TOWN OF MOCKSVILLE REGULAR BOARD MEETING MAY 1, 2012

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, May 1, 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 and Zoning
Rep. Julia C. Howard
Connie Kowalske

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 April 3, 2012 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Public Comment - None

<u>Public Hearing – Zoning Map Amendment</u>

Andrew Meadwell with Davie County Planning and Zoning presented a request from WKZ Housing, LLC to rezone approximately 5 acres from GI General Industrial to HC-MF-O Highway Commercial Multi Family Overlay. This request is for the development of a 56 unit multi=family apartment community. The property is located on the east side of US Hwy. 601 North between Boyce Drive and Brantley Farm Road.

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

Timothy Bullard with Zimmerman Properties, a Multi-Family Apartment Developer, informed the board that they partner with WKH Housing, LLC. Weaver-Kirkland is also a partner developer. Mr. Bullard stated that the 56 unit apartments would be for a work force housing for families making \$18,600 to \$38,700 a year. The rent for the properties would range from \$350.00 a month to \$650.00 a month. They will range from 760 square feet to 1200 square feet.

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

Commissioner Marklin wanted to know if this would include the sidewalk plan.

Andrew Meadwell stated that they will be working with the developers on the sidewalk plans.

A motion was made by Commissioner Lash Sanford to approve the rezoning amendment requested by WKH Housing, LLC. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Exhibit A

Recognition and Presentation - Key To The City

Manager Bralley introduced a Key to the City recipient being a friend, a person who constantly strives to improve the lives of the residents of Mocksville and a person that supports the growth of Mocksville. This person advocates for state funding through eligible grants for water and sewer infrastructure, building reuse and economic development. Most recently, state funding was awarded for construction of a rail spur which will relocate 140 new jobs and an estimated investment of \$ 5.4 million in the Town of Mocksville. This person has served the town well in many capacities; including as a past commissioner and continues to do so on a state level. Mayor Slate proudly presented North Carolina House of Representative and Mocksville resident, Julia Howard with a Key to The City to express appreciation for the many of how much she has done for the Town of Mocksville and Davie County. Mayor Slate stated "I don't think there's anybody else that has done more for Davie County than Julia Howard." Representative Howard thanked the mayor and the Board of Commissioners and expressed how much the Town of Mocksville and the people of Mocksville mean to her.

Pool & Billiard Application – Steve Vick

Manager Bralley informed the board of an Application for Business License from Steve Vick. Mr. Vick would like to open Court Square Billiards at 59 Court Square, Mocksville, North Carolina. He will have 14 tables and intends on having more tournament play.

A motion was made by Commissioner Rob Taylor to approve the Pool & Billiard Application from Mr. Steve Vick. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Exhibit B

<u>Audit Contract – Eddie Carrick CPA, PC</u>

Manager Bralley made a recommendation to the board to approve the audit contract from Eddie Carrick CPA, PC for 2011-2012 in the amount of \$11,000, Compliance Audit per Major program \$2,000.00 and financial statements \$1.500.00.

A motion was made by Commissioner Lash Sanford to approve the audit contract from Eddie Carrick CPA, PC. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Exhibit C

Manager's Report

Bralley introduced an application from Casey James for a Consignment and Pawnbroker shop at 814 South Main Street.

A motion was made by Commissioner Rob Taylor to accept the application for a Consignment and Pawnbroker shop at 814 South Main Street. Commissioner Marklin recused from voting. The motion was seconded by Bill Foster and approved by a unanimous vote.

Exhibit D

The Daniel Boone Family Festival will be held on Saturday, May 5, 2012.

The Library will be celebrating 100 years of Library Service in Davie County on Sunday, May 6, 2012 from 2:00 to 4:00 p.m.

Foster Drug Company participated in the National Drug Take Back and sent a letter of appreciation in reference to the officer's assistance.

Mayor Slate proclaimed May 14-20, 2012 as Salvation Army Week.

Commissioner Marklin informed the board that the Recreation Advisory Committee will meet on Wednesday, May 2, 2012 to recommend Miller Landscaping to do a comprehensive master plan for the county recreation.

Manager Bralley informed the board of some construction at Rich Park around the Bocce Courts and the replacing of asphalt in spots.

Mayor Slate expressed concerns over the Shuffleboard courts.

A motion was made by Commissioner Bill Foster to a motion was seconded by Commissioner Will Marklin adjourned at 4:32 p.m.	adjourn the May 1, 2012 Regular Board Meeting. The n and approved by a unanimous vote. The meeting
	Mayor
 Town Clerk	

<u>Adjourn</u>