



College Town. Lake Town. *Your Town.*

March 8, 2016

**PRE-MEETING
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, March 8, 2016 in the Town Hall Board Room. Mayor Woods called the meeting to order at 4:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller and Graham. Commissioner Jenest arrived late at 4:20 p.m. Town Manager Jamie Justice, Town Attorney Richard Kline, Assistant Town Manager Dawn Blobaum, Public Information Officer Cristina Shaul, Public Works Director Doug Wright and Town Clerk & Coordinator Heather James.

The following items were included under other discussion:

- **Charlotte-Mecklenburg School Resolution**

Charlotte-Mecklenburg School Commissioner Rhonda Lennon requested that Davidson issue a resolution of support regarding student placement and proximity as specific criteria to the school board mission and goals.

Commissioner Cashion made the motion to approve Resolution 2016-08 as amended. The motion passed unanimously (5-0).

- **Leaf Collection**

Public Works Director Doug Wright explained the process and costs associated with providing a leaf collection service to Davidson residents. The board agreed to place a question on Open Town Hall to receive feedback about providing the service based on a flat annual fee.

- **Public Vehicle Area (PVA) / Golf Cart Ordinance**

Police Chief Jeanne Miller explained issues surrounding PVAs in Davidson. She explained several PVAs locations in which only specific traffic violation can be applied (i.e. DWI, reckless driving, exceeding safe speed, death by vehicle, speeding to elude arrest and unsafe movement). The board agreed for that local legislation may be the best option. Town Manager Jamie Justice will talk with neighboring towns to understand if there is interest from other North Mecklenburg towns.

Police Chief Jeanne Miller explained the current golf cart ordinance. Currently, golf carts cannot be used as an alternative means transportation. Every driver must have a valid driver's license, one person per seat and operated during daylight hours (unless two lighted lamps are on both sides of the cart). Alternative modes of transportation will researched and discussed further as outlined in the "Davidson Game Plan."

**REGULAR MEETING
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, March 8, 2016. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Town Attorney Richard Kline, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Parks and Recreation Director Katheryn Spatz and Town Clerk & Human Resources Coordinator Heather James were also present.

Mayor Woods called the meeting to order at 6:10 p.m.

- **Announcements**

Public Information Officer Cristina Shaul announced that Arbor Day will be celebrated on Friday, March 18 at 11:00 a.m. on Friday, March 18 at McEver Field – 626 South Street, Davidson. The next Davidson Coffee Chat is Monday, March 21 at 9:00 a.m. at The Egg. The Davidson Police Department has collected 135 pounds of prescription drugs and deposited it properly with the help of the medicine drop box.

- **Changes to the Agenda**

No changes were made to the agenda.

- **Public Comments**

No public comments.

- **Public Hearing**

Planning Director Jason Burdette gave a brief overview of the map amendment. The applicant requests the Map Amendment to reduce the land area of the current planning area designation of the property, Neighborhood Services, from 11.93 acres to 4.83 acres. The applicant requests that the balance of the acreage (+/-7.1 acres) be designated as Neighborhood General Planning Area.

The public hearing was opened at 6:25 p.m.

Two citizens spoke in opposition of the map amendment,

The public hearing was closed at 6:31 p.m.

The following items were on the consent agenda:

- **Approve Regular Meeting Minutes from February 2, 2016**
- **Approve Regular Meeting Minutes from February 9, 2016**
- **Approve Regular Meeting Minutes from February 23, 2016**
- **Approve Closed Session Minutes from February 23, 2016**
- **Approve Regular Meeting Minutes from March 1, 2016**
- **Approve Resolution 2016-05: Support for Connect NC Bond Referendum**
- **Approve Ordinance 2016-03: Town-Owned Cemetery and Columbarium (Chapter 22, Section 22-1 – Section 22-144)**

- **Approve Tax Levy Adjustments**
- **Approve FY 2015 Budget Ordinance Amendment**
- **Approve directing the Planning Board to consider and provide a recommendation with 30 days regarding proposed map amendments related to the Westmoreland properties (portions of parcels 00728106A, 00728108 and 00728101)**
- **Approve Appointment of Caitlin Christian-Lamb to the Livability Board (Term: March 8, 2016 – December 31, 2017)**
- **Approve Appointment of Board of Adjustment Chair: Mickey Pettus (Term: March 8, 2016 – December 31, 2016)**

Commissioner Cashion made the motion to approve the consent agenda. The motion passed unanimously (5-0).

The following items were included under New Business:

- **Consider Prioritizing Community Block Grant Applications (CDBG)**

Affordable Housing Manager Cindy Reid presented three projects that were submitted for CDBG funding. Ada Jenkins requested \$200,000 for the upgrade of bathrooms, Davidson-Cornelius Child Development Center (DCCDC) requested \$108,000 and Habitat for Humanity requested \$60,000 for homes in Davidson.

Commissioner Graham made the motion to prioritize the requests as follows: (1) Davidson-Cornelius Child Development Center (DCCDC), Ada Jenkins and Habitat for Humanity. The motion passed (4-1). Commissioner Fuller voted in the negative.

- **Consider Noise Variance – Davidson College**

Davidson College requested a noise variance for April 1, 2016. A concert will be held on Patterson Court from 8:00 p.m. – 10:30 p.m. the noise level will go over the 60 dba threshold noted in the ordinance.

Commissioner Fuller made the motion to approve the noise variance as presented. The motion passed unanimously (5-0).

- **Consider Resolution 2016-06: Directing the Clerk to Investigate a Petition for Annexation Received – Narrow Passage Neighborhood**

Commissioner Cashion made the motion to accept the annexation for petition. The motion passed unanimously (5-0).

The following items were included under Old Business:

- **Consider Approval of the “Davidson Game Plan”**

The Davidson Game Plan outlined eight main themes: financial, mobility economic development, growth/planning, neighborhoods, resources, infrastructure maintenance and recreation/quality of life.

Commissioner Anderson made the motion to adopt and amend the Davidson Game Plan to change the word “consider” to “create” on page 2, topic MI-Connection, number 3. The motion passed unanimously (5-0).

- **Adjourn**

Commissioner Fuller made the motion to adjourn the meeting at 7:00 p.m. The motion passed unanimously (5-0).

John M. Woods,
Mayor

Attest:

Heather B. James
Town Clerk