



TOWN OF MOCKSVILLE

Town Hall, 171 S. Clement Street, Mocksville, NC 27028

Date: December 4, 2018 Time: 6:00 p.m.

Regular Session Agenda

1. CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance – Cub Scout Pack #505

2. ADOPTION OF AGENDA

3. CITIZEN COMMENTS

Individuals wishing to address the Board are asked to sign in at the entrance to the board room, indicating the topics(s) or agenda item(s) you wish to discuss. The Mayor will recognize individuals requesting to address the Board. Comments by any one speaker shall be limited to three (3) minutes. If the topic you wish to discuss pertains to a public hearing scheduled for this meeting, please reserve your comment for the applicable public hearing.

4. COMMUNICATIONS FROM BOARDS, COMMISSIONS & AGENCIES

- A. ABC Board Update – Kris Howell
- B. Police Department Citizen's Academy Presentation – Chief Reagan

5. CONSENT AGENDA

All items on the consent agenda are considered routine, to be enacted by one motion without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the consent agenda and considered separately.

A. Adoption of Minutes

Motion: To adopt the minutes of November 6, 2018 (regular session).

B. Adopt Resolutions establishing Capital Reserves for General Fund and Enterprise Fund.

Motion: To adopt the Capital Reserve Resolutions for General Fund and Enterprise Fund.

C. Adopt Meeting Calendar for 2019.

Motion: To adopt the 2019 Board Meeting Calendar.

6. UNFINISHED BUSINESS

A. Approve closing a portion of the ROW on Gildan Road.

Motion: To approve closing a portion of the ROW on Gildan Road.

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7. NEW BUSINESS

- A. Consider Property Lease Agreement Located at 773 Sanford Avenue with Envirolink.

Motion: To adopt the lease agreement with Envirolink located at 773 Sanford Avenue.

- B. Consider amending Hollingsworth Development Agreement December 18, 2017.

Motion: To adopt the amended Hollingsworth development agreement December 18, 2017.

- C. Project Comfort Bilt/Project Door Ordinance for Grant Number 2019-072-3201-2587.

Motion: To adopt the project grant ordinance for project Comfort Bilt/Project Door.

8. PUBLIC HEARING

The Mayor will recognize individuals requesting to address the Board regarding the specific topic of the public hearing. Public hearing comments by any on speaker shall be limited to ten (5) minutes. The Mayor reserves the right to alter time limits and other rules of procedure at the beginning of each Public Hearing.

9. COMMUNICATION FROM MAYOR AND TOWN BOARD

- A. Town Attorney – Al Benshoff
B. Town Manager – Matt Settlemyer

10. COMMUNICATION FROM MAYOR AND TOWN BOARD

11. ADJOURNMENT



Town Manager