Town of Mocksville Regular Board Meeting October 3, 2023

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, October 3, 2023 at 6:00 p.m. in Mocksville Town Hall located at 171 S. Clement Street.

Present: Mayor, Will Marklin Absent: Carl Lambert

Commissioners Present: Jenny Stevenson

Johnny Frye Rob Taylor Justin Draughn

Others Present:

Ken Gamble, Town Manager
Lydia Lavelle for Al Benshoff, Town Attorney
Lynn Trivette, Town Clerk
Andy Lipscomb, Assistant Fire Chief
Chris Vaughn, Parks and Grounds Director
Brian Moore, Public Works Director
Jennifer Evens, Marketing and Communications Coordinator
Emily Quance, Human Resource Director, Deputy Clerk
Rana Gaither, Administration Specialist

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.

Conflict of Interest Statement

"Pursuant to NC General Statutes and the Town of Mocksville Code of Ethics Policy adopted November 9th, 2010, amended of Jan. 6, 2019 and further endorsed on August 9th, 2022, I would ask each of you before you adopt the agenda if there is any actual, potential, or perceived conflicts of interest with respect to any matter on the proposed agenda which will come before the Town Board of Commissioners for consideration and/or decision at this meeting. If so, please speak up and let the Board know at this time before the agenda is adopted."

Adoption of Agenda

A motion was made by Commissioner Taylor to adopt the agenda as written. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 4-0.

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.

No one spoke.

Public Hearing Requested to Consider Adopting Davie, Surry and Yadkin County Regional Comprehensive Transportation Plan

Andy Bailey from NCDOT addressed the Board.

A CTP is a long-range planning document that will assist in making transportation decisions for the next 25 to 30 years and is required by NC General Statute §136.66.2. The study is a joint effort with Davie County, Davie County Municipalities, the North Carolina Department of Transportation-Transportation Planning Division (NCDOT TPD), and Northwest Piedmont Rural Planning Organization (NWPRPO). The CTP study involves both government officials and the public to determine the area's future transportation needs based on the best information available including, but not limited to, population, economic conditions, traffic trends and patterns of land development in the county. The study will also include multimodal forms of transportation (bicycle, pedestrian, and public transportation). Mocksville's most recent CTP was mutually adopted by the NC Board of Transportation in October 2011.

Map ID	Recommendation Name	<u>Limits</u>	Length in Miles	<u>Description</u>	<u>Identified Need</u>
1001	I-40 Widening	Iredell County to US 64	3./3	Widen from 4 to 6-lanes to relieve future congestion as well as improve mobility and safety.	By 2045, I-40 is expected to have capacity concerns from Iredell County to US 64. This segment will be approaching capacity.
1003	US 64/US 601 Mocksville Bypass	I-40 to US 64 (West of John Crotts Rd (SR 1602))	7.92	Construct a 4-lane divided expressway on new location to relieve congestion as well as improve mobility and safety through Mocksville. Includes MAP ID proposals 1051,1052, 1053, 1054, 1055, 1056 and 1057: improve existing interchange and construct new interchanges and bridges.	US 601 is projected to be near or over capacity by 2045 through the town of Mocksville, from Gladstone Rd (SR 1121) to Koontz Rd (SR 1404) intersection.
1005	US 158 Widening	Gaither St to Farmington Rd (SR 1410)	4.61	Widen to a 3-lane major thoroughfare with center turn lane to relieve future congestion as well as improve mobility and safety. This project also includes accommodation for bicycle facilities from Gaither St to Harvest Way (SR 1403).	By 2045, US 158 is expected to have capacity concerns from Gaither Street to Farmington Rd (SR 1410), This segment will be near capacity.
1007	US 601 WIGEDING	Glodstone Rd (SR 1121) to Lakewood Village Rd (SR 1165)	1.4	Widen to 3-lanes to relieve congestion as well as improve mobility and safety.	US 601 is projected to be near or over capacity by 2045, from Gladstone Rd (SR 1121) to Lakewood Village Rd (SR 1165).
1008	US 601 Widening	US 64 to Modison Rd (SR 1301)	1.49	Widen to a 4-lane divided boulevard to relieve congestion as well as improve mobility and safety. This project also includes accommodation for bicycle and pedestrian facilities from Yadkinville Rd to Madison Rd (SR 1301).	US 601 is projected to be near or over capacity by 2045, from US 64 to Madison Rd (SR 1301).
1009	Account of construction	Madison Rd (SR 1301) to Cana Rd (SR 1408)	1.87	Widen to a 4-lane divided boulevard from Madison Rd (SR 1301) to Cooper Creek Dr and 3-lanes from Cooper Creek Dr to Cana Rd improve mobility and safety. This project also includes accommodation for bicycle and pedestrian facilities from Madison Rd (SR 1301) to I-40 Eastbound off/on ramps.	US 601 is a regionally significant corridor between Davie and Surry Counties. Currently, there are several access points along this route that inhibit the movement of through traffic, causing delays.

Highway Class: ■ Congestion ■ Access Management ■ Modernization ■ Other (Safety, etc.) ■ Bridgefintersection

Map ID	Recommendation Name	<u>Limits</u>	Length in Miles	Description	Identified Need
1004	US 64 Modernization	John Crotts Rd (SR 1602) to Davidson County	9.41	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	US 64 is a 2-lane major thoroughfare with no paved shoulders, from John Crotts Rd (SR 1602) to Davidson County.
1010	NC 801 Modernization	US 601 south to US 64	7.19	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	NC 801 is a 2-lane major thoroughfare with 10-foot lanes and no paved shoulders at these segments from US 601 south to US 64
1018	Country Ln (SR 1461) Modernization	US 601 to US 158	2.26	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	This segment of County Lane (SR 1461) is a 2-lane minor thoroughfare with 10 to 11-foot lane widths and no paved shoulders, from US 601 to US 158.
1019	County Home Rd (SR 1140) Modernization	Westside Dr (SR 1141) to Greenhill Rd (SR 1116)	0.91	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	This segment of County Home Rd (SR 1140) is a 2-lane minor thoroughfare with 11-foot lane widths and no paved shoulders, from Westside Dr (SR 1141) to Greenhill Rd (SR 1116).
1020	Dalton Rd (SR 1605) Modernization	US 64 to Will Boone Rd (SR 1802)	1.08	Upgrade to 12-foot lanes with paved shoulders to Improve mobility and safety.	This segment of Dalton Rd (SR 1605) is a 2-lane minor thoroughfare with 11-foot lane widths and no paved shoulders, from US 64 to Will Boone Rd (SR 1802).
1026	Jericho Church Rd (SR 1147) Modernization	Feezor Rd (SR 1137) to Junction Rd (SR 1139)	0.87	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Jericho Church Road (\$R 1147) is a 2-lane minor thoroughfare with 11-foot lanes and no paved shoulders, from Feezor Rd (\$R 1137) to Junction Rd (\$R 1139).
1027	Junction Rd (SR 1139) Modernization	Nolley Rd (SR 1125) to Hardison St (SR 1147)	4.05	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Junction Road (SR 1139) is a 2-Jane minor thoroughfare with 9- foot lanes and no paved shoulders, from Nolley Rd (SR 1125) to Hardison St (SR 1147).
1029	Main Church Rd (SR 1405) Modernization	US 601 to US 158	3.72	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Main Church Road (SR 1405) is a 2-lane minor thoroughfare with 9 - 10 foot lanes and no paved shoulders, from US 158 to US 601.
1031	Milling Rd (SR 1600) Modernization	US 158 to Cornatzer Rd (SR 1606)	5.42	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Milling Road (SR 1600) is a 2-lane minor thoroughfare with 9 to 11-foot lanes and no paved shoulders, from US 158 to Cornatzer Road (SR 1606).
1039	Salisbury St/Hardison St/Jericho Church Rd (SR 1147) Modernization	Goither St/Avon St to Feezor Rd (SR 1137)	2.27	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety, includes intersection improvements MAP ID 1058: Upgrade intersection to improve safety. This project also includes accommodation for bicycle and pedestrian facilities.	Salisbury Street (SR 1147) is a 2-lane minor thoroughfare with 11 foot lanes and no paved shoulders, from Gaither St to Feezor Rd (SR 1137).

Highway Class: Congestion Access Management Modernization Other (Safety, etc.) Bridge/Intersection

Map ID	Recommendation Name	Limits	Length in Miles	<u>Description</u>	Identified Need
1040	Sain Rd (SR 1643) Modernization	US 158 to Milling Rd (SR 1600)	1.91	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Sain Road (SR 1643) is a 2-lane minor thoroughfare with 10-foot lanes and no paved shoulders, from US 158 to Milling Rd (SR 1600).
1041	Sanford Av (SR 1140) Modernization	US 64 to Iredell County	1.52	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Sanford Avenue (SR 1140) is a 2-lane minor thoroughfare with 11-foot lanes and no paved shoulders, from US 64 to Westside Dr (SR 1141).
1043	Turrentine Church Rd (SR 1802) Modernization	Deacon Way (SR 1851) to Dalton Rd (SR 1605)	0.57	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Turrentine Church Road (SR 1802) is a 2-lane minor thoroughfare with 9-foot lanes and no paved shoulders, from Deacon Way (SR 1851) to Dalton Rd (SR 1605).
TOAA	Wilkesboro St (SR 1525) Modernization US 64 to Yadkinville Rd		0.28	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety. Incudes inersection improvements: (TIP: U-6002, Map ID: 1060) at Yadkinville Rd, construct a roundabout. This project also includes accommodation for bicycle and pedestrian facilities.	Wilkesboro Street is a 2-lane minor thoroughfare with 9- foot lanes and no paved shoulders, from US 64 to Salisbury St.
1045	Will Boone Rd (SR 1802) NC 801 to Deacon Way (SR Modernization 1851)		2.09	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety.	Will Boone Road (SR 1802) is a 2-lane minor thoroughfare with 9-foot lanes and no paved shoulders, from NC 801 to Deacon Way (SR 1851).
1047	Davie Dr Modernization Sanford Av (SR 1140) to S Salisbury St (SR 1147)			Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety. This project also includes accommodation for pedestrian facilities.	Davie Drive is a 2-lane minor thoroughfare with 9-fcot lanes and no paved shoulders, from Sanford Av (SR 1140) to S Salisbury St (SR 1147).
1048	Salisbury St Modernization Gaither St to US 64/US 601		1 1	Upgrade to 12-foot lanes with paved shoulders to	Sheffield Road (SR 1306) is a 2-lane minor thoroughfare with 9 to 11-foot lanes and no paved shoulders, from US 64 to Iredell County.
1049	Wilkesboro St Modernization Yadkinville Rd to Salisbury St		0.71	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety. This project also includes accommodation for pedestrian facilities.	Wilkesboro Street a 2-Lane Minor Thoroughfare with 11- foot lanes and no paved shouldes, from Yadkinville Rd to Salisbury St.
1050	Yadkinville Rd Modernization US 601 to Wilkesboro St (SR 1525)		0.44	Upgrade to 12-foot lanes with paved shoulders to improve mobility and safety. This project also includes accommodation for bicycle and pedestrian facilities.	Yadkinville Road is a 2-lane minor thoroughfare with 9- foot lanes and no paved shoulders, US 601 to Wilkesboro St (SR 1525)

Highway Class: Congestion Access Management Modernization Other (Safety, etc.) Bridge/Intersection

Public Transportation and Rail Recommendations

Map ID	Recommendation Name	Limits	Length In Miles	<u>Description</u>	<u>Identified Need</u>
1002*	I-40 Widening	Farmington Road (SR 1410) to WSMPO at Rainbow Road (SR 1441)	50.500.000.00	future congestion as well as improve	By 2045, I-40 is expected to have capacity concerns from Farmington Road (SR 1410) to WSMPO at Rainbow Road (SR 1441). This segment will be approaching capacity.
1008*	US 601 Access Management	Madison Rd (SR 1301) to Cana Rd (SR 1408)	0.42	and safety. This project also includes	US 601 is a regionally significant corridor between Davie
1071	I-40 Regional Bus Route	US 601 to Farminton Rd (SR 1410)	4.01	Transit facilities are recommended along this corridor.	Multimodal connectivity between Winston-Salem and Mocksvile.
1072	US 601 Regional Bus Route	I-40 to Blaise Church Rd	0.16	Transit facilities are recommended	Multimodal connectivity between Winston-Salem and Mocksvile.

Public Transit/Rail Class: Urban Bus Corridor Regional Bus Corridor Rural Bus Corridor Fixed Guideway

Amtrak/Freight Route Park and Ride or Multimodal, Amtrak/Light Rail Station or Intermodal Terminal Denotes Highway Incidental

Mayor opened the public hearing for comments in favor of or against. (6:15pm) on the recommended Davie, Surry, and Yadkin County Regional Comprehensive Transportation Plan.

No one spoke in favor of or against.

Mayor closed the public hearing. (6:15pm)

A motion was made by Commissioner Draughn to adopt the Mocksville portion of the Davie, Surry and Yadkin County Regional Comprehensive Transportation plan. The motion was seconded by Commissioner Frye which carried by a unanimous vote 4-0.

Public Hearing Requested to Consider Adopting System Development Fees for Fiscal Year 2024

Elaine Vastis from Raftelis addressed the Board.

Raftelis Financial Consultants, Inc. ("Raftelis") has completed an evaluation to develop cost-justified water and sewer system development fees for fiscal year ("FY") 2024 for consideration by the Town of Mocksville ("Town"). This report documents the results of the analysis, which was based on an approach for establishing system development fees set forth in North Carolina General Statute 162A Article 8 – "System Development Fees." System development fees are **one-time** charges assessed to new water and/or sewer customers for their use of system capacity and serve as an equitable method by which to recover up-front system capacity costs from those using the capacity. North Carolina General Statute 162A Article 8 ("Article 8") provides for the uniform authority to implement system development fees for public water and sewer systems in North Carolina and was passed by the North Carolina General Assembly and signed into law on July 20, **2017** and was most recently modified by Session Law 2023-55 and Senate Bill 673, which was approved on June 23, 2023. According to the statute, system development fees are required to be adopted in accordance with the conditions and limitations of Article 8, and the fees are required to conform to the requirements set forth in the Article no later than July 1, 2018.

The process to adopt the fees are to post on the website 45 days prior to consideration of adoption, post written analysis on website and solicit written comments, preparer to consider written comments, conduct public hearing to adopt fees and publish fees in annual budget, rate plan, or ordinance. Requires update of the study every 5 years.

Mayor opened the public hearing for comments in favor of or against. (6:25pm) on the recommended System Development Fee Analysis, System Development Fee Ordinance and Amending Fee Schedule for Fiscal Year 2024.

No one spoke in favor or against.

Mayor closed the public hearing. (6:25pm)

A motion was made by Commissioner Draughn to adopt the system development fee analysis. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 4-0.

A motion was made by Commissioner Taylor to adopt the article 7 system development fee ordinance to chapter VI municipal utilities. The motion was seconded by Commissioner Frye which carried by a unanimous vote 4-0.

A motion was made by Commissioner Draughn to adopt amendment to the fee schedule establishing system development fees for fiscal year 2024. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 4-0.

Communications from Boards, Commissions & Agencies

Mayor recognized:

Proclamation – Domestic Violence Awareness Month – October 2023 Proclamation – Operation Green Light for Veterans – November 2023

Presentation - Chris Vaughn, Parks and Grounds Director - Trail Sign Project at Rich Park

Girl Scout Gold Eagle Project

Logan Sherrill, a girl scout in troop 1265, decided to seek the highest award girl scouting offers- the Gold award. In order to receive the award, she had to complete a community project. After much research within her community, Logan saw a community need within Rich Park. She met with Parks and Grounds Director, Chris Vaughn and together they decided to move forward with a mapping system of the greenway and park grounds. Logan quickly learned that bringing an idea into fruition takes time and effort. First Logan had to form a team by identifying experts and people within the community who could assist her in executing the mapping. Initially, she performed a walkthrough of the greenway and grounds to carefully identify each trail and facility within the park. The draft sketches were taken to Glast Graphics to prepare a digital map, QR Code and difficulty rating system. Once the maps had been prepared and approved, they were ready to be printed. Each greenway has been identified by a difficulty rating system: green, blue and black. Logan worked to install mile markers on each trail, placed every 500 ft, identified by the color/level of difficulty and number for identifying location on the trail system. The mile marker signs and mapping system also contain QR codes which provide a link to an online map of the park/greenway system. The Map was placed in a centralized display case within Rich Park, on a dedicated page within the Town of Mocksville website, as well as provided to Davie County Communications to assist in emergency situations.

Consent Agenda

A motion was made by Commissioner Draughn to adopt the consent agenda as presented. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote of 4-0. Items approved were: (A) September 5, 2023 Regular Board Meeting and Closed Session (B) Monthly Financials (C) Tax Releases and (D) Contribution Based Cap Report.

Consider Amendment to Chapter 10, Article 5, and Section 19 of Mocksville Town Ordinance

Town Manager, Gamble addressed the Board.

Below is a list of intersections requiring a stop sign to account for annexation and recent residential development to be added to the ordinance.

- 1. Ariel Court at Whitney Road (Ridgemont Subdivision)
- 2. Brookview Court at Whitney Road (Ridgemont Subdivision)
- 3. Buck Hill Road at Deer Run Drive (North & South Intersections Deer Run MHP)
- 4. Carriage Cove Circle at Polaris Drive (North & South Intersections Twinbrook Subdivision)
- 5. Deer Run Drive at Deer Run Drive (West Side of Loop Deer Run MHP)
- 6. Deer Run Drive at US Hwy 64 E (Deer Run MHP)
- 7. Doe Trail at Buck Hill Road (Deer Run MHP)
- 8. Doe Trail at Deer Run Drive (Deer Run MHP)

- 9. East Lake Drive at Polaris Drive (Twinbrook Subdivision)
- 10. Elisha Creek Drive at Carmel Cove Drive (Elisha Creek Subdivision)
- 11. Haley Court at Whitney Road (Ridgemont Subdivision)
- 12. Islee Court at Whitney Road (Ridgemont Subdivision)

A motion was made by Commissioner Taylor to approve amending chapter 10, article 5, and section 19 of Mocksville Town Ordinance revising a list of intersections requiring a stop sign to account for annexation and recent residential development. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 4-0.

Consider Avgol America, Inc Grant Project Ordinance

Trivette addressed the Board. Avgol America is expanding their manufacturing operations which will create 52 new jobs and \$100,000,000 million in tax revenue. The resolution was adopted in January 2023. I have signed the payment request to receive the \$400,000 from the State so the grant project ordinance needs to be adopted by the Board. The \$20,000 is the 5% cash match the town had agreed to provide but Avgol has agreed to pay the administration match and I appreciate M. Walser working that out for us.

A motion was made by Commissioner Stevenson to adopt Avgol America, Inc. building reuse grant project ordinance in the amount of \$400,000. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 4-0.

Consider MTDA Chairman Board Appointment; Jennifer Evens Terms 2-Year 2022-2024

A motion was made by Commissioner Draughn to approve Jennifer Evens 2-year term 2022-2024 Chairman appointment to the MTDA Board. The motion was seconded by Commissioner Frye which carried by a unanimous vote 4-0.

Communication from Town Staff

Town Attorney Lavelle for Benshoff: N/A

Town Manager Ken Gamble:

Leadership Davie Class 2023 – Trivette addressed the Board. We had our community service project Saturday, September 30, 2023 and our class of 11 partnered with Cognition; "Touch a Truck". What a great turn out and I expect 500 or more people were out and about on this beautiful day. Our project was to equip each EMS truck in Davie County with pediatric restraints which ensures that pediatric patients get transported in the safest way possible. We raised \$8,000 (thank you sponsors) and were able to purchase a restraint for each truck (9) and the funds left over were to help purchase car seats for families in need. This class has been awesome and will be recommended for all of my staff.

Jennifer Evens first meeting as our new Tami (JT for short). She is really awesome and so many great ideas. She has already had some interesting days going into the job and looks like success is headed her way.

Round about is going to be the end of the year. The contractor's liquidated damages they pay a day is \$850 so hopefully this will move them along to get the job done.

All the paving has been completed and the street study is being conducted. Very pleased with the outcome.

Communication from Mayor and Town Board

Commissioner Lambert: N/A

Commissioner Taylor: I agree with Jenny.

Commissioner Stevenson: Proud of the work we are doing here in DC. Especially the work in the park.

Commissioner Frye: Proud to be here among the group.

Commissioner Draughn: N/A

Mayor Marklin: tennis courts are full on Monday and Tuesday; great job cleaning those Chris along with the park; lots of events coming up; parade, bed races, oaks festival.

Motion to enter closed session per NC GS 143-318.11 (a) (3) (5) (6), to preserve the attorney-client privilege, to discuss acquisition of real property, and discuss personnel.

A motion was made by Commissioner Taylor to enter closed session 6:20pm. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 5-0.

A motion was made by Commissioner Taylor to re-enter open session. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 5-0.

Adjourn

A motion was made by Commissioner Taylor to adjourn the October 3, 2023 Regular Board Meeting. The motion was seconded by Commissioner Frye which carried by a unanimous vote 4-0.

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

William J. Marklin, Mayor

William of Marklin III

Lynn Trivette, Town Clerk, MMC, NCCMC

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