

**Town of Mocksville
Regular Board Meeting
April 12, 2021**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Monday, April 12, 2021 at 6:00 p.m. in the Mocksville Town Hall building located at 171 South Clement Street.

Present:	Mayor, Will Marklin	Absent:
Commissioners Present:	Amy Vaughan-Jones	
	Justin Draughn	
	Brian Williams	
	Eric Southern	
	Rob Taylor	

Others Present:

Lynn Trivette, Interim Town Manager
Emily Quance, Deputy Town Clerk
Al Benschhoff, Town Attorney
Andrew Meadwell, Davie County Planning Director

Mayor Marklin called the meeting to order.

The Town of Mocksville Board paused for a moment of silence.

Mayor Marklin led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by Commissioner Williams to adopt the agenda as written. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

Citizen Comments

Mayor reads; Under GS section 160A-81.1, the Board shall provide one period for public comment per month. Public comments are a valued part of the Board meeting but we also have to handle monthly business items. If your public comment is not heard this month we provide the same opportunity at each month's Board meeting. Public comments are limited to 3 minutes per comment. The Mayor asks that groups appoint spokespersons for groups supporting the same position, especially when the number of people wishing to attend the meeting exceeds the capacity of Town Hall. When the comments become repetitive and no longer provide new information then discussion for this meeting may be stopped. As a reminder, the comment period is not a question and answer session. As always, the Mayor shall provide for the maintenance of order and decorum in the conduct of the comment period.

None.

Public Hearing- Consider Zoning Map Amendment

Abbattoir Properties has applied to rezone approximate 7.442 acres of land from Open Space Residential & Manufactured Home Overlay (OSR-MH-O) to Highway Commercial (HC). The subject property is located to the west of Hospital Street Extension and is further described as parcel of the Davie County Tax Map I400000065.

Andrew Meadwell, Davie County Planning Director introduced the zoning amendment and answer questions from the Board. This comes to the Board as a general use rezoning.

In favor of:

Carl Carney spoke in favor of the request. Craig Shepherd and I are the petitioners on the property. We felt this was the highest and best use for the property. We can answer any questions you may have.

Not in favor of:

No one spoke.

Commissioner Taylor: Mr. Meadwell, at the planning board meeting there were two or three individuals that opposed, can you give us a summary of what they indicated since they are not here.

Andrew Meadwell: General concerns included the condition of the road, drainage issues and not wanting neighbors. The property is not in the town limits.

Commissioner Vaughan-Jones: Since it is not in the town limits, I am concerned with infrastructure and the impact on the town's water and sewer.

The Public Hearing was closed at 6:15pm.

A motion was made by Commissioner Williams to adopt the zoning map amendment to rezone approximate 7.442 acres of land from Open Space Residential & Manufactured Home Overlay (OSR-MH-O) to Highway Commercial (HC). The subject property is located to the west of Hospital Street Extension. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.

A motion was made by Commissioner Williams to amend the heading on the statement of consistency to say "A Zoning Map Amendment to Rezone Approximately 7.442 acres from Open Space Residential and Manufactured Home Overlay (OSR-MH-O) To Highway Commercial (HC)" and adopt the statement of consistency that coincides with the zoning map amendment to the zoning ordinance. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0.

Communications from Boards, Commissions and Agencies

Consent Agenda

A motion was made by Commissioner Southern to adopt the consent agenda as presented. The motion was seconded by Commissioner Draughn which carried by a unanimous vote of 5-0. Items approved were: (A) March 2, 2021 Regular Board Meeting Minutes (B) February 23, 2021 recessed to March 3, 2021 Special Meeting Budget Workshop (C) February 23, 2021 recessed to March 3, 2021 and March 16, 2021 Closed Session Minutes (D) Monthly Financials (E) Tax Releases.

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Consider Amending Rose Cemetery Ordinance Article 3

The Town of Mocksville owns and operates Rose Cemetery for the benefit of its citizens and the general public; and several large monuments have failed or are failing. The Board of Commissioners wishes to address this safety and maintenance concern in the most efficient and cost-effective manner possible; and The Board of Commissioners wish to establish one method of selling and tracking cemetery plots once they are sold.

Al Benschhoff, Town Attorney presented the proposed amendments to the ordinance and answered questions from the Board. People will be buying easements not deeds; people are buying the rights to use the land for burial. The Board sets the price and it will be included in the fee schedule; the town will repurchase easements. There is a procedure on how to handle grave markers and monuments that are unstable, collapsed or a danger.

Al Benschhoff will rewrite the memo and make updates.

No action taken at this time.

A motion was made by Commissioner Williams to table the amended Rose Cemetery Ordinance Article 3. The motion was seconded by Commissioner Vaughan-Jones which carried by a unanimous vote of 5-0.

Adopt Resolution for Municipal Clerks Week May 2 through May 8, 2021

A motion was made by Commissioner Taylor to adopt a resolution for Municipal Clerks week May 2 through May 8, 2021. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0.

Adopt Resolution Award of Contract to Hickory Sand Company, Inc. A Total Bid of \$196,994.00 for Sewer to Serve Angell Knoll Avenue Project

Bids for Sewer to Serve Angell Knoll Avenue project were opened on March 30 and the low bid was \$196,994. This project has to be submitted to the State to review the town's construction plans and financing arrangement. This Resolution allows the town to move forward with the review process in Raleigh. Chuck Willis is available by conference call to answer questions about the project and the process moving forward.

A motion was made by Commissioner Southern to adopt the resolution of award to Hickory Sand Company, Inc. the bid for project contract 14.0 Sewer to Serve Angell Knoll Avenue in the amount of \$196,994. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.

Consider MTDA Board Appointments: Vijay Barad and Neal Cheek a Two-Year Term 2021-2023

A motion was made by Commissioner Williams to approve Vijay Barad and Neal Cheek for the MTDA Board Appointments a 2-year term 2021-2023. The motion was seconded by Commissioner Draughn which carried by a vote of 5-0.

Communication from Town Staff

Town Attorney Benshoff: none

Interim Town Manager Trivette: There will be a Port-a-pit fundraiser for Assistant Fire Chief Ray Moore on Friday, April 23 from 11am-2pm.

Frank Carter: The fundraiser for Ray Moore will go towards his medical bills. He has served the town for 25 years. We are trying to address fire code; the town has not adopted all the annexes for the state fire code and it is creating issues with us being able to ask a developer to make a street a certain width. Mr. Meadwell will address this with the Board. Appendix D in the Fire Code.

Communication from Mayor and Town Board

Commissioner Southern: Thank you to all our staff. Please send our best to Ray Moore. Lynn, Emily, thank you.

Commissioner Vaughan-Jones: I wish Ray Moore the best. Do we have any information or leads for the vandalism of the bathrooms? Interim Town Manager Trivette: I have not heard anything.

Commissioner Williams: Prayers for Ray Moore. Thank you and congratulations Lynn and Emily. Municipal Clerks go largely unnoticed, but your work is not unappreciated. Our Planning Board is down two Board Members and these vacancies need filling.

Commissioner Draughn: Best wishes to Ray Moore.

Commissioner Taylor: Best to Ray Moore.

Mayor Marklin: Thank you all for coming out tonight.

A motion was made by Commissioner Vaughan-Jones to enter into close session. The motion was seconded by Commissioner Taylor and approved by a unanimous vote 5-0.

A motion was made by Commissioner Williams to re-enter into open session. The motion was seconded by Commissioner Taylor and approved by a unanimous vote 5-0.

Adjourn

A motion was made by Commissioner Taylor to adjourn the April 12, 2021 Regular Board Meeting. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 5-0.

The attached documents are incorporated herewith and are hereby made a part of these minutes.

William J. Marklin, Mayor

Emily Quance, Deputy Town Clerk

April 12, 2021