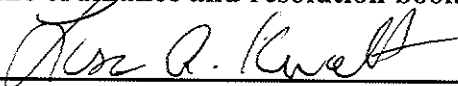
Janice Gregorich reported sending a letter to the Village about an incident that occurred a few weeks prior. A Grande Pines resident's vehicle was hit as it was turning into the Grande Pines entrance by a car that was passing. She understands that Hoffman is State road but asked that the passing lane in front of the Grande Pines entrance/exit be removed. Councilman Boito said he received Mrs. Gregorich's letter and that he would contact the DOT to see if anything could be done. Mayor Pro Tem Frusco added that the Village has on many occasions contacted the DOT to request the speed limit be dropped. The DOT has done their research, received input from people and they have denied the requests.

Brian Manley commented on the speed limit on Hoffman through the Village and brief discussion ensued on the DOT's recommendations on the limit.


- 11. Old Business: None
- 12. New Business: None

Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman Sedlak and carried unanimously. The meeting adjourned at 7:38 PM.

As so incorporated to these minutes of March 8, 2016 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
Village Clerk



E.M. McCue III
Mayor