

**Town of Mocksville  
Regular Board Meeting  
July 10, 2018**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, July 10, 2018 at 6:00 p.m. in the Mocksville Town Hall.

<b>Present:</b>	Mayor, Will Marklin	<b>Absent:</b> Brian Williams
<b>Commissioners Present:</b>	Eric Southern Amy Vaughan-Jones Brent S.Ward Rob Taylor	

**Others Present:**

Leonard Barefoot, Interim Town Manager  
Lynn Trivette, Town Clerk  
Al Benshoff, Town Attorney  
Todd Penley, Police Chief  
Ray Moore, Assistant Chief  
Rustin Harpe, Parks Director  
Brian Moore, Public Works Director  
Tami Langdon, Community Development

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.

**Approval of Agenda**

*A motion was made by Commissioner, Rob Taylor to approve the agenda but remove item 10, and Discussion of Parking Vehicles on the Right-of-Way of Theodore Drive. The motion was seconded by Commissioner, Eric Southern and approved by a unanimous vote.4-0*

**Approval of Minutes**

*A motion was made by Commissioner, Amy Vaughan -Jones to approve the minutes of the June 5, 2018 Regular Board Meeting, June 5, 2018 Executive Board Meeting correcting one error the vote 4-0 instead of 5-0, June 14,2018 Special Meeting and June 28, 2018 Special Meeting. The motion was seconded by Commissioner, Rob Taylor and approved by a unanimous vote. 4-0*

**Public Comment**

No one spoke.

**Consider the Amendment of Chapter VI Creating a New Article 6, Water & Sewer Utility Extensions Code of Ordinances – Power Point**

The purpose of Article 6, Water and Sewer Utility Extensions is to set forth permitting application requirements. The Town shall have full authority to protect and regulate any public enterprise system. These rules consist of activities requiring a permit, justification for system extensions and modifications, procedures and standards for system extensions inside the Town limits, procedures and standards for extensions of Mocksville Utilities outside the Town limits, standards for oversizing Mocksville Utilities Extensions, pre-construction conference required when Mocksville Utilities are oversized, modifications and revocations of approvals, video assessment, donation/acceptance of extensions to the Town, enforcement and infrastructure reimbursement agreements.

*A motion was made by Commissioner, Brent Ward to approve the amendments of the Code of Ordinances, Chapter VI, and adopting Article 6, Water and Sewer Utility Extensions. The motion was seconded by Commissioner, Amy Vaughan-Jones and approved by a unanimous vote. 4-0*

## **Discussion Comprehensive Plan Advisory Committee**

In a memo, Paul Kron from Foothills Planning and Design addresses purpose, duties and guidelines for an enthusiastic Advisory Committee.

The Advisory Committee serves as the “community sounding board” and “connection point” among the Town’s elected officials, Town and County staff and the community at large. A committee member should have an active participation at 6 Advisory Committee meetings and 2 Community meetings during the 12-month planning process. It is recommended that committee members invite members of their community including businesses, schools, churches, clubs, friends and neighbors.

Members should represent a broad diverse of interest groups and geographic areas throughout the community, so citizens are more likely to know or recognize Committee members and to feel like their interests are well represented. 7 to 12 members is usually a good number and having a diverse group would allow a wide range of viewpoints.

*A motion was made by Commissioner, Amy Vaughan-Jones to support each Board Member emailing Interim Town Manager, Mr. Barefoot 2 nominations willing to serve, including the Mayor to bring fourth at the next monthly meeting August 7, 2018; if a member misses more than 2 -3 meetings than they are subject to be replaced by an alternate nominee. The motion was seconded by Commissioner, Brent Ward and approved by a unanimous vote. 4-0*

## **Consider Resolution in support of the Blackbird Project**

Michael Walser addresses the Board on the Blackbird Project that is considering expanding their manufacturing operations. Blackbird Project proposes to invest approximately \$1,060,000 which will create at least 10 full-time jobs. The improvements will be to an approximate 33,000 square foot existing building. The NC Department of Commerce, Rural Economic Development Division, Rural Grants/Programs needs to know that the Town supports the expansion project, the Town endorses the application of Project Blackbird to request \$90,000 of financial support from the Rural Grants/Programs that assist in the funding of Building Reuse to serve Project Blackbird and that the Town will provide a cash match of 5% of the amount requested from the Rural Economic Division application.

*A motion was made by Commissioner, Rob Taylor to adopt the Resolution in support of the Blackbird Project. The motion was seconded by Commissioner, Eric Southern and approved by a unanimous vote. 4-0*

## **Discussion Article 5 Traffic, Speed Limits in Neighborhoods**

Discussion 10-5.1 No Through Truck Locations - Holly Lane power line issues due to transfer trucks hitting them.

Discussion 10-5.3 Twenty-Five MPH Zones on State Highways – maybe need to add roads

Discussion 10-5.6 Forty-Five MPH Zones on State Highways (G) – question Milling Road from U.S. 158 to the town limits; 35 turns to 45 speed limit; Chief Penley will look at this.

The Board would like for the staff Interns to research Article 5: Schedules Ordinance; speed limit signage and report to the Board their findings, because there seems to be a lot of questions and maybe revisions that need to take place.

*A motion was made by Commissioner, Brent Ward to amend the Article 5: Schedules Ordinance 10-5.1; No Through Truck Locations and add a sign at the entrance of Garden Valley. The motion was seconded by Commissioner, Rob Taylor and approved by a unanimous vote. 4-0*

Manager’s Report

Interim Town Manager

No report at this time.

## **Commissioner Comment Period**

**Will Marklin** – The movies were a success and the businesses were busy. The Board would like a monthly report from the ABC Board.

**Rob Taylor** – Tami done a great job on the first movie event and more people will come now that the word is out; an event that will grow by name. Think about food trucks at the movies?

**Eric Southern** – Welcomes Mr. Barefoot and thanks all staff for their services.

**Brent S. Ward** – asked when Salisbury Street would be reopened? The street will open in one week, but road construction starts in August. Would like to find out if the fireworks event can be on July 4<sup>th</sup> and not any other day? Brent would like the Town Manager to speak with the County Manager. Thanks to all the staff.

**Amy Vaughan-Jones** – even though the movie event needs more advertisement the word will travel and it is a great idea. Welcome Leonard and thank you for joining us. Thank you to staff for the wonderful work you do for the Town especially on these hot days and thank you Chuck for keeping us up to date on continued projects and especially keeping us informed about Church Street. Amy agrees with Brent concerning the fireworks and hopes the County can start having them on July 4<sup>th</sup> because the citizens would like this as well.

Note: County says the biggest factor is the cost of the fireworks.

Motion to enter an executive session per G.S. section 143-318.11 (a) (3) to preserve the attorney – client privilege and to consider and give instructions concerning the handling of a claim; (a) (4) To discuss matters relating to the location of industries in the Town; (a) (5) to instruct the staff on the position to be taken in negotiating the price and terms of a proposed contract for the acquisition of real property.

*A motion was made by Commissioner, Rob Taylor to enter close session. The motion was seconded by Commissioner, Amy Vaughan-Jones and approved by a unanimous vote. 4-0*

Motion to re-enter into open session.

*A motion was made by Commissioner, Rob Taylor to re-enter into open session. The motion was seconded by Commissioner, Amy Vaughan –Jones and approved by a unanimous vote. 4-0*

### **Adjourn**

*A motion was made by Commissioner, Brent Ward to adjourn the July 10, 2018 Regular Board Meeting. The motion was seconded by Commissioner, Rob Taylor and approved by a unanimous vote. 4-0*

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William J. Marklin, Mayor

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Lynn Trivette, Town Clerk, NCCMC