

**OATH OF OFFICE
DECEMBER 4, 2012
3:45 P.M.**

Mayor Slate welcomed all in attendance for the swearing in ceremony.

Judge Carlton Terry was present to administer the oath of office to newly appointed Commissioner Amy Vaughan-Jones. Guests for the occasion included; Bob and Julia Vaughan-Jones, Gina Taylor and Robin Snow (Davie County Enterprise).

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
DECEMBER 4, 2012
4:00 P.M.**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, December 4, 2012 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	None
Commissioners Present:	Richard Broadway Will Marklin Lash Sanford Rob Taylor Amy Vaughan-Jones		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Hank Van Hoy, Town Attorney
Andrew Meadwell, Amy Litz, Davie County Planning & Zoning
Jackie Seabolt, Davie County Enterprise

Mayor Slate called the meeting to order welcoming Amy Vaughan-Jones as the new Town Commissioner and also welcoming everyone in attendance.

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the November 6, 2012 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Public Comment – None

Public Hearing – Zoning Map Amendment – WKZ Housing, LLC

Andrew Meadwell with Davie County Planning and Zoning presented a request to the Board from WKZ Housing, LLC. A request had been presented to the board to rezone approximately 5 acres from GI General Industrial to HC-MF-O Highway Commercial Multi Family Overlay in April 2012. The Town Board approved the request on May 1, 2012. The current request is to adjust the property size to fit the proposed site development. The approximate size will be 5.89 acres.

Mayor Slate opened the Public Hearing. A representative for WKZ Housing, LLC stated that they were excited about the project and thanked the board. Mayor Slate closed the public hearing with no one speaking in opposition to.

Town Attorney Hank Van Hoy explained the formal process of this change. In this case it is not the project that changed; it is the development requirements by the board that requires more space.

Andrew Meadwell stated that the motion needed to be made in two separate steps. The first is to approve the change to Highway Commercial Zoning.

A motion was made by Commissioner Rob Taylor to approve the change to Highway Commercial Zoning. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

The second step is to approve the change to Multi-Family.

After some discussion, a motion was made by Commissioner Rob Taylor to approve the change to Multi-Family. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Andrew Meadwell presented the plans for the new buildings to the board. It will be called Cooper Creek Heights with construction starting in January 2013.

Exhibit A

Budget Amendment Fire Truck and Building

Manager Bralley informed the board of a budget amendment. The purpose of the budget amendment is due to an accident, resulting in an insurance claim regarding damage to the Fire Department building and truck. The budget amendment is in the amount of \$63,365.30. The truck was returned to the manufacturer for repairs. In addition to the repair of damage, a complete inspection was performed with minor repair, maintenance estimated less than \$3000.

A motion was made by Commissioner Will Marklin to approve the Budget Ordinance Amendment for the Fire Department. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit B

Resolution of Mocksville Town Board concerning Loss of “Transitional Hold Harmless” Reimbursement Funds

Manager Bralley reported to the board a Resolution concerning loss of “Transitional Hold Harmless” Reimbursement Funds. The Town of Mocksville will lose approximately \$180,500 in its 2013-2014 budget year due to the failure of the General Assembly to extend “transitional hold harmless” payments for a reasonable period of time to allow sales tax revenue to grow to replace the “transitional hold harmless” payments.

A motion was made by Commissioner Rob Taylor to approve the resolution of Mocksville Town Board concerning loss of “Transitional Hold Harmless” Reimbursement Funds. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Exhibit C

A motion was made by Commissioner Will Marklin for the board to go into executive session to consider council advice. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford for the board to leave Executive Session and go back into Regular Session. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Manager’s Report

Manager Bralley passed out League Advocacy Packets. The packet included a conference registration and advocacy updates. In the past letters of support or resolutions have been issued regarding matters of interest to the board. The packets also offer more information on the “Transitional Hold Harmless.”

The cost on the environmental ground spill at the Fire Department has not been received as of yet. An estimated cost for one company is \$85,000.00. Insurance does not cover an environmental spill.

The town has received a sewer claim at 247 Avon Street (Alice Fortune). This is the third claim for this property owner/location. The first claim was paid by the town’s insurance and the second and third claim has been denied. The owners contend the problem is coming from the Town of Mocksville. The sewer camera was used and there is no obstruction in the town’s line.

Leaf pickup is on schedule. Public Works makes a complete round through the town for pickup and then start again.

There will be a Legislative Update on December 7, 2012 at 7:30 at the Energy United Building.

Manager Bralley spoke with the Fire Department Chief in reference to showing man hours on their reports. There has been some discussion with the Chief and the Assistant Chief in regards to the Fire

Department problems regarding accidents and standard operating procedures. Chief Carter has made some changes in the SOP's and also discussed accident prevention and procedures with the firemen involved in the accidents.

Manager Bralley reported the Christmas activities that had already taken place had been well attended and the "Night Before Bed Race" was being planned again for next year. Bralley commended Commissioner Marklin for his participation and win. Bralley also complimented the Public Works Department for all the extra efforts and time for the lights and decorations throughout town.

Commissioners Report

Commissioner Vaughan-Jones stated that she was honored to be on the board. She has always believed that this board has done an exceptional job and she hopes to continue in the same manner.

Commissioner Taylor thought that the Christmas parade and events went really well since the time of the events came earlier than usual.

Commissioner Marklin stated that he had heard some negativity about having the Christmas parade early, but he thought it was nice to go ahead and have it early.

Commissioner Marklin questioned a PART Resolution.

Adjourn

A motion was made by Commissioner Will Marklin to adjourn the December 4, 2012 Regular Town Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Mayor

Town Clerk