



April 25, 2017

**WORK SESSION
THE TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled work session on Tuesday, April 25, 2017. The Mayor called the meeting to order at 4:10 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, 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, Human Resources Manager Heather James and Town Clerk Carmen Clemsic were also present.

- **Public Facilities Space Needs Status**

Brent Green from Creech & Associates and Craig Lewis from Stantec provided an update on the public facilities space needs.

- **Closed Session**

Commissioner Cashion made the motion to move into a closed session at 5:02 p.m. in accordance with NCGS 143-318.11 (a) (1) and NCGS 143-318.11 (a) (3). The motion passed unanimously. Commissioner Cashion motioned to adjourn the closed session at 6:10 p.m. The motion passed unanimously.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, April 25, 2017. The Mayor called the meeting to order at 6:14 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, 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, Human Resources Manager Heather James and Town Clerk Carmen Clemsic were also present.

- **Announcements**

Public Information Officer Cristina Shaul announced that the Commission on Accreditation for Law Enforcement Agencies (CALEA) is on site. Davidson Connections is May 4, 2017 at 9:00 a.m. at Dunkin' Donuts. Our elected officials and town staff will be present at the Davidson Farmer's Market on Saturday, May 6, 2017 from 9:00 a.m. to noon to share information about our public facilities project and seek input from citizens. Town Day is May 6, 2017 from 10:00 a.m. to 3:00 p.m. The next Concert on the Green is May 7, 2017 at 6:00 p.m. On Monday, May 8, 2017 at 6:00 p.m., we'll host a community meeting to discuss affordable housing and the findings of the UNCC/Urban Institute's housing needs assessment. The

Davidson Board of Commissioners will not be moving ahead with negotiations with the developer for the Beaty Street property at today's meeting. After hearing from citizens about slowing down the process for this project, the commissioners would like to add another opportunity for dialogue with our citizens before proceeding. Please stay tuned for details. We hope you will participate in this conversation.

Mayor Woods recognized the Civics 101 participants.

Mayor Woods read the Proclamation for Small Business Week.

Mayor Woods read the Proclamation for Bike Month.

- **Commissioner Reports**

Mayor John Woods, Centralina Council of Governments and Metropolitan Transit Commission
Commissioner Stacey Anderson, Arts & Science Council
Commissioner Beth Cashion, Visit Lake Norman and North Mecklenburg Alliance
Commissioner Fuller, Lake Norman Chamber
Commissioner Graham: Lake Norman Regional Economic Development Organization
Commissioner Jenest, Charlotte Regional Transportation Planning Organization and Lake Norman Transportation Commission

- **New Business**

Consider approval of noise variance requested by Davidson College.

Commissioner Fuller made the motion to approve the request. The motion passed unanimously.

Finance Director Piet Swart introduced the recommended proposed budget and capital improvement process for fiscal year 2017-2018.

Public Works Director Doug Wright reviewed the 5-year parks maintenance and improvement plan from the Davidson Game Plan.

Planning Director Jason Burdette discussed the need to update the town's Transportation Impact Analysis (TIA) standards.

The meeting adjourned at 8:11 p.m.

John M. Woods
Mayor

Attest:

Carmen Clemisic
Town Clerk