

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
JUNE 5, 2012**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, June 5, 2012 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	None
Commissioners Present:	Bill Foster		
	Richard Broadway		
	Will Marklin		
	Lash Sanford		
	Rob Taylor		

Others Present:

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

Sign In Sheet Attached

Mayor F.W. Slate called the meeting to order and welcomed everyone.

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the May 1, 2012 Regular Board Meeting. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Public Comment – None

Public Hearing – Zoning Map Amendment Davie County Farm Bureau Parcels from General Residential (GR) to Highway Commercial (HC)

Andrew Meadwell with Davie County Planning & Zoning presented a request from Davie County Farm Bureau to rezone approximately 1.5 acres consisting of two (2) tracts from GR General Residential to HC Highway Commercial. The property is located on the west side of US Hwy. 601 N. at the corner of Ashley Brooke Lane.

Mayor Slate opened the Public Hearing asking if anyone wished to speak in favor of the rezoning.

Eddie Leagans, President of Davie County Farm Bureau spoke in favor of the request and the group's plan for a new office site.

Mayor Slate closed the public hearing with no one speaking in opposition to the rezoning amendment.

Commissioner Foster wanted to know if there were any prospects on the existing building.

Mr. Leagans stated that there were not any at this time.

A motion was made by Commissioner Bill Foster to approve the rezoning amendment requested by Davie County Farm Bureau. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit A

Street Sweeping Contract – McCoy’s Services, Inc.

Manager Bralley recommended to the board to renew the Street Sweeping Contract with McCoy’s Services, Inc. The contract is a three year proposal to sweep the streets on a monthly basis.

A motion was made by Commissioner Bill Foster to approve the renewal of the Street Sweeping Contact with McCoy’s Services, Inc. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Exhibit B

Tourism Development Authority Membership Appointment

The Mocksville Tourism Development Authority Board consists of six members that are appointed by the Town Board. Three members are appointed for a two year term and three members are appointed for a one year term. A one year term has been served by Leon Carter, Carolyn McManamy and Vinod Patel and is up for renewal.

After some discussion on re-appointments, Commissioner Richard Broadway made a motion to reappoint Leon Carter, Carolyn McManamy and Vinod Patel to the Tourism Development Authority Board. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Budget Ordinance Amendment #1 – Parks Department / Community Development

Manager Bralley informed the board of a Budget Ordinance Amendment for three departments. The amendment includes \$1600.00 for salaries and lighting within the Community Development Department; \$11,000.00 for equipment, repair to equipment and maintenance building and grounds for the Parks and Grounds; and \$15,000.00 for salaries, equipment and maintenance and repair to vehicles for the Streets.

A motion was made by Commissioner Lash Sanford to approve the budget ordinance amendment for the Community Development Department, Parks and Grounds and the Streets. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Exhibit C

Manager’s Report

The Code of Ordinances will have some changes to be reviewed. A possible new ordinance will be for towing and wrecking services and a scoop ordinance for animal waste. There have been some issues in the park area, North Main Street and on the square in reference to animal waste. Inquiries have also been made for a chicken ordinance to maintain chickens inside the city limits.

The Parks Department had issues with water damage and runoff at the streets. This issue has been resolved and new steps have been placed from the bocce courts to the restrooms.

Presentation of FY 2012-2013 Proposed Budget for the Town of Mocksville

Bralley presented the 2012-2013 fiscal year budget to the board. The budget is balanced at \$6,579,730.00. The budget includes no increased tax rate. It does include water and sewer rate increases. The minimum per 1000 gallons increased from \$3.00 to \$3.25 for water and from \$3.45 to \$3.75 for sewer on an inside rate. The base minimum (0-3000) increases \$1 for water and \$1 for sewer for the inside rate. The outside rate will increase \$1 for water and \$2 for sewer. Accomplishments for the current year budget include downtown lighting projects, the purchase of the bucket truck, park improvements, sewer reduced infiltration to rehab manholes, and the street department included sidewalk repairs including handicap ramps. Bralley thanked the Mayor and the board for their continued support and leadership. She also thanked the staff, employees, legal counsel and volunteers for providing efficient and effective services.

Exhibit D

The grants that the town has acquired this year nets an estimated 32 million dollar investment with an increase of 210 jobs. The CDBG grant with Amarr is the only grant that will have to have a payback. The job creation was 80 of 98. The payback will be for the 18 jobs not created.

A complete end of year report will be ready for the next meeting.

Bralley informed the board that the Department of Transportation is still working on contracts and street assessments.

Manager Bralley requested a Public Hearing date for the Budget Adoption.

A motion was made by Commissioner Bill Foster to set the date for Tuesday, June 26, 2012 at 4:00 p.m. at the Mocksville Town Hall. The motion was seconded by a Commissioner Will Marklin and approved by a unanimous vote.

Adjourn

A motion was made by Commissioner Bill Foster to adjourn the June 5, 2012 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Mayor

Town Clerk