

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
JANUARY 8, 2013**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, January 8, 2013 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
Eddie Carrick, CPA / Tony Brewer, CPA
Jackie Seabolt, Davie County Enterprise
Bo Rollins, Scout, Troop #575

Mayor Slate called the meeting to order welcoming everyone in attendance.

Approval of Minutes

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

A motion was made by Commissioner Lash Sanford to approve the minutes of the December 4, 2012 Executive Session. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Public Comment – None

Audit Report

Eddie Carrick with Eddie Carrick, CPA, 151 Young Drive, Lexington, North Carolina, thanked the Board and the Mayor for the opportunity to serve as the Town of Mocksville's auditor. Carrick expressed his appreciation to Town Manager Bralley and staff. The assets of the town of Mocksville exceeded its liabilities at the close of the fiscal year by \$25,058,673. The total net assets decreased by \$524,581, primarily due to a conservative spending approach by management. The Town of Mocksville's governmental funds reported combined ending fund balances of \$6,868,265, an increase of \$631,244 in comparison with the prior year. Approximately 67% of this total amount, or \$2,090,162, is restricted.

Mayor Slate thanked Carrick for a good job and a good report.

Public Hearing – Text Amendment – Zoning Ordinance 8-3.10.3; 8-3.6.11 and 8-3.6.18 regarding Civic Signs

Andrew Meadwell, Davie County Planning and Zoning stated that the purpose of the text amendment is to create a sign type for civic signs. This amendment proposes to create a definition for the new sign type and proposes dimensional requirements. These civic signs would be allowed in all zoning districts.

Mayor Slate opened and closed the Public Hearing with no one speaking in favor of or in opposition to the Text Amendment for Zoning Ordinance regarding Civic Signs.

A motion was made by Commissioner Will Marklin to approve Text Amendment – Zoning Ordinance 8-3.10.3, 8-3.6.11 and 8-3.6.18 regarding Civic Signs. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit A

Public Hearing-Text Amendment-Zoning Ordinance 8-3.3.5 Table of Uses regarding Multi Family Project.

The purpose of the text amendment is to remove the use of multi-family projects from the Open Space Residential and neighborhood Residential zoning districts.

Mayor Slate opened and closed the Public Hearing with no one speaking in favor of or in opposition to the Text Amendment for Zoning Ordinance regarding Multi Family projects.

A motion was made by Commissioner Rob Taylor to approve Text Amendment – Zoning Ordinance 8-3.3.5 Table of Used regarding Multi Family Projects. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Exhibit B

Resolution to Support the 2013-2015 Funding for Clean Water Management Trust Fund

Manager Bralley introduced a Resolution to Support the 2013-2015 Funding for Clean Water Management Trust Fund. The Clean Water Management Trust fund is a non-regulatory program established to help meet infrastructure needs of municipalities and counties. They can help protect, restore or enhance surface water quality.

A motion was made by Commissioner Lash Sanford to approve the resolution to Support the 2013-2015 Funding for Clean Water Management Trust Fund. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit C

Budget Ordinance Amendment #3

Manager Bralley presented Budget Ordinance Amendment #3 to the Mayor and the board. The purpose of the budget amendment is due to donated contribution specific to the Police Department in the amount of \$5,000.00.

A motion was made by Commissioner Rob Taylor to approve the Budget Ordinance Amendment #3 for donations to the Mocksville Police Department. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Exhibit D

Resolution in Support of Project SLOW Expansion North Carolina Rural Center Building Reuse Grant

Manager Bralley stated that this is a new project that The Town of Mocksville would be supporting. This is a new project expansion that would employ at least 48 new jobs. The new expansion would be at 163 Industrial Blvd. The Town will provide a cash match of 5% of the amount requested from the NC Rural Center Building Reuse Application.

A motion was made by Commissioner Lash Sanford to approve the Resolution in Support of Project SLOW Expansion North Carolina Rural Center Building Reuse Grant. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Exhibit E

Manager's Report

Department Reports are in the agenda books. Updated Revenue and Expenditure reports are also provided.

Adjusting entries from the auditors are not included in the reports.

The Parks Department had volunteers that worked in the park building bridges and bike trails. Eric Phillips with Skinny Wheels Bikes arranged the work.

Manager Bralley and Commissioner Marklin attended a Recreation meeting.

Manager Bralley and Commissioner Broadway met with an Industrial client.

Commissioners Report

Commissioner Taylor discussed the ban on gaming machines. A webinar will be held January 16, 2013 at the Mocksville Town Hall at 10:30 am. The webinar is sponsored by the School of Governments.

Commissioner Marklin discussed a field trip to the Mocksville Fire Department to view the facility.

Commissioner Marklin introduced Bo Rollins. Bo is a scout working on his Citizenship in Community award. Marklin stated that the Davie County Scouts have had 6000 service hours this past year.

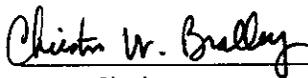
Mayor Slate welcomed Bo Rollins and expressed appreciation for coming to the meeting.

Adjourn

A motion was made by Commissioner Lash Sanford to adjourn the January 8, 2013 Regular Town Board meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.



Mayor



Town Clerk