

Regular Session Agenda Date: April 2, **2024** Time: 6:00 p.m.

## 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

- A. Public Hearing Requested for Annexation from Anchor Properties of Raleigh, LLC for Lots 46-47 and 51 Sain Road (County Parcel -H6-000-00-015 and H6-000-00-007). Potential for development.
  - 1. To open the public hearing for comments to consider an annexation ordinance located on Lots 46-47 and 51 Sain Road, Mocksville, NC 27028.
  - 2. To close the public hearing.
  - 3. To consider the annexation ordinance located Lots 46-47 and 51 Sain Road, Mocksville, NC 27028 and assign zoning district Town of Mocksville (NR-C) Neighborhood Residential –Conditional or open space residential (OSR).

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## 6. COMMUNICATIONS FROM BOARDS, COMMISSIONS & AGENCIES

Proclamation Recognizing International Firefighters' Day
Proclamation Recognizing National Day of Prayer
Habitat for Humanity Presentation –Jessie Elmore
Code Enforcement Update –Bob Dewitt Alliance Code Enforcement
Second Budget Draft FY 24-25 - Town Manager Presentation

## 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 March 5, 2024 Regular Meeting and Closed Session
- **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 Approving Amendments in the Memorandum with The Brough Law Firm, PLLC

**Motion:** To approve amendments in the memorandum with The Brough Law Firm, PLLC including \$800 per town meeting along with \$230 hourly FY 24-25 and \$240 FY 25-26 or \$235 hourly for two fiscal years.

**B.** Consider Adopting Grant Project Ordinance 2024-2 to Improve and Enhance Downtown

**Motion:** To adopt the state directed grant from regional economic development reserve project ordinance 2024-2 to improve and enhance downtown in the amount of \$4,900,000.

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**C.** Consider Approving Agreement With NCDOT For Pedestrian Crossing Improvements at N. Main Street (HWY 158) and Gaither Street

**Motion:** To approve agreement with NCDOT for pedestrian crossing improvements in the amount of \$302,000.

**D.** Consider Resolution for Selling Property by Upset Bid

**Motion:** To adopt the resolution to accept an offer to sell real property for \$6,000 to Victor Ramirez legal description, "Lot 108 + P/O 109 Sanford" (Davie County parcel identification number (PIN) (J4040G0019) and to direct the Town Clerk to advertise for upset bids pursuant to N.C. General Statute's section 160A-269, negotiated offer, advertisement and upset bids.

E. Consider DCSO Law Enforcement Contract Renewal FY24-25 thru FY28-29

Motion: To adopt the DCSO Law Enforcement Contract renewal FY24-25 thru FY 28-29.

## 10. CMMUNICATION 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) and (5) to preserve the attorney-client privilege and discuss acquisition of real property.

## 12. ADJOURNMENT