



College Town. Lake Town. *Your Town.*

August 23, 2016

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre meeting on Tuesday, August 23, 2016. The Mayor called the meeting to order at 4:06 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Graham, Jenest and Fuller. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming and Town Clerk and Human Resources Manager Heather James.

- **Davidson Game Plan Quarterly Report**

Directors of each department explained updates to the “Davidson Game Plan” including: financial projects, MI-Connection, mobility, greenways, economic development, affordable housing, growth planning, neighborhood needs, facilities and infrastructure.

- **Explanation of Research from Trips to Other Municipalities**

Public Information Officer Cristina Shaul explained the recent staff visits Avalon, a mixed-use neighborhood in Alpharette, GA and the City of Woodstock, GA. The goal of the trips were to research and learn from progressive and innovative municipalities by speaking with staff, elected officials and touring facilities.

- **Consider Approval of Grey Road Sidewalk**

The Walks and Rolls plan recommended a new sidewalk on Grey Road. The project could start in spring 2017 as an allocation has already been made for sidewalks in the FY2016-17 budget. The board agreed to move forward with the construction of the sidewalk.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, August 23, 2016. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Town Attorney Cindy Reid, Assistant Town Manager Dawn Blobaum, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Director Kathryn Spatz, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald and Town Clerk and Human Resources Manager Heather James.

- **Announcements**

Public Information Officer Cristina Shaul announced that shredding truck will be available at town hall on Friday, August 26<sup>th</sup> from 9:00 a.m. – 12:00 p.m. and is open to all citizens. Additionally, there will be a public

information session on Sept. 29 for the Davidson Depot development and Jack Burney Award applications are available online and at town hall.

Town Manager Jamie Justice announced that the Beaty Street Request for Proposals (RFP) will be posted on the website on Friday, August 26, 2016. The town board has the ability to accept or reject proposals or not develop the property.

- **Changes to the Agenda**

One change was made to the agenda. Town Manager Jamie Justice asked to remove the closed session regarding economic development.

- **Commissioner Reports**

Commissioner Fuller reported that the Lake Norman Chamber of Commerce is recruiting new members to join and Focus Fridays will continue throughout the year. Commissioner Cashion reported that Visit Lake Norman (VLN) noted that there have been several soccer tournaments and the tennis program has grown exponentially. Commissioner Anderson reported that the ASC set the FY2017 goals and presentation was given on community engagement at the meeting. The ASC Community Fest will be held in Charlotte on Tyron Street this year. Commissioner Jenest reported that the CRTPO made a formal request from the State about the widening of HWY 21 and a representative will be talking with legislators at the federal level about the funding needs. Additionally, Davidson attended the new transportation group meeting with Cornelius and Huntersville. Commissioner Graham reported that Lake Norman Regional Economic Development Corporation have 29 active projects relocating or increasing in size and the business park in Huntersville is selling the land for speculative buildings to be constructed. Mayor Woods said there is no report for the Metropolitan Transportation Commission and there are discussions with Iredell County facilitated by CCOG about transportation initiatives for the region.

The following items were included under Presentation:

- **Camera Legislation, Town-Wide Camera System and Body Worn Cameras**

Police Chief Jeanne Miller discussed the details of the new legislation surrounding public records and how videos can be released to the public. Additionally, Ms. Miller explained how the current body worn cameras are malfunctioning and breaking. She would like to use a portion of the money allocated towards town-wide camera system to replace body worn cameras and purchasing video storage. The new cameras are more durable and will last longer. The largest portion of the cost is the virtual storage of the videos.

The following items were listed under Discussion:

- **Update on North Mecklenburg Magistrate**

Police Chief Jeanne Miller explained the difficulties with connecting through electronic video with magistrates. There is no formal “que” system in place. The board suggested discussing the issue further with other North Mecklenburg towns to resolve the ongoing issues.

- **Davidson-Kannapolis Annexation Agreement Briefing**

Planning Director Jason Burdette and Town Manager Jamie Justice discussed the current annexation agreement with Kannapolis. Mr. Justice indicated that the agreement needed to be updated to reflect the Rural Area Plan changes and revised the map associated with the agreement. Mr. Burdette will report back to the board with updates after discussing with the City of Kannapolis.

- **Town Board Meeting Schedule**

Town Manager Jamie Justice provided options for board to consider regarding the regular meeting schedule. The board agreed to change the 4:00 p.m. "Pre-Meeting" to a 4:00 p.m. "Work Session" and continue to hold a regular meeting at 6:00 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month. The coffee chats will continue rotating mornings at 9:00 a.m. and 6:30 p.m. on the 3<sup>rd</sup> Monday of the month at The Egg in Davidson. The 1<sup>st</sup> Tuesday informal meetings at the library will continue at 4:00 p.m. The library meetings will not include an agenda.

- **Consider Budget Ordinance Amendments**

Commissioner Anderson made the motion to suspend the rules and procedures. The motion passed unanimously (5-0).

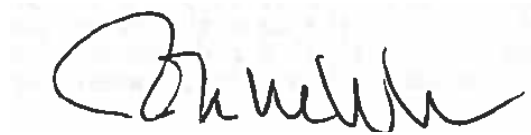
Commissioner Anderson made the motion to approve budget ordinance amendments 2017-04 and 2017-05. The motion passed unanimously (5-0).

- **Closed Session**

Commissioner Cashion made the motion to enter closed session at 7:28 p.m. to discuss NCGS § 143-318.11 (3) and NCGS § 143-318.11 (6). The motion passed unanimously (5-0).

Commissioner Cashion made the motion to exit closed session at 8:25 p.m. The motion passed unanimously (5-0).

The meeting adjourned at 8:26 p.m.



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John M. Woods,  
Mayor

**Attest:**



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Heather B. James  
Town Clerk