



June 13, 2017

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

There was no work session held.

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

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, June 13, 2017 in the Town Hall Board Room. Present were Mayor John Woods and Commissioners Stacey Anderson, Jim Fuller, Rodney Graham and Brian Jenest. Commissioner Beth Cashion was absent. Town Manager Jamie Justice, Town Attorney Cindy Reid, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Senior Planner Trey Akers, Economic Development Manager Kim Fleming, Human Resources Manager Heather James, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Health and Wellness Manager Leslie Willis, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

Mayor Woods called the meeting to order at 6:05 p.m.

- **Announcements**

Public Information Officer Cristina Shaul

Mayor John Woods read a proclamation recognizing Chief Jeanne Miller for her outstanding service to the Town of Davidson. Assistant Town Manager Dawn Blobaum, Commissioners Brian Jenest and Rodney Graham also presented Chief Jeanne Miller with retirement gifts.

- **Changes to the Agenda**

Town Manager Jamie Justice announced that the Beaty Street Proposal agenda item would be moved to a meeting at a date to be determined.

- **Public Comments**

The public comment period was opened at 6:25 p.m. and three citizens spoke. The Public Comment portion of the meeting was closed at 6:34 p.m.

- **Public Hearing**

Planning Director Jason Burdette provided an overview of the proposed Davidson Planning Ordinance miscellaneous text amendment. Public hearing opened at 6:45 p.m. and closed at 7:01 p.m. with one citizen comment.

Public hearing budget and economic development. Opened at 7:13 p.m. and closed at 7:14 with one citizen comment.

- **Consent Agenda**

The following items were on the consent agenda:

Consider Approval of Budget Amendments:

BA 2017-18 Provides for the expenditure of down payment assistance for 2 homebuyers in Davidson.

BA 2017-19 Provides for the expenditure of Affordable Housing Fund Balance to fund a required erosion control plan.

BA 2017-20 Provides for the expenditure of prior years' Powell Bill Funds and Fund Balance for a road resurfacing project.

BA 2017-22 Amends the Public Facilities Capital Project Ordinance for transfer of General Fund budget for future debt service.

Approve May Meeting Minutes:

First Tuesday Minutes from May 2, 2017

Second Tuesday Agenda Minutes from May 9, 2017

Coffee Chat Minutes from May 15, 2017

Fourth Tuesday Agenda Minutes from May 23, 2017

Approve Lake Norman Transportation Commission Agreement

Approve Resolution 2013-13 – Declaring and Authorizing the Disposal of Surplus Property

Approve Resolution 2013-14 – Declaring and Authorizing the Sale of Surplus Property

Direct Planning Board to Make a Recommendation within 30 Days on the Proposed Davidson Planning Ordinance Text Amendments

Approve Appointments for MI-Connection Board of Directors:

Larson Jaenicke – July 1, 2017-June 30, 2019

Brett Ellis - July 1, 2017-June 30, 2019

Bob Guth - July 1, 2017-June 30, 2019

**Commissioner Graham made the motion to approve the consent agenda. The motion passed unanimously.**

- **New Business**

Consider approval of a \$50,000 contribution to Davidson Housing Coalition. The Davidson Housing Coalition is working on a building project for veterans, and has requested the Town's support through the Affordable Housing Fund.

**Commissioner Fuller motioned to approve the contribution to the Davidson Housing Coalition the motion passed unanimously.**

- **Old Business**

Town Manager Jamie Justice provided a public facilities update and the options the Town is considering.

Finance Director Piet Swart provided a summary of the General Obligation Bonds process. Consider approval of three (3) resolutions:

- Resolution 1 - Advertisement of Intent to apply to the LGC
- Resolution 2 - Directing Finance Officer to make application to the LGC
- Resolution 3 - Making certain statements of fact

**Commissioner Anderson motioned to approve the three (3) resolutions; Resolution 1 - Advertisement of Intent to apply to the LGC, Resolution 2 - Directing Finance Officer to make application to the LGC, Resolution 3 - Making certain statements of fact. The motion passed unanimously.**

Consider Approval of Ordinance 2017-9: Helmandollar Map Amendment

**Commissioner Anderson made the motion to approve the Helmandollar map amendment. The motion passed unanimously.**

Consider Approval of Consistency Statement for Hellmandollar Map Amendment

**Commissioner Jenest made the motion to approve the Consistency Statement for Helmandollar Map Amendment. The motion passed unanimously.**

Consider Approval of Ordinance 2017-08: FY2018 Budget; FY2018 Fee Schedule; and FY2018-22 CIP - Finance Director Piet Swart

**Commissioner Anderson made the motion to approve Ordinance 2017-08: FY2018 Budget; FY2018 Fee Schedule; and FY2018-22 CIP. The motion passed unanimously.**

Town Manager Jamie Justice provided information on the proposed Police Department Cameras and asked the board to consider approval of Budget Amendment: Police Department Cameras.

**Commissioner Fuller made the motion to approve Budget Amendment 2017-21 for the Police Department Cameras. The motion passed unanimously.**

- **Adjourn**

The meeting adjourned at 7:46 p.m.

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John M. Woods,  
Mayor

**Attest:**

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Carmen Clemsic  
Town Clerk