



College Town. Lake Town. *Your Town.*

December 2, 2015

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

The Town of Davidson Board of Commissioners held its rescheduled (originally scheduled on Tuesday, November 24, 2015) pre meeting on Tuesday, December 2, 2015. The Mayor called the meeting to order at 4:00 p.m. Present were Mayor John Woods and Commissioners Cashion, Fuller, Graham and Jenest. Commissioner Anderson was available by phone. Town Manager Jamie Justice, 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, Parks and Recreation Manager Kathryn Spatz and Town Clerk & Human Resources Coordinator Heather James were also present.

- **Staffing and Market Study Follow-Up**

Finance Director Pieter Swart explained the uncertain fiscal implications of adding additional full-time positions. Staff would like to recommend hiring a police officer beginning January 1, 2016 and delay the hiring of administrative assistant and human resources professional until July 1, 2016. The board suggested adding temporary help or bonuses for employees to offset the delay in hiring.

The meeting adjourned at 5:25 p.m.

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

The Town of Davidson Board of Commissioners held its rescheduled (originally scheduled on Tuesday, November 24, 2015) meeting on Tuesday, December 2, 2015. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, 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, Parks and Recreation Director Kathryn Spatz and Town Clerk & Human Resources Coordinator Heather James were also present.

- **Announcements**

The angel tree is available in town hall lobby which allows residents to purchase a gift for those less fortunate. Gifts will be wrapped on December 16 and delivered on December 17 and December 18. There is new question on Open Town Hall about a new play feature at Roosevelt Wilson Park. Please visit the Open Town Hall on the town's website to participate. Christmas in Davidson will be held December 3-5, 2015. Trolleys will be available for the McConnell and River Run neighborhoods in addition to the regular trolley service. The annual North Mecklenburg Christmas parade will be held on Saturday, December 5, 2015 at 1:00 p.m.

There will be a presentation on the Rural Area Plan on Wednesday, December 9 at 6:00 p.m. in the Davidson Town Hall. The Civics 101 class still has available spaces and forms are available on the town's website.

- **Commissioner Reports**

Commissioner Anderson reported that ASC elected new board members and an advisory council is currently being selected. LNEDEC is welcoming new board members and reviewing I-77 exit 27 study and committee reports. Commissioner Cashion reported that CCOG is having an event in Gastonia about future growth and planning in the Charlotte region. The Charlotte Chamber is hosting a newly elected luncheon and business after hours at the McIntosh Law Firm. Commissioner Jenest reported that LNTC Executive Director Bill Thunberg will discuss with the projects underway in a future regular meeting. CRTPO is working on the 2040 transportation plan and no additional information regarding the managed lanes project. Commissioner Fuller reported that Ada Jenkins participated in "Giving Tuesday." The Police Benefit Fun will have a tent at Christmas in Davidson that will be accepting donations. Commissioner Graham reported he was unable to attend the recent VLN meeting, but the latest report indicates that budget goals are being met. Mayor Woods had no report.

- **Discussion**

The first discussion item included Fire Station #2 update. Architects Roger Layman and Brian Bumann with LaBella Associates presented floor, site and site layout plans for a second fire station to be constructed on town-owned property next to Historic Beaver Dam. The proposal identified the second station as phased-permanent with a project cost of \$1,046,268 (not including furniture and equipment). The board would like to move forward with the design and further discuss the funding at future meeting.

The second discussion item included Fire Station #1 sleeping quarters. Architect Mary Isaacs presented four options for renovating the current fire station to include sleeping quarters. The mayor and commissioners decided to move forward with option #4. Moving the sleeping quarters into the fire stations will improve response time during the night shift and allow for termination of the leasing agreement for an apartment off-site.

The third item included the Review of Downtown Davidson plans. Senior Planner Chad Hall a review of the following downtown plans: (1) General Plan – 1993, (2) Town Center Master Plan – 1998, (3) Town Center Development Plan – 2000, (4) Transit Station Small Area Plan – 2005, (5) Comprehensive Plan – 2010 and (6) the Station Area Plan Update – 2012.

The meeting adjourned at 8:13 p.m.

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John M. Woods,  
Mayor

**Attest:**

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Heather B. James  
Town Clerk