OATHS OF OFFICE DECEMBER 6, 2011 3:30 P.M.

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

Judge Carlton Terry was present to administer the oath of offices to re-elected Mayor F.W. Slate and Town Board Commissioners J.C. (Buster) Cleary and William (Will) J. Marklin, III.

TOWN OF MOCKSVILLE REGULAR BOARD MEETING DECEMBER 6, 2011 4:00 P.M.

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, December 6, 2011 at 4:00 p.m. in the Mocksville Town Hall.

Present: Mayor F.W. Slate **Absent:** None

Commissioners Present: Richard Broadway

J.C. (Buster) Cleary

Bill Foster Will Marklin Lash Sanford

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Andrew Meadwell and Amy Litz, Davie County Planning & Zoning
Sally Smith, Attorney-Martin, VanHoy, Smith & Raisebeck LLP

Approval of Minutes

A motion was made by Commissioner Will Marklin to approve the minutes of the November 1, 2011 Regular Board Meeting. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford to approve the minutes of the November 12, 2011 Special Called Meeting. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

PUBLIC COMMENT – None

Text Amendment 8-3.3.3 Overlay Districts, Multi-Family

Andrew Meadwell explained to the board that the purpose of the text amendment is to apply the Multi-Family Overlay zoning district to the HC Highway Commercial district. It is currently only applicable to the NR, GR and OSR districts.

Exhibit A

Text Amendment 8-3.3.4 Dimensional Requirements

The purpose of the text amendment is to change the maximum residential density for the Highway Commercial zoning district. The amendment proposes to increase the current allowed units per acre from 8 to 10 units per acre.

Exhibit B

Mayor Slate opened and closed the Public Hearing for Text Amendment 8-3.3.3 Overlay Districts, Multi-Family with no one speaking in favor of or in opposition to.

A motion was made by Commissioner Buster Cleary to approve the Text Amendment 8-3.3.3 Overlay Districts, Multi-Family. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Mayor Slate opened and closed the Public Hearing for Text Amendment 8-3.3.4 Dimensional Requirements with no one speaking in favor of or in opposition to.

A motion was made by Commissioner Richard Broadway to approve the Text Amendment 8-3.3.4 Dimensional Requirements. The motion was seconded by Commissioner Buster Cleary and approved by a unanimous vote.

Petition Requesting Annexation

PARC Investments – Craig and Anita Hendrix, property owners have requested annexation of 1687 Highway 601 North, Mocksville, North Carolina. The area to be annexed is .434 acres that is contiguous to the Town of Mocksville.

A motion was made by Commissioner Bill Foster to set the Public Hearing for annexation at 1687 Highway 601 North for the Regular Board Meeting on January 3, 2012. The motion was seconded by Commissioner Buster Cleary and approved by a unanimous vote.

Exhibit C

Resolution to Approve Local Water Supply Plan

Manager Bralley informed the board the town is required by the state to approve a Local Water Supply Plan. The plan was prepared and submitted by Grey Engineering in 2007 and dated 6-30-2008. The state has approved the plan and submitted to the town board to adopt a resolution with approval. A motion was made by Commissioner Will Marklin to approve the Resolution to approve the Local Water Supply Plan. The motion was seconded by Commissioner Bill Foster and approved by a unanimous vote.

Exhibit D

Surplus Property

A list of surplus vehicles from the Mocksville Police Department was presented to the Board. The requested sale date is December 14, 2011.

Exhibit E

Police Chief Cook informed the board of a drug case that had taken place with the help of the mutual aid agreement. A large amount of money, drugs and paraphernalia were confiscated. Chief Cook thanked the board for their support.

Manager's Report

Manager Bralley informed the board of street lighting concerns throughout the town. New Hampshire Court Homeowners Association has requested additional lighting alongside the street prior to the development. This area is partially outside the town limits and therefore the town would not install street lights. Manager Bralley will send a reply to the homeowners association and also request the utility provider to check for any other lighting improvement solutions. There have also been some concerns expressed by residents on Park Avenue and Wilkesboro Street, but no petitions have been presented to the manager.

Exhibit F

New Hampshire Court Homeowners Association has also requested street repairs, including resurfacing. Bralley reported NCDOT will be doing a survey of street conditions possible early spring and will also inform the association of street improvements as prioritized by need and feasibility.

A Resolution for America's Recycle Day was approved by the board during the November meeting. The Mocksville Women's Club and the Town of Mocksville sponsored a very successful paper document shredding at Junker's Mill on November 15, 2011. Approximately 9050 lbs. of paper was shredded. The company commended both groups. The project saved over 80 trees, 14.25 cubic yards of landfill space, and 33,250 gallons of water and 19,475 kilowatts of energy. Donations of approximately \$500 were collected on site and were presented to the Davie High Hunger Fighters from the Mocksville Woman's Club in conjunction with the event.

Exhib	oit G
A motion was made by Commissioner Bill Foster to ac Meeting. The motion was seconded by Commissione	
	Mayor

An appreciation letter was received from the First United Methodist Church. The church had sewer line problems during the weekend and Mike West, Brian Moore and Daniel Markland were commended for

assistance in determining and resolving the problem.

Town Clerk

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