

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
JULY 2, 2013**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, July 2, 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 – Davie County Planning & Zoning
Chuck Willis – Willis Engineers
Mike West – Public Works Director
Mark Wallner, Lonnie Horne – Mocksville Fire Department

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

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the June 4, 2013 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford to approve the minutes of the June 4, 2013 Executive Session. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford to approve the minutes of the June 24, 2013 Special Called Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Public Comment – None

Public Hearing – Text Amendment 8-3.6.11.1 Canopy Signs

Andrew Meadwell with Davie County Planning and Zoning informed the board of the text amendment addressing gas canopies. The amendment goes from not requiring a permit to requiring a permit. Additional requirements were made for gas canopies. Signs shall be allowed on the canopy of a gas station at one per street front or development entrance. Signage on the canopy shall not exceed 10% of the overall area and may include logos, gas prices and any other identifying emblems.

Mayor Slate opened and closed the public hearing with no one speaking in favor of or in opposition to. A motion was made by Commissioner Will Marklin to approve the text amendment 8-3.6.11.1 for canopy signs. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Exhibit A

Update and Approval of Wash Water Disposal at Hugh A. Lagle Water Treatment Plant

Chuck Willis with Willis Engineers gave the board an update of Wash Water Disposal at Hugh A. Lagle Water Treatment Plant. Willis stated the department was doing a good job operating the plant. Under State and Federal regulations, the Town is required to have a National Pollutant Discharge Elimination System (NPDES) Permit for the discharge of wash water from the plant and the firm will assist the Town in negotiating an appropriate NPDES Permit. Treatment Process Improvements would include an adequate storage basin. The storage basin options are concrete storage tanks or earthen storage basins. The topography of the site is difficult for the construction of earthen basins and will require more operational maintenance.

After some discussion of both the concrete storage basins and the earthen storage basins, Commissioner Lash Sanford made a motion to submit the plans for a concrete storage basin to the state for approval. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Exhibit B

Committee Appointments

Deferred to later date.

Tourism Development Authority

Manager Bralley informed the board that the Tourism Development Authority has been meeting. They asked Bralley to report that as of this year we have received a total of \$34,610 in occupancy tax. The previous budget amendment was incorrect. The amendment was for \$29,272 and should have been \$9,610. The TDA should present a report at the next meeting. They will be participating with the Bike Criterion on July 30, 2013.

A motion was made by Commissioner Rob Taylor to accept the correction to the budget amendment. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Exhibit C

Manager's Report

Bralley reported the previous year has been closed and a new year has started. The General Fund was over 100% in revenue collected and less than 100% spent in expenditures. The Utility Fund was 98.9% in revenues and the expenditures were 85% spent. Good decisions were made by the board along with good directions. It has been reported that the Town of Mocksville has been very responsible in maintaining the tax rate and without requiring an increase. Bralley has emphasized to the departments the importance of being feasibly responsible and will continue to do so.

The Tax Collector has sent reports with notification of the top 25 delinquent tax accounts for property and vehicles. Most of the property tax are bankruptcies which will probably not be collected.

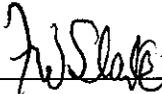
A thank you note was sent to the Town of Mocksville from Janet Barnes with the Davie County High School with appreciation for the use of the orange flags for the Davie High School graduation and the customer service of the town staff and public works.

There are a few projects that need to be addressed within the town. The planter boxes downtown are cracking and other options need to be considered in repairing this problem. The way the streets are designed and the location of the utilities it is very difficult to make any type of change. Different types of trees need to be considered also due to the roots of the trees cracking the boxes. A project at the Masonic Picnic grounds is using block instead of brick which should also be considered for the planter boxes. This will provide more stability also.

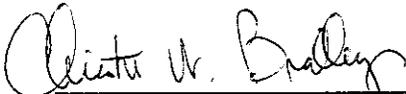
After some discussion, a motion was made by Commissioner Will Marklin to approve a test planter box at the Energy United building. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Adjourn

A motion was made by Commissioner Will Marklin to adjourn the July 2, 2013 Regular Town Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.



Mayor



Town Clerk