

**AGENDA**  
**Foxfire Village Council**  
**Regular Business Meeting**  
**August 12, 2025, ~ 4:30 PM**  
**Village Hall Meeting Room**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Opening Prayer / Pledge of Allegiance**
- 4. Approval of August 12, 2025, Regular Business 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
    - *July 8, 2025 Regular Business Meeting*
    - *July 31, 2025 Special Meeting*
- 6. Public Comment Period - Comments limited to items not listed on this agenda.**
- 7. Zoning Administrator's Report**
  - Zoning Activity for July 9 through August 12
  - County Request for Street Name in Grande Pines
- 8. Department Reports**
  - A. Finance – Mary Gilroy
    - Financial Report
    - Rescind Budget Amendment #2025-13 General Fund – Adopted on 07/08/2025 (*Vehicle Maintenance and Insurance Proceeds*)
    - Adopt Rewritten Budget Amendment #2025-13 General Fund (*Vehicle Maintenance and Insurance Proceeds*)
  - B. Streets Department – Janet Nauman
  - C. Public Safety – Don Nelson
    - Police Update
    - Fire Update
  - D. Water Department – Warren Morgan
    - Department Report
  - E. Mayor's Report – Janice Gregorich
    - House Bill 369 – Parking Lot Reform and Modernization Act
    - Schedule a Special Closed Session Pursuant to NCGS §143-318.11 (a)(6) Personnel
    - November 2025 Municipal Elections - *Meet the Candidate* Meeting(s)
- 9. New Business**
- 10. Old Business:**
- 11. Public Comment Period - Comments on items listed on this agenda.**
- 12. Motion to Adjourn**