



TOWN OF MOCKSVILLE

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

Date: April 2, 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

- A. Davie Cognition; Executive Director Jane Simpson Davie Community Foundation
- B. Proclamation Child Abuse Prevention Month of April; Mayor Marklin
- C. Proclamation of Mocksville Arbor Day April 26, 2019; Mayor Marklin
- D. Medium Rescue Certification; Fire Chief Carter

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.

Motion: Consider approving the consent agenda.

A. Adoption of Minutes

Motion: To adopt the minutes of March 5, 2019 (Regular Session).

B. Adoption of Executive Session minutes of March 5, 2019.

Motion: To adopt the minutes of March 5, 2019(Executive Session).

C. Adoption of Special Meeting Budget Retreat minutes of March 13, 2019.

Motion: To adopt the minutes of March 13, 2019(Special Meeting Budget Retreat).

D. Adoption of Resolution Accepting Records Retention and Disposition Schedule Revised March 1, 2019.

Motion: To adopt the resolution accepting records retention and disposition schedule revised March 1, 2019.

TOWN OF MOCKSVILLE- REGULAR SESSION AGENDA

April 2, 2019

E. Consider Resolution Municipal Clerks Week Beginning May 5th – May 11th, 2019.

Motion: To adopt the resolution Municipal Clerks week beginning May 5th – May 11th, 2019.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Consider Dedication of Right Of Way and Easement For Roadway and Public Utilities – Parcel #G3-000-00-084-10.

Motion: To approve the dedication of right of way and easement known as Quality Drive and Quality Drive Extension.

B. Consider Change Order for Jericho Church Road Waterline Repair

Motion: To approve the change order in the amount of \$38,200 for the Jericho Church Road waerline repair.

C. 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.

COMMUNICATION FROM TOWN STAFF

A. Town Attorney – Al Benschoff

B. Town Manager – Matt Settlemyer

D. COMMUNICATION FROM MAYOR AND TOWN BOARD

E. ADJOURNMENT

Town Manager