



Agenda

Foxfire Village Council
Regular Business Meeting
October 13, 2026 5:30 PM
Village Hall Meeting Room

1. Call to Order
2. Record Members / Others Present
3. Opening Prayer / Pledge of Allegiance
4. Approval of October 13, 2026 Meeting Agenda
5. Consent Agenda
All items listed below are considered routine and will be enacted by one motion and without discussion.
 1. Approval of Minutes
 - September 8, 2026 Regular Business Meeting
 - September 24, 2026 Work Session
 2. Board Appointment
 - Sandra Burger - P&Z Board
6. Public Comment Period #1
7. Village Pool Steering Committee Update
8. Planning & Zoning Board Update
9. Zoning Administrator's Report - Lisa Kivett
10. Department Reports
 - A. Finance – Mary Gilroy
 1. Financial Report
 2. Audit Update
 3. Budget Amendments
 - a. Adopt WF BA #10 (infrastructure/fund balance appropriation)
 - b. Rescind WF BA #3 (salaries/water meters,approved 6/9/26)
 - c. Adopt Revised WF BA #3
 - d. Rescind WF BA #5 (transfer to well #13/new well construction, adopted 6/25/26)
 - e. Adopt Revised WF BA #5
 - f. Rescind Capital Projects Fund BA #6 (well #13 additional expenses, adopted 6/25/26)
 - g. Adopt Revised Capital Projects Fund BA #6
 - B. Public Safety – Stephen Gunn
 1. Police Department Update - Chief Amezquita
 2. Fire Department Update - Chief Stromberg

- C. Streets/Park and Pool - Leslie Frusco
 - 1. Playground Mulch
 - 2. Paving Contracts
 - 3. Village Pool
- D. Water Department - Chris Kragel
 - 1. Water Restrictions
 - 2. LKC Approval
 - 3. SCADA
 - 4. Meter Replacement
- E. Mayor's Report – Janice Gregorich
 - 1. Planning & Zoning Board Recommendations to Public Hearing
 - 2. SMPO Steering Committee Bicycle and Pedestrian Master Plan
 - 3. IT Update

11. Board Recommendation

- John Stone - Recommend to Moore County Board of Commissioners for Appointment as P&Z ETJ member

12. Unfinished Business and Legislative Actions
NONE

13. New Discussion Items
NONE

14. Public Comment Period - #2

15. Motion to Adjourn

16. ATTACHMENTS

- WF BA #10
- WF BA #3
- WF BA #5
- CPF BA #6
- Playground Mulch Product Guide Specification
- Playground Mulch Estimate
- Turner Asphalt 2 year contract part 1 (2027)
- Turner Asphalt 2 year contract part 2 (2028)
- Aqua Pools Final Leak Report

BUDGET ORDINANCE AMENDMENT #2026-10
WATER FUND
FISCAL YEAR 2026-2027

BE IT ORDAINED BY THE Governing Board of Foxfire Village, North Carolina, that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2027.

To amend the following expenses in the Water Fund

	<u>Increase:</u>
60-7110-360 Infrastructure	\$9,000
	<u>Decrease:</u>
60-3839-891 Fund Balance Appropriation	\$9,000

Copies of this budget amendment shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for their direction.

Adopted on the 8th day of September 2026

Janice Gregorich, Mayor

ATTEST:

Mary Gilroy, Finance Officer

Lisa A. Kivett, *MMC, NCCMC, CZO*
Village Administrator/Clerk

BUDGET ORDINANCE AMENDMENT #03
WATER FUND ~ FISCAL YEAR 2025-2026
RETROACTIVE JUNE 30, 2026

BE IT ORDAINED BY THE Governing Board of Foxfire Village, North Carolina, that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2026.

Section 1: To amend the following expenses in the Water Fund

<u>Increase</u>	
60-7110-121 Admin Salaries	\$ 5,500
60-7110-351 New Water Meters	\$19,500
 <u>Increase</u>	
60-3839-891 Fund Balance Appropriation	\$25,000

Copies of this budget amendment shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for their direction.

Adopted this _____ day of October, 2026

Janice Gregorich, Mayor

ATTEST:

Mary Gilroy, Finance Officer

Lisa A. Kivett, *MMC, NCCMC, CZO*
Village Administrator/Clerk

BUDGET ORDINANCE AMENDMENT #05
WATER FUND ~ FISCAL YEAR 2025-2026

RETROACTIVE JUNE 30, 2026

BE IT ORDAINED BY THE Governing Board of Foxfire Village, North Carolina, that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2026.

Section 1: To amend the following expenses in the Water Fund to record a transfer to the capital projects fund, Well #13 (Fund #85).

<u>Increase</u>	
60-9200-700 Transfer to Well #13 (Fund #85)	\$84,500

<u>Decrease</u>	
60-7110-681 New Well Construction	\$84,500

Copies of this budget amendment shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for their direction.

Adopted this _____ day of October, 2026

Janice Gregorich, Mayor

ATTEST:

Mary Gilroy, Finance Officer

Lisa A. Kivett, *MMC, NCCMC, CZO*
Village Administrator/Clerk

BUDGET ORDINANCE AMENDMENT #06
Capital Projects Fund-Well #13 (Fund #85)
FISCAL YEAR 2025-2026

RETROACTIVE JUNE 30, 2026

BE IT ORDAINED BY THE Governing Board of Foxfire Village, North Carolina, that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2026.

Section 1: To amend the following Revenues and Expenses in the capital projects fund well #13 to cover additional expenses for the project.

<u>Revenue</u>		<u>Increase</u>	
85-3940-002	Transfer from Well #13 (Fund #85)	\$84,500	
<u>Expenses</u>		<u>Increase</u>	<u>Decrease</u>
85-4120-100	Drill New Well	\$24,300	
85-4120-160	Pump House	\$62,500	
85-4120-120	MBD Engineering		\$ 1,000
85-4120-130	Site Grading		\$ 800
85-4120-140	System Tie-In		\$ 500

Copies of this budget amendment shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for their direction.

Adopted this _____ day of October, 2026

Janice Gregorich, Mayor

ATTEST:

Mary Gilroy, Finance Officer

Lisa A. Kivett, *MMC, NCCMC, CZO*
Village Administrator/Clerk

Revised - August, 2016 by JM

Product Guide Specification 32 18 16.13

Protective Playground Surfacing

Specifier Notes: This section covers the following recreational surfacing materials from Zeager:

WOODCARPET® engineered wood fiber surfacing containing 100 percent pre-consumer recovered wood.

It is designed to reduce injuries on playgrounds and provide a stable resilient surface for trails. Tested according to ASTM methods to ensure compliance with ADA, ASTM, CPSC, and CSA standards for playground surfacing.

DURALINER® fabric is placed both below and above aggregate drainage material to create a weed barrier and to prevent the aggregate from mixing with the subsurface and the engineered wood fiber. This in combination with aggregate will help to extend the life of your WoodCarpet® surfacing. (See system 1 spec.)

DURADRAIN® resilient drain panel made from recycled foam in a thermal process that does not use chemicals. A layer of geotextile fabric is bonded to the top surface to ensure that the fabric will not get pulled up. Provides excellent vertical and horizontal drainage. Is a lightweight complete drainage system and is used as an alternative to an aggregate drainage system.

A. Engineered Wood Fiber Playground Surfacing: WOODCARPET®

1. Composition: Engineered wood fiber. No chemical treatments or additives.
2. Compliance: Meet or exceed CPSC guidelines for impact attenuation.
3. Recycled Content: 100 percent pre-consumer recovered materials.
4. Dimensions: Per sieve analysis, ASTM F2075 / 4.4: Meets Criteria.
5. Hazardous Metal, ASTM F 2075 / 4.5: Meets Criteria.
6. Tramp Metal, ASTM F 2075 / 4.6: Meets Criteria.
7. Coefficient of Permeability, ASTM D 2434: Greater than 0.6 cm/s.
8. When bonded: Permeability per falling head test, EM1110-2-1906-VII-13: 191.19 gal/min/sq.ft.
9. Moisture Absorption: Maximum of 150 percent by weight.
10. Moisture Content: 25 to 60 percent by weight.
11. Density: 15 to 24 pounds per cubic foot.
12. Impact Attenuation: ASTM F 1292. Meets criteria.
13. IPEMA Certification: 8 inch thickness rated to 8 feet and 12 inch thickness to 12 feet.

Specifier Notes: In the interest of public playground safety, IPEMA provides an independent laboratory which validates a manufacturer's certification of conformance to ASTM F1292 & F2075. A list of current validated products, their thickness and critical height may be viewed at www.ipema.org.

14. Accessibility, ASTM F 1951: Meets criteria.
15. Standard Test Method for Ignition Characteristics of Finished Textile Floor Covering Materials- D2859: Meets criteria.
16. Flammable, 16 CFR 1500.44, Federal Hazardous Substances Act Title 16, Chapter II, Subchapter C for Rigid and Pliable Solids: Did not ignite.

Revised - August, 2016 by JM

1.3

A. Drainage Fabric: DURALINER®

1. Composition: nonwoven filter fabric of staple fibers that is formed into a random network, needle punched and heat-set for dimensional stability.
2. Recycled content: N/A
3. Size: 5 feet wide x 300 feet long. / 1.5 m wide x 91.4 m Long
4. Weight, ASTM D5261 Min. 3.5 ounces per square yard
5. Grab Tensile Strength: ASTM D4632 0.45 kN / 57 lbs
6. Grab Tensile Elongation “ “ 50%
7. CBR Puncture: ASTM D6241 .064kN/ 145 lbs
8. UV Resistance: ASTM D4355 70% @500 hrs
9. Trapezoidal Tear : ASTM D45330.13kN / 29 lbs
10. Permittivity ASTM D4491 2.20 sec
11. Water Flow Rate: “ “ 6112 lpm/m 150 gpm/ft
12. Apparent Opening size ASTM D4751-0300 mm/50 US Std Sieve.

B. Resilient Foam Drainage: DURADRAIN®.

1. Composition: Recycled closed-cell, cross-linked, polyethylene, foam nuggets permanently fused together.
2. Top surface: each piece covered with one layer of geotextile fabric.
3. Recycled Content: 98 percent pre-consumer recovered materials.
4. Size: 48 inches by 72 inches.
5. Weight: 89 oz./sq. yd.
6. Thickness: 1.375 inches.
7. Density: 86 oz./cu. ft.
8. Transmissivity, ASTM D4716: 3.65E-003 m² / sec.
9. Flow Rate, ASTM D2434: 38 gallons/ minute per sq. ft.
10. Impact Attenuation: ASTM F 1292. Meets criteria.
11. IPEMA Certification: 1 inch DURADRAIN® under 9 inches of WOODCARPET® rated to 12 feet.

PART 2 - Specifier Notes: When installing over a hard surface such as asphalt or concrete, use the DuraDrain® system, WoodCarpet® Mats at all high wear areas, and a minimum 12 inches of WoodCarpet®.



Estimate

Elite Play Equipment
8801 Fast Park Drive #301
Raleigh, NC 27617
Office Phone: 919-351-6854
support@eliteplayequipment.com

Estimate Number: E260903767
Estimate Date: 09/09/2026
Payment Terms: Payment 30 days
after invoice date
Estimate Amount: 4,332.90
Created By: Nancy Bascietto
(Shields)

Bill To
Foxfire Village Park - Jackson Springs NC
12 S. Shamrock Drive
Jackson Springs, NC 27281

Ship To
Foxfire Village Park - Jackson Springs NC
12 S. Shamrock Drive
Jackson Springs, NC 27281

Item #	Item Name	Quantity	Unit Price	Taxable	Total
2044	IPEMA Certified Engineered Wood Fiber Needs 4"-5" of EWF to existing area	70.00	42.00	X	2,940.00
1196	Freight	1.00	400.00	X	400.00
1307	Elite - PSSI - Installation	1.00	700.00	X	700.00

Comments:

Please contact Nancy Bascietto at 919-201-7471 with any questions.

Use Zone: 61'x51'

Subtotal: \$ 4,040.00
NC Rate: 7.25%
NC Amount: 292.90
Estimate Amount \$ 4,332.90

Terms & Conditions:

1. The required area must be clear and have adequate drainage and 2% Slope Maximum
2. Site must be FREE from Underground Utilities, Rock, Roots, Etc.
3. Site must be accessible for Heavy Equipment - 2000 PSF.
4. Area must allow access for 53' Tractor Trailer to deliver surfacing within 100' of designated playground site.
5. Water Source must be available within 200' of designated playground site.
6. An authorized person who will meet the installer on site and designate the proper location and orientation of the playground unit with signature.

NOTE: Locating Private Lines Is the Responsibility of the Customer Obtaining Permits Is the Owner's Responsibility

* Failure to meet any of the above that creates an installation delay will be billed at \$300.00 per hour



FOXFIRE BLVD

PROPOSAL

09/25/2026

PROPOSAL

42929-1

JOB NAME AND ADDRESS

Foxfire Blvd
Foxfire Boulevard
Foxfire, NC 27281

PREPARED FOR

Foxfire Village
One Town Hall Dr
Foxfire Village NC, 27281

CONTACT

Leslie Frusco
724-244-6005
council.streets@foxfirenc.gov

ADDRESS

5805 LEASE LN
RALEIGH, NC
27617

TELEPHONE

704-620-3388 Office

SALESPERSON

CARLOS CONCEPCION

EMAIL

CARLOS@TURNERASPHALT.COM

PROPOSAL

About Us

For more than 20 years, **Turner Asphalt** has been providing our customers with customized pavement maintenance solutions and construction services that are easy to understand and execute. We work with our customers on a daily basis to ensure a quality, safe and beautifully maintained parking pavement.

Our twenty plus years of experience have given us the knowledge to complete projects in the most cost effective and efficient way possible, saving our customers time and money. From commercial and industrial to retail and residential, we develop solutions to fit your needs!

We serve North Carolina, South Carolina and Virginia. Whether it's paving a new parking lot, repairing damage or protecting your investment with sealcoating, Turner Asphalt will deliver as promised!

PROPOSAL

PROJECT YEAR 2027

ALL PRICES ARE GUARANTEED FOR 2 YEARS AND PART OF 2 YEAR CONTRACT PER WAYNE TURNER

Price: \$0.00

MOBILIZATION

Price: \$2,832.00

TRAFFIC CONTROL 2 DAYS

Price: \$4,355.00

ASPHALT OVERLAY FOREST LAKE DRIVE

Install 10729 Square Yards at a Depth of 1.5 Inches.

- This is performed by installing a new layer of hot mix asphalt over the existing pavement surface.
- First, we will clean the pavement areas.
- Then a tack coat will be evenly distributed over the proposed overlay area to bond the new asphalt overlay to the existing surface.
- The new asphalt will be installed at the above depth using a self-propelled paving machine and will be rolled and compacted to achieve a smooth and uniform surface.
- Purchaser is responsible to ensure all vehicles are moved, towing if required, from the affected areas no later than 7:00 am.
- We recommend the freshly paved area be kept free of traffic for 12-18 hours to allow the new asphalt time to cure.
- Excluded is the possibility of ponding water or poor drainage where the grade is less than 2%.

Price: \$177,012.00

MILL & PAVE REPAIRS FOREST LAKE DR

Mill and Pave **547** Square Yards, to a depth of 2 inches.

- This work is performed by profile milling proposed area and removing asphalt from the site.
- The vertical edges of the open patch will be tack coated using CRS2 emulsion.
- New asphalt will then be placed by a self-propelled paving machine at the above depth and rolled and compacted to a uniform consistency (multiple lifts may be required). The finished elevation of the new asphalt will match the adjacent pavement surface.
- We will not be responsible for ponding water or poor drainage in areas where the grade is less than 2%.
- Purchaser is responsible to ensure all vehicles are removed (towing if required) from the affected areas no later than 7:00 a.m.

Price: \$17,391.80

TOTAL PRICE OF THIS PROPOSAL AS PRESENTED:

\$201,590.80

AGREEMENT

You are hereby authorized to proceed with the work as identified in this contract. By signing and returning this contract, you are authorized to proceed with the work as stated.

We understand that if any additional work is required different than stated in the this proposal/contract it must be in a new contract or added to this contract.

Please see all attachments for special conditions that may pertain to aspects of this project.

PRICE IS VALID FOR 15 DAYS FROM PROPOSAL DATE

Any weekend work will be an additional cost based on any and all associated fees

Due to the rising costs in concrete, asphalt, cement, fuel, aggregates, sealer and paint along with all operational costs there will be an additional surcharge added to all jobs.

***ALL THERMOPLASTIC PAINTING IS EXCLUDED FROM THIS PROPOSAL ***

****ALL JOBS WILL INCUR A \$2,800 PER MOBILIZATION FEE (EXCLUDING SEALCOAT ONLY JOBS)****

****ALL ASPHALT REPAIRS, WE ADVISE YOU TO CORE ASPHALT/REPORT TO VERIFY THE DENSITY AND SUB-GRADE****

****WE WILL NOT BE RESPOSIBLE FOR PONDING WATER OR POOR DRAINAGE WHERE THE GRADE IS LESS THAN 2%****

This Proposal Excludes:

Testing * Towing * Permits * 3rd Party Inspections * Stake-Out * Removal Or Relocation Of Utilities

Sincerely,

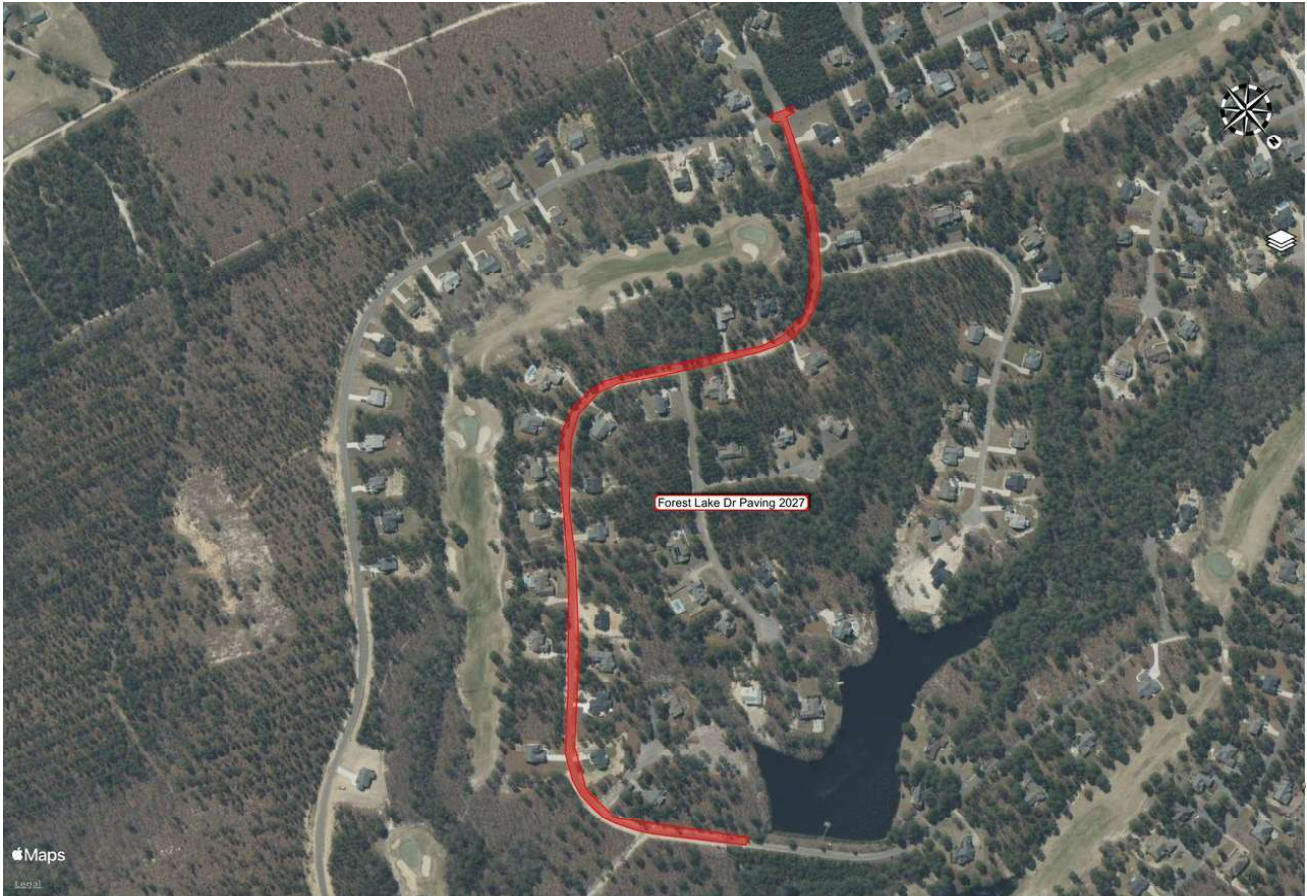
Carlos Concepcion, Account Manager & Sales
carlos@turnerasphalt.com
Office: 704-620-3388

Accepted: The above-proposed terms and conditions, including price (\$201,590.80) and payment terms, are satisfactory and hereby accepted. **Turner Asphalt** is hereby authorized to proceed with the work specified.

Purchaser: _____ Title: _____

Printed Name: _____ Date: _____

SITE MAP



IMG_2677



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Repair



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Turner Recently Foxfire Projects



Turner Recently Paved in Foxfire



FOXFIRE BLVD

PROPOSAL

09/25/2026

PROPOSAL

42929-1

JOB NAME AND ADDRESS

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PREPARED FOR

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CONTACT

Leslie Frusco
724-244-6005
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Carlos Concepcion, Account Manager & Sales
carlos@turnerasphalt.com
Office: 704-620-3388

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Printed Name: _____ Date: _____

SITE MAP



IMG_2677



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Repair



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Asphalt Paving & Repairs



Turner Recently Foxfire Projects



Turner Recently Paved in Foxfire



SERVING THE CAROLINAS FOR 30 YEARS

**FOX FIRE VILLAGE POOL
14 FOX FIRE BLVD
JACKSON SPRINGS, NC 27281**

LESLIE FRUSCO

WE PERFORMED A LEAK TEST ON ALL POOL LINES AUGUST 18TH. ALL LINES PASSED BUT THE FLOOR RETURNS. THEY DID NOT HOLD PRESSURE. WE LOCATED THE BROKEN AREA. WE RETURNED ON OCTOBER 1ST & 2ND AND LOCATED THE LEAK WITHIN A 2FT AREA. WE PRESSURED TESTED LINES AGAIN AND HELD NO PRESSURE. WE REMOVED THE CONCRETE AND FOUND THE LEAK AT A T FITTING FOR ONE OF THE RETURNS. WE REMOVED THE T FITTING AND REPLACED WITH NEW SCHEDULE 40 FITTING. WE RESET THE LINE WITH NEW SCHEDULE 40 2 1/2 PIPE AND RETESTED THE LINES WITH 25LBS POUNDS OF PRESSURE AND IT HELD FOR 20 MINUTES. WE COVERED THINGS BACK UP WITH 4000PSI CONCRETE AND HYDRAULIC CEMENT TO WATERPROOF.

WE FOUND NO UNDERMINING OF ANY GRAVEL UNDER POOL SHELL. THE CURRENT SHOT-CRETE SHELL WAS IN VERY GOOD SHAPE.

IF YOU HAVE ANY FURTHER QUESTIONS PLEASE CONTACT OUR OFFICE.

BEST REGARDS

**STAN C. EAVES II
CEO
AQUA POOLS GROUP, LLC**