



## TOWN OF MOCKSVILLE

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

Date: January 2, 2024

Time: 6:00 p.m.

Regular Session Agenda

---

### 1. CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

### 2. 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.”

### 3. ADOPTION OF AGENDA

### 4. 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.

### 5. 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 one speaker shall be limited to five (5) minutes. The Mayor reserves the right to alter time limits and other rules of procedure at the beginning of each Public Hearing.

January 2, 2024

**6. COMMUNICATIONS FROM BOARDS, COMMISSIONS & AGENCIES**

2024 Social Media Campaign – Renee Bradford

Brick Paver Project – Heritage Alliance Project – Sharon Anderson

Preview of Changes to Table of Uses - Planning and Zoning Director, Johnny Easter

Mocksville Fire Needs Study – NC Fire Chief Consulting – Gregory Grayson

**7. 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:** To adopt the consent agenda.

**A.** Adoption of Minutes December 5, 2023 Regular Meeting

**B.** Adoption of Monthly Financials

**C.** Adoption of Monthly Tax Releases – Davie County

**D.** Adoption of Monthly Contribution Based Cap Report

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**A.** Consider Amendment to Utility Policy

**Motion:** To approve the amendment to the utility policy.

**B.** Consider Budget Amendment #6 Emergency Repairs Enterprise Fund FY 23-24

**Motion:** To adopt budget amendment #6 in the amount of \$67,000 for emergency pump repairs using enterprise fund balance for FY 23-24.

**C.** Consider Budget Amendment #7 Emergency Services General Fund FY 23-24

**Motion:** To adopt budget amendment #7 in the amount of \$12,150 for emergency tree services using general fund interest on investments line item for FY 23-24.

TOWN OF MOCKSVILLE- REGULAR SESSION AGENDA

January 2, 2024

**D. Consider Budget Amendment #8 Powell Bill General Fund FY 23-24**

**Motion:** To adopt budget amendment #8 in the amount of \$0.00 only to move funds to the correct line item in the budget FY 23-24.

**10. COMMUNICATION FROM TOWN STAFF**

**A.** Town Attorney – Al Benshoff

**B.** Town Manager – Ken Gamble

**11. COMMUNICATION FROM MAYOR AND BOARD**

Motion to enter closed session per NC GS 143-318.11 (a) (3) to preserve the attorney-client privilege.

**12. ADJOURNMENT**