

AGENDA
FOXFIRE VILLAGE COUNCIL
ORGANIZATIONAL and REGULAR BUSINESS MEETING
Foxfire Town Hall Meeting Room
December 12, 2023 ~ 4:30 PM

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. 2023 Municipal Election Abstract of Votes**
- 5. Oath of Office by Village Clerk**
 - Janice Gregorich
 - Mary Gilroy
- 6. Election of Mayor**
 - Oath of Office
- 7. Election of Mayor Pro-Temp**
 - Oath of Office
- 8. Council Appointments by Mayor**
- 9. Recognition of Outgoing Mayor Don Boito**
- 10. Approval of the December 12, 2023 Regular Business Meeting Agenda**
- 11. Consent Agenda** *(All items listed below are considered routine and will be enacted by one motion and without discussion)*
 - A. Approval of Minutes
 1. November 14, 2023 Regular Business Meeting
 2. November 30, 2023 Work Session
 - B. 2024 Village Council Meeting Schedule
 - C. Budget Amendment #2024-03
- 12. Public Comment Period**
- 13. Zoning Administrator's Report – Lisa Kivett**
- 14. Council Member Reports**
 - A. Finance – Janice Gregorich
 - B. Streets and Park – Janet Nauman
 - C. Public Safety – Don Nelson
 - D. Water Department – Gary Samuels
 - New Well Update
 - Golf Course Maintenance Building Update
- 15. Old Business**
 - Public Hearings Date
 - LRP Job Tasks
 - Water Infrastructure Mapping Initiative
 - Finalize Administrative Assistant Job Posting
- 16. New Business**
 - Job Descriptions and Salary Ranges
 - Water Department Capital Depreciation and New Reporting Requirements Dictated by the LGC.
- 17. Public Comment Period**
- 18. Closed Session Pursuant to:** *NCGS §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.*
- 19. Adjournment**