AGENDA

Foxfire Village Council Public Hearings / Regular Meeting May 9, 2023, ~ 4:30 PM ~Village Hall Meeting Room

- 1. Call to Order
- 2. Record Members / Others Present
- 3. Moment of Silence and Pledge of Allegiance
- 4. Public Hearings:

Public Hearing #1

• Rezoning of parcels located in the ETJ (Extra-territorial Jurisdiction) from their current zoning to RA-5 (Residential Agriculture 5-acre minimum)

Public Hearing #2

• Sec. 21-6-5 – Zoning Districts, - Adding Zoning District CZ-Conditional Zoning

Public Hearing #3

- 21-16-1 Definitions, Adding *Dimensional Standard* and *Single-Family Manufactured Home* **Public Hearing #4**
 - Table 6.1 Table of Authorized Uses, Repeal and Replace Entire Table
- 5. Approval of the May 9, 2023, Regular Meeting Agenda
- 6. Consent Agenda

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

- a. Approval of Minutes
 - April 11, 2023 Public Hearing/Regular Meeting
 - April 14, 2023 Special Meeting
 - April 27, 2023 Work Session
- b. ARPA Resolutions and Policies
 - Resolution #R23-02 -In the Matter of Receiving Federal Funds Under the ARPA
 - Resolution #R23-03 -Eligible Use
 - Resolution #R23-04 -Allowable Costs and Cost Principles for Expenditures
 - Policy Record Retention
 - Policy -Conflict of Interest
- c. Board Appointments:
 - Boyd London Board of Adjustment ETJ Member 2 year term
 - Kent Manning- Board of Adjustment Alternate Member 2 year term
- 7. Public Comment Period Comments limited to items <u>not listed</u> on this agenda.
- 8. Zoning Administrator's Report Lisa Kivett
- 9. Council Member Reports
 - A. Finance Janice Gregorich
 - Financial Report
 - B. Streets and Park Janet Nauman
 - Village Pool
 - C. Public Safety Don Nelson
 - Department Update
 - D. Water Department Gary Samuels
 - E. Mayor's Report Don Boito
 - Update on Meeting with Whispering Pines re: Affordable Housing

10. Old Business

• Village Council Retreat – May 18, 2023 – Moore County Chamber 9:00-2:00PM

11. New Business

- Planning & Zoning Board Recommendation- Accessory Buildings
- 2023/2024 Budget Citizen Participation Meeting May 25, 2023 4:30PM
- Public Hearing 2023/2024 Budget June 13, 2023 4:30PM
- 12. Public Comment Period Comments on items listed on this agenda other than Public Hearings
- 13. Motion to Adjourn