



TOWN OF MOCKSVILLE

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

Date: February 5, 2019 Time: 6:00 p.m.

Regular Session Agenda

1. CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

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

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 January 15, 2019 (Regular Session).

B. Adoption of Executive Session Minutes

Motion: To adopt the minutes of January 15, 2019 (Executive Session).

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- A. Consider acceptance of a Certificate of Sufficiency for the petition requesting annexation for property located at 1258 Yadkinville Road, Mocksville, NC and the scheduling of a Public Hearing on the matter for March 5, 2019 in the Town Hall Board Meeting Room, beginning at 6:00pm or as soon thereafter as practical.

Motion: To accept the Certificate of Sufficiency and to set a Public Hearing for March 5, 2019 in the Town Board Meeting Room at 6:00PM.

TOWN OF MOCKSVILLE- REGULAR SESSION AGENDA
February 5, 2019

- B. Consider Approval of Budget Amendment for the purchase of the new fire truck. Amendment 2018-2019-3

Motion: To approve Budget Amendment FY 2018-2019-3 in the amount of \$600,000.

- C. Consider 2019-2020 Budget Retreat Calendar.

Motion: To approve the 2019-2020 budget retreat calendar.

- D. Consider Resolution of Tentative Award for Dutchman's Creek WWTP Renovation.

Motion: To adopt the Resolution to tentatively award Brushy Mountain Builders, Inc. the renovation of Dutchman's Creek WWTP in the amount of \$3,488,750.00

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 TOWN STAFF

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

10. COMMUNICATION FROM MAYOR AND TOWN BOARD

11. ADJOURNMENT



Town Manager