AGENDA

Foxfire Village Council Regular Meeting November 14, 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. Approval of the November 14, 2023, Regular Meeting Agenda
- 5. Consent Agenda

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

- A. Approval of Minutes
 - October 10, 2023 Regular Meeting
 - October 26, 2023 Work Session
- 6. Public Comment Period Comments limited to items not listed on this agenda.
- 7. Zoning Administrator's Report
- 8. Department Reports
 - A. Finance Janice Gregorich
 - Financial Report
 - B. Streets and Park Janet Nauman
 - C. Public Safety Don Nelson
 - Police and Fire Update
 - D. Water Department Gary Samuels
 - New Well Update
 - E. Mayor's Report Don Boito

9. New Business:

- Early Voting for Future Elections (Boito)
- Stipends for Village Council Members (Boito)
- MPO Dissent (Boito)
- Yard Waste Facility Location (Nauman)
- Pumphouse Zoning (Samuels)
- Water Infrastructure Mapping (Samuels)

10. Old Business

- Woodland Circle and Eagle Drive Signage (Nelson)
- Purchase of Sackman Property (Boito)

11. Public Comment Period - Comments on items listed on this agenda

12. Closed Session Pursuant to: $NCGS \S 143-318.11$ (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee

13. Motion to Adjourn