

**TOWN OF MOCKSVILLE  
REGULAR BOARD MEETING  
JUNE 4, 2013**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, June 4, 2013 at 4:00 p.m. in the Mocksville Town Hall.

<b>Present:</b>	Mayor F.W. Slate	<b>Absent:</b>	None
<b>Commissioners Present:</b>	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  
Daniel Matthews – Mocksville Police Department  
Frank Carter, Josh Martin, Mark Wallner – Mocksville Fire Department

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 May 7, 2013 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*A motion was made by Commissioner Will Marklin to approve the minutes of the May 21, 2013 Special Called Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

**Public Comment – None**

**Public Hearing – Approval of FY 2013-2014 Budget**

Manager Bralley asked the board for approval of the FY 2013-2014 budget that is balanced at \$7,039,415. The tax rate is .29 per \$100 with no increase in water and sewer rates. The budget is proposed by department. The fee schedule proposed includes a change in water and sewer connections with an increase of \$350.00 per connection.

Mayor Slate opened the 2013-2014 Budget Public Hearing. Town Attorney Hank Van Hoy commented on a job well done maintaining the tax rate and not having to increase sewer and water rates which indicates good management. Mayor Slate thanked Attorney Van Hoy for his comments and agreed that the town was under very good management.

Mayor Slate closed the public hearing with no one speaking in favor or opposition.

*A motion was made by Commissioner Rob Taylor to approve the 2013-2014 Budget. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

*Exhibit A*

**Budget Amendment Fire Department and Police Department**

Manager Bralley informed the board of the Budget Ordinance Amendment for the Fire Department in the amount of \$61,700.00 and the Police Department in the amount of \$156,400.00.

*A motion was made by Commissioner Lash Sanford to approve the Budget Amendment for the Fire Department and the Police Department. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Exhibit B*

**Public Hearing – Text Amendment to the Zoning Ordinance in 8-3.7.16 Nonconformities**

Andrew Meadwell with Davie County Planning and Zoning informed the board of text amendment to 8-3.7.16 Nonconformities. This amendment is to allow legal nonconforming Class A or B manufactured homes to be replaced with a same or newer model home within the OSR zoning district.

*Mayor Slate opened and closed the public hearing with no one speaking in favor of or in opposition to text amendment to the Zoning Ordinance in 8-3.7.16 Nonconformities.*

*A motion was made by Commissioner Will Marklin to approve the text amendment to the Zoning Ordinance. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.*

*Exhibit C*

**Contract to Audit Accounts – Eddie Carrick, CPA, PC**

Manager Bralley introduced the contract to audit accounts from Eddie Carrick, CPA, PC. Bralley stated that the rates and the contract will remain the same.

*A motion was made by Commissioner Will Marklin to approve the contract to audit accounts with Eddie Carrick, CPA, PC. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.*

*Exhibit D*

**Resolution – Davidson County Community College Commemorating 50<sup>th</sup> Anniversary**

Representative Jenny Varner with the Davidson County Community College stated that the college is celebrating its' 50<sup>th</sup> Anniversary throughout all of their campuses and thanked the Town of Mocksville Board of Commissioners for their support. Mayor Slate and the board recognizes and honors Davidson County Community College during its 50<sup>th</sup> Anniversary year and pledges to support the college in its ongoing efforts to provide higher education and other opportunities to the citizens of Mocksville and Davie County.

*A motion was made by Commissioner Rob Taylor to approve the Resolution commemorating the 50<sup>th</sup> Anniversary of Davidson County Community College. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

*Exhibit E*

**Public Hearing - Addressing Map Amendment**

Andrew Meadwell asked the board to consider an amendment to the Addressing Map. This amendment would remove Single Lane from the map. Single Lane is a private road and is located off the south side of Southpark Place and the east side of Salisbury Road. There are no addressable structures on this private road. The property owner, John Spillman, has no current or future plans to use this private road and is in favor of removing the road from the map.

*Mayor Slate opened and closed the public hearing with no one speaking in favor of or in opposition to the addressing map amendment for Single Lane.*

*A motion was made by Commissioner Rob Taylor to remove Single Lane from the addressing map. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

*Exhibit F*

**Approval of Service Side arm to Retired Police Chief as permitted by NCGS**

*A motion was made by Commissioner Rob Taylor to approve selling service side arm to Retired Police Chief Robert Cook for \$1 as in keeping with past procedure. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

**Manager's Report**

Manager Bralley informed the board of the 2012 CRR Report which is available for review on line and also will be in the Davie County Enterprise Record.

Bralley welcomed Daniel Matthews as Interim Police Chief.

Downtown Improvements are underway. Leon Carter continues to check information and regulations for the Farmers Market. Electrical outlets have been installed and parking places have been measured. We will gain two (2) parking spaced and the turning lane will be eliminated of Depot Street between Clement and Salisbury Streets.

*A motion was made by Commissioner Will Marklin to go forth with the parking plans as the next phase of the downtown improvements. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

The local North Carolina Ag Agency has a new employee and has shown interest in becoming involved with the Farmer's Market. She is willing to help notify vendors and gather information regarding rules and management.

Public Works Department has been downtown repairing sidewalks. The crosswalk for South Davie should be completed by the end of June.

Manager Bralley again thanked the board for the support that has been given to her, the staff and the employees.

**Commissioner Report**

Commissioner Marklin reported on the County Recreation Master Plan.

Commission Taylor stated that he enjoyed the visit to the Fire Department.

Commissioner Vaughan-Jones thanked the other board members for their time and patience in learning the budget process.

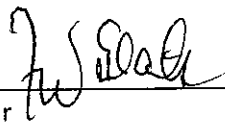
Commissioner Sanford informed the board that the Taste of the Town will be held by the Senior Services in September.

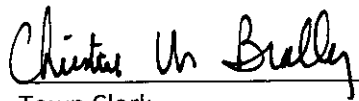
*A motion was made by Commissioner Will Marklin to leave the Regular Board Meeting and go into Executive Session to discuss litigation matters with Town Attorney Hank Van Hoy. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*A motion was made by Commissioner Rob Taylor to close the Executive Session and return to the Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

**Adjourn**

*A motion was made by Commissioner Rob Taylor to adjourn the June 4, 2013 Regular Town Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

  
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Mayor

  
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Town Clerk