

**Town of Mocksville
Regular Board Meeting
July 5, 2017**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Wednesday, July 5, 2017 at 6:00 p.m. in the Mocksville Town Hall.

Present:	Mayor, Will Marklin	Absent:	None
Commissioners Present:	Johnny Frye Lash Sanford Rob Taylor Amy Vaughan-Jones Brent Ward		

Others Present:

Marcus Abernethy, Town Manager
Lynn Trivette, Town Clerk/Finance Director
Hank Van Hoy, Town Attorney
Todd Penley, Mocksville Police Chief
Tami Laugdon, Community Development Coordinator

Sign in sheet attached.

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

The Town of Mocksville Board paused for a moment of silence.
Mayor, Marklin led the Pledge of Allegiance.

Town Manager, Marcus Abernethy announced that a correction has been made to the minutes written for May's meeting. The Commissioners that made the motion and second to approve the engineering agreement for S. Salisbury Street were Amy Vaughan-Jones and Johnny Frye.

Town Manager, Marcus Abernethy announced an error in the budget ordinance that was discovered. The line item for the fire truck loan was missing but the totals added up correctly. The auditor agreed an announcement to the Board would be acceptable since the minutes had not been approved. The budget ordinance has been corrected.

Approval of Minutes

A motion was made by Commissioner Amy Vaughan-Jones to approve the minutes of the June 6, 2017 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote. 5-0

A motion was made by Commissioner Brent Ward to approve the minutes of the June 8, 2017 Planning Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote. 5-0

PUBLIC COMMENT

Don Routh addressed the Board concerning the Golf Cart Ordinance.
Bruce Rollins addressed the Board concerning the Golf Cart Ordinance.

Oath of Office

Lynn Trivette received her Town Clerk Oath of Office and Finance Director Oath of Office from Mayor, Marklin.

Re-zoning Request- Hollingsworth GP

Quality Drive adjoins an active industrial park. The plan is to develop the land to support future industrial facilities of a similar design in the existing industrial facilities in the SouthPoint Business Park. Hollingsworth GP requests to rezone 24.207 acres from (R-A) Residential Agricultural to (GI) General Industrial. The subject property is along Allen Road at the intersection with Nebbs Trail and is further described as Davie County Tax Parcel G30000002301.

No stoplight will be added but most likely a center turn lane occurring between, 2019-2020.

Public Hearing Rezoning Decision and Consistency Statement

Mayor, Marklin opened the public hearing at 6:10pm to discuss the re-zoning of Quality Drive. No one spoke at the public hearing so Mayor, Marklin closed the public hearing at 6:12pm.

A motion was made by Commissioner Lash Sanford to approve the re-zoning of Quality Drive from (R-A) Residential Agricultural to (GI) General Industrial. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote. 5-0

Property Tax Presentation

Tax Administrator, Brian Myers addressed the Board with a power point presentation about various types of properties; how they are appraised and valued throughout the County. Decisions effect value.

School Zone Ordinance

School Zone signs conforming to the provisions of NCGS shall be posted on the streets and school zone markings shall be painted on the streets. JP Couch with NCDOT said that the speed zone study showed that there is not enough traffic for a stop-light and the suggested speed limit is 20mph.

A motion was made by Commissioner Amy Vaughan-Jones to approve the school zone ordinance to allow the purchase of signs 20MPH, paint for marking and to let the Department of Transportation perform the work. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote. 5-0

Golf Cart Ordinance

No action taken.

Economic Development Resolution- Quality Drive II

A motion was made by Commissioner Rob Taylor to approve the Quality Drive II Resolution which is a grant for an additional extension to Quality Drive. The grant \$411,425 will pay for the construction of 900ft of additional roadway, curb, gutter, and utility line extension. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote. 5-0

Economic Development Resolution- Accumed II

A motion was made by Commissioner Rob Taylor to approve the 60,000 square foot addition to an existing building which would create 40 new jobs; Accumed II Resolution grant requests \$500,000 for financial support and the town would provide a cash match of 5%. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote. 5-0

Amendment to FY 17-18 Fee Schedule

A motion was made by Commissioner Rob Taylor to amend the 2017-2018 fee schedule to allow fees for the reservations of the tennis courts. A fee of \$4.00 per court for a two hour reservation session, \$30.00 per person for league fees up to eight weeks and \$150.00 per weekend for tournament fees up to three days. The tennis courts are open to the public and also available for outside school usage. The Town staff will coordinate with Stephanie Kofed at the Davie County Schools. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote. 5-0

Court Square Tree Replanting Decision

After 107 surveys were conducted the Willow Oak Tree is the chosen one to be replanted in the Court Square.

A motion was made by Commissioner Brent Ward to approve the Court Square tree replanting with the Willow Oak tree. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote. 5-0

Main Street Park, Phase Two Discussion

Fountain/Splash Pad Decision

No action taken.

Fire Truck Purchase

A motion was made by Commissioner Amy Vaughan-Jones to approve the fire truck financing agreement with BB'T for a 5 year debt service at 2.29% interest rate not to exceed \$585,000. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote. 5-0

A motion was made by Commissioner Rob Taylor to approve the purchase of the fire truck from C.W. Williams through a purchasing coop, NJPA (National Joint Powers Alliance). The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote. 5-0

Amendment to MTDA Bylaws

A motion was made by Commissioner Amy Vaughan-Jones to approve the amendment for the Mocksville Tourism Development By-Laws; members can discuss by conference call and email because of the difficulty getting a quorum together. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote. 5-0

Mocksville Tourism Development Authority Board Member Appointments

Two members of the Mocksville Tourism Development Authority Board of Directors terms are set to expire on June 30, 2017. Those members are Vijay Barad and Neal Cheek. Both have stated their willingness to continue serving and the MTDA Board has voted to recommend to the Town Council that each be reappointed. Board applications are on the Mocksville website.

A motion was made by Commissioner Amy Vaughan-Jones to approve the reappointment of Vijay Barad and Neal Cheek to the Mocksville Tourism Development Authority Board of Directors; terms expire June 30, 2019. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote. 5-0

Water Asset Inventory and Assessment Resolution and Waste-Water Asset Inventory and Assessment Resolution

A motion was made by Commissioner Rob Taylor to approve both the Water and Waste-Water Asset Inventory and Assessment Resolution. The grants are \$150,000 each to help with the cost of construction of water and wastewater treatment. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote. 5-0

Monthly and Department Reports

Manager's Report

Marcus Abernethy

- Limb Service proposals will be forth coming at the next Board meeting.
- Jesse Day at PTRC is doing an ABC study which determines demographics, statistics and locations.

Parks Department
Police Department
Fire Department
Public Works Department
CDC
Water Plant
Envirolink Report
Willis Engineers Status Report

Rustin Harpe
Todd Penley
Frank Carter
Mike West
Tami Langdon
Tom Johnson
Heather Adams
Chuck Willis

Budget Revenue Report
Budget Expenditure Report
Code Enforcement Report
Building Permit Activity Report

Marcus Abernethy

Town Board Member Comment Period

Mayor, Will Marklin – Event at Rich Park July 1st was a great success. Over 3,500 people attended. Every 1st and 3rd Monday of the month is the “cruise-in”, thanks to Tami Langdon.

Johnny Frye – The notebooks look really good and thanks to the town staff.

Lash Sanford -

Rob Taylor – Pre-plans for the park look good.

Amy Vaughan-Jones – A few complaints that the 4th of July event was held on July 1st instead of July 4th. Happy about the purchase of the fire truck. The tree surveys were a good idea and allowed the citizens to be involved.

Brent Ward – Says, “yes” to the fountain for the Phase II park plan. Thanks to Mr. Lakey for laying the water lines in the town.

A motion was made by Commissioner Lash Sanford to go into closed session per NC GS 143-318.11 (a) (3), (5), and (6), to preserve the attorney – client privilege, to discuss the acquisition of property and to discuss personnel matters. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote. 5-0

A motion was made by Commissioner Johnny Frye to leave the closed session and return to the July 5, 2017 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote. 5-0

A motion was made by Commissioner Johnny Frye to approve Al Benshoff, Berough Law Firm to represent the Town of Mocksville as its Attorney. A copy of the memorandum of understanding is located with the Town Clerk at the Town Hall. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote. 5-0

Adjourn

A motion was made by Commissioner Brent Ward to adjourn the July 5, 2017 Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote. 5-0

William J. Marklin, Mayor

Lynn Trivette, Town Clerk ,NCCMC